All of the appointments below approved-motion and vote included per grouping-effective January 19, 2022

Motion Boese, seconded Hardel,

*1.) Pat Steckman, Arlene Busse, Judy Loewe, Keely Brenno, Jeff Steinborn-*

*2020 Plan Submittal-Mayor Appointment, cannot be city council member*

*2.) Joseph R. Brown Heritage Society: Lon Berberich-Mayor Appointment*

3.) Economic Development and Housing Committee-Henderson City Council**-**stays same unless changed by city council

4.) Chamber Representative: Janet Boese-Mayor Appointment

5.) Parks/Trails Committee/Tree Board: Randy Tiegs, Mark Hardel, Terry Bovee, Ron Walters, Jim Wartman, Jeff DuCharme, Beth Cornish-Mayor Appointments

Appoint the Henderson City Council as Planning Commission with Amy Hardel as chair.

**6.) Community Facilities-Amy Hardel, Janet Boese-Mayor appointment**

**7.)** Henderson Library Board-Mayor Appointment-Cindy Jackelen, Janet Boese (Chair), Jerry Johnson, Carrie rice, Robyn Geldner-Tosha Anderson Acting Director

**8.) Henderson Area Fire District Joint Powers: Janet Boese, Steve Sellner, Keith Swenson**

**9.) Steve Sellner/Randy Tiegs-City Equipment, Mayor appointment-**

10.) Mayor/City council Infrastructure, Transportation, Telecommunications, Flood Mitigation

11.) Emergency Management/Civil Defense Director: Tom Phillips-Mayor Appointment

12.) Personnel Committee: Paul Menne, Amy Hardel-Mayor Appointment

13.) Acting Mayor: Janet Boese-

14.) Utility Bills—

Randy Tiegs, Janet Boese

15.) Bills, budget, audit/EOM/EOQ/EOY-Amy Hardel, Randy Tiegs

16.) Payroll-Steve Sellner

17) Trails Task Force-Jeff Steinborn, Keith Swenson, Amy Hardel, Martha Wavrin, Danielle Buesgens, Denny Graham, Terry Bovee, Troy Koester, David Rice, Doug Thomas

**17.) Continue Current designations/approvals**

a.) Hometown and First State Banks of Henderson official depositories for city funds for 2022 with checking and/or investment accounts to be established in both banks at the discretion of the City Treasurer

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b.) City Attorney: Jason Moran

c.) City Assessor: Sibley County Assessor/Open book in Henderson-City Council Vote

Equalization Committee: Randy Tiegs-certified

d.) Insurance: Community Insurance of Henderson

e.) Henderson Independent as official newspaper

f.) Building Inspector: Jim Bauman

g.) Well and Tower Contracts: Thein Well and McGwire Iron

h.) Evolution-manages website, social media, meeting setup and related matters

i.) Don Boehne Construction Snow Removal and Buesgens Trucking snow hauling

j.) Nuisance/Health Officer (s): Henderson Police Department/Mayor/Building Inspector/other Appropriate Personnel-Many duties determined by statute

**Other information**

Franchise fees from: Metro net, Mediacom-Cable TV; Xcel Electric, MN Valley Electric (service to Mapleridge) and Northwest Natural Gas. Various firms provide Internet/Fiber (at a minimum 3 Fiber optic lines in the City of Henderson) with no franchise fees.