

RESOLUTION NO. 12-16

**RESOLUTION APPROVING THE REAPPOINTMENT OF
TWO MEMBERS, APPOINTMENT OF ONE MEMBER, AND APPOINTMENT OF A
CHAIR AND VICE CHAIR FOR 2012
TO THE ARTS COMMISSION**

WHEREAS, the terms Nicole Infinity, Mary Ann Kehn, and John Kocon expired on December 31, 2011; and

WHEREAS, the Commission recommends the reappointment of the two members with expired terms;

WHEREAS, it is necessary to fill the vacancy which now exists.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Coon Rapids, Minnesota that Mary Ann Kehn and John Kocon be reappointed to the Arts Commission for three-year terms to expire on December 31, 2014, that Patty Sathre be appointed for a three-year term to expire on December 31, 2014, and that Mary Ann Kehn be appointed as Chair and Charles Pitts be appointed as Vice Chair for 2012.

BE IT FURTHER RESOLVED that five vacancies will exist on this Commission.

Adopted this 3rd day of January, 2012, by the Coon Rapids City Council.

Tim Howe, Mayor

ATTEST:

Catherine M. Sorensen, City Clerk

RESOLUTION NO. 12-13

**RESOLUTION APPROVING THE REAPPOINTMENT OF
ONE MEMBER AND APPOINTMENT OF A CHAIR FOR 2012 TO THE
BOARD OF ADJUSTMENT AND APPEALS**

WHEREAS, the term of Gary Wessling of the Board of Adjustment and Appeals expired on December 31, 2011; and

WHEREAS, the Commission recommends the reappointment of the member with the expired terms; and

WHEREAS, it is necessary to fill the vacancy which now exists.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Coon Rapids, Minnesota that Gary Wessling be reappointed for a three-year term to expire on December 31, 2014.

BE IT FURTHER RESOLVED that Gary Wessling be appointed as Chair of the Board of Adjustment and Appeals for the year 2012.

Adopted this 3rd day of January, 2012, by the Coon Rapids City Council.

Tim Howe, Mayor

ATTEST:

Catherine M. Sorensen, City Clerk

RESOLUTION NO. 12-14

**RESOLUTION APPROVING THE REAPPOINTMENT OF ONE MEMBER
AND APPOINTMENT OF A CHAIR FOR 2012 TO THE
POLICE AND FIREFIGHTER'S CIVIL SERVICE COMMISSION**

WHEREAS, the term of Bob Thistle on the Police and Firefighter's Civil Service Commission expired on December 31, 2011; and

WHEREAS, Bob Thistle is seeking reappointment to the Police and Firefighter's Civil Service Commission; and

WHEREAS, Minnesota State Statutes designates the Civil Service Commission member with the expiring term for that year be appointed Chair.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Coon Rapids, Minnesota that Bob Thistle be reappointed to serve on the Police and Firefighter's Civil Service Commission with a term to expire December 31, 2014 and that Al Hofstedt be appointed Chair.

Adopted this 3rd day of January, 2012, by the Coon Rapids City Council.

Tim Howe, Mayor

ATTEST:

Catherine M. Sorensen, City Clerk

RESOLUTION NO. 12-17

**RESOLUTION APPROVING THE REAPPOINTMENT OF TWO MEMBERS
AND APPOINTING A CHAIR AND VICE CHAIR FOR 2012
TO THE HISTORICAL COMMISSION**

WHEREAS, the terms of Tracy Ekberg, James Marsolais, and Betty Wilbur expired on December 31, 2011; and

WHEREAS, the Historical Commission recommends the reappointment of Tracy Ekberg and James Marsolais; and

WHEREAS, the Historical Commission recommends the appointment of Bob Powell as Chair and James Marsolais as Vice Chair for the year 2012.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Coon Rapids, Minnesota that Tracy Ekberg and James Marsolais be reappointed for three-year terms to expire on December 31, 2014; and

BE IT FURTHER RESOLVED that Bob Powell be appointed as Chair and James Marsolais be appointed as Vice Chair of the Historical Commission for the year 2012.

BE IT FURTHER RESOLVED that three vacancies will exist on this Commission after these appointments.

Adopted this 3rd day of January, 2012, by the Coon Rapids City Council.

Tim Howe, Mayor

ATTEST:

Catherine M. Sorensen, City Clerk

RESOLUTION NO. 12-15

**RESOLUTION APPROVING THE REAPPOINTMENT OF
TWO MEMBERS AND APPOINTMENT OF ONE MEMBER TO THE
PLANNING COMMISSION**

WHEREAS, the terms of Jennifer Geisler, Jonathan Lipinski, and Margaret Murphy of the Planning Commission expired on December 31, 2011; and

WHEREAS, it is necessary to fill the vacancies at this time.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Coon Rapids, Minnesota that the Jennifer Geisler and Jonathan Lipinski be reappointed for a three-year term to expire on December 31, 2014, and that Zachary Stephenson be appointed for a three-year term to expire on December 31, 2014.

Adopted this 3rd day of January, 2012, by the Coon Rapids City Council.

Tim Howe, Mayor

ATTEST:

Catherine M. Sorensen, City Clerk

RESOLUTION 12-18

**RESOLUTION APPROVING THE REAPPOINTMENT OF TWO MEMBERS
AND APPOINT A CHAIR FOR 2012
TO THE SAFETY COMMISSION**

WHEREAS, the terms of Wayne Baumgart, Bob Johnson, Maurice McKee, and Rita Waxon of the Safety Commission expired on December 31, 2011; and

WHEREAS, all are seeking reappointment; and

WHEREAS, the Safety Commission recommends the reappointment of the members with expired terms;

NOW THEREFORE BE IT RESOLVED by the City Council of Coon Rapids, Minnesota that of Wayne Baumgart, Bob Johnson, Maurice McKee, and Rita Waxon be reappointed for three-year terms to expire on December 31, 2014.

BE IT FURTHER RESOLVED that Bob Johnson be appointed as Chair of the Safety Commission for the year 2012.

Adopted this 3rd day of January, 2012, by the Coon Rapids City Council.

Tim Howe, Mayor

ATTEST:

Catherine M. Sorensen, City Clerk

RESOLUTION NO. 12-20

**RESOLUTION APPROVING THE REAPPOINTMENT OF
ONE MEMBER AND APPOINTMENT OF A CHAIR FOR
2012 SUSTAINABILITY COMMISSION**

WHEREAS, the terms of Chris Backes, Mark Broderick, and Jo Ellen Christiansen of the Sustainability Commission expired on December 31, 2011; and

WHEREAS, all Chris Backes is seeking reappointment; and

WHEREAS, the Sustainability Commission recommends the reappointment of with a term to expire December 31, 2014;

WHEREAS, the Commission will have two vacancies after this reappointment.

NOW THEREFORE BE IT RESOLVED by the City Council of Coon Rapids, Minnesota that Chris Backes be reappointed for a three-year term to expire on December 31, 2014.

BE IT FURTHER RESOLVED that Stacey Demmer be appointed as Chair of the Sustainability Commission for the year 2012.

Adopted this 3rd day of January, 2012, by the Coon Rapids City Council.

Tim Howe, Mayor

ATTEST:

Catherine M. Sorensen, City Clerk