

**CITY OF HARRIS
COUNTY OF CHISAGO
STATE OF MINNESOTA
JANUARY 8, 2018**

RESOLUTION NO. 2018 -01

**A RESOLUTION OF ANNUAL APPOINTMENTS AND
DESIGNATIONS FOR 2018**

WHEREAS, Annually, at their first meeting in January, the Harris City Council makes their annual designations and appointments; and

WHEREAS, Included is the designation of the Official Newspaper, Official Posting Location, depositories and the Official dates/time/place of regular Harris City Council Meetings and Planning Commission Meetings; and

WHEREAS, Included is the designation of an Acting Mayor, City Engineer, City Planner, City Attorney, Building Inspector, Animal Control, Cemetery Caretaker, Weed Control Inspector, Hearing Officer; and

WHEREAS, Included are the appointments of City Council Members and staff to various boards and commissions as representatives.

NOW, THEREFORE, BE IT RESOLVED, that the Harris City Council does hereby make the annual designations (Exhibit A attached hereto), effective immediately upon adoption.

Adopted by the Harris City Council this the 8th day of January, 2018.

Mayor Diane Miller

ATTEST:

Deputy City Clerk Abbey Sculley

Annual Appointments and Designations 2018 (Exhibit A)

Council meeting dates: The second Monday of each month except for legal holidays, then the meeting will be the following Monday.

Council meeting time and place: 7:00 p.m. at Harris City Hall, 43970 Ginger Avenue.

Planning Commission meeting dates: The first Monday of the month except for legal holidays, then the meeting will be the following Thursday.

Planning Commission meeting time and place: 7:00 P.M. at Harris City Hall, 43970 Ginger Avenue

Official Posting Location: Bulletin Board Outside of Harris City Hall, 43970 Ginger Avenue

Acting Mayor: Doug Payne

City Attorney: Ted Alliegro - Alliegro Law Offices, LLC

City Engineer: Chuck Schwartz - MSA Professional Services

City Planner: MSA Professional Services

City Auditor: Dennis Oberloh, Ltd.

Building Inspector: Chisago County Dept of Environmental Services & Zoning

Hearing Officer: City Clerk / Treasurer Marlys Balfany

Cemetery Caretaker: Richard Hanson

Personnel Committee: Doug Payne, John Rossini, and City Clerk / Treasurer Marlys Balfany

Weed Inspector: Diane Miller

Assistant Weed Inspector: Public Works Employee

Animal Control: Chisago County

Planning Commission Representative: John Rossini

Fire Department Representative: Dan Sculley

Rush Line Corridor Representative: Trever Williams

Heartland Express Representative: Diane Miller

MidContinent Representative: Doug Payne

Police Protection: Chisago County Sheriff's Department

City Official Newspaper: ECM Post Review

Civil Defense Director: Fire Chief

Park & Recreation Committee Representative: Trever Williams

Gopher Bounty: \$2.00/pair

Mileage: Based on current IRS Rate (.545 per mile)

Wellhead Protection Plan Committee: Chuck Schwartz, George Valvoda, Diane Miller, Deputy City Clerk Abbey Sculley

Depositories: Lake Area Bank, Associated Bank & LMC 4M Fund

Bank Signatures: Diane Miller, Dan Sculley, Doug Payne, Deputy City Clerk Abbey Sculley, City Clerk / Treasurer Marlys Balfany