


ROSEVILLE
REQUEST FOR COUNCIL ACTION

Date: January 4, 2021
Item No.: 7.d

Department Approval

City Manager Approval



Item Description: Discussion of Council Liaisons to various Groups and Committees

BACKGROUND

Each year the Council reviews, discusses and appoints Councilmembers to various commissions, community groups, task forces and other groups. The attached list includes 2018, 2019 and 2020 appointments.

Per Minnesota Statute 424A.04 Subdivision 1(a), the three municipal trustees of a Firefighter Relief Association must be one elected municipal official and one elected or appointed municipal official who are designated as municipal representatives by the municipal governing board annually and the chief of the municipal fire department.

POLICY OBJECTIVE

Comply with Minnesota Statutes 424A.04 Subdivision 1(a).

Discussion of Council Liaisons could include:

- Changes to memberships
- Additional groups appropriate to have a Council or staff liaison
- Policy for selection and rotation of councilmembers to these groups
- Expectations (frequency, type of information) for reporting to the Council
- Level of activity that liaisons play

REQUESTED COUNCIL ACTION

Approve Resolution designating appointments to various groups and committees, including the Fire Relief Association

Prepared by: Katie Bruno, Deputy City Clerk

Attachment: A. Resolution
B. 2018-2020 Council Memberships/Liaisons
C. MN Statutes 424A.04

**EXTRACT OF MINUTES OF MEETING
OF THE CITY COUNCIL
OF THE CITY OF ROSEVILLE**

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Roseville, County of Ramsey, Minnesota, was held on the 4th day of January, 2021 at 6:00 p.m.

The following members were present:

and the following were absent:

Councilmember _____ introduced the following resolution and moved its adoption:

RESOLUTION _____

**RESOLUTION DESIGNATING REPRESENTATIVES TO VARIOUS GROUPS
AND COMMITTEES INCLUDING THE FIREFIGHTER RELIEF ASSOCIATION**

WHEREAS the Council appoints the following individuals to serve on the following groups and organizations; and

Group/Organization/Activity	2021
Northeast Youth & Family Services Board, Roseville Board Member	
North Suburban Communications Commission/North Suburban Access Corporation Board, Board Member	
Ramsey County League of Local Governments, Roseville Representative	
Visit Roseville	
Rice/Larpenteur Alliance Executive Committee	
Neighborhood Livability & Events Committee	

Council Standing Subcommittees	2021
City Manager Performance Review	
Council Representative to Legislative Work	

WHEREAS, Per Minnesota Statute 424A.04 Subdivision 1 (a), the three municipal trustees to the Fire Relief Board must be one elected municipal official and one elected or appointed municipal official who are designated as municipal representatives by the municipal governing board annually and the chief of the municipal fire department.

NOW, THEREFORE, BE IT RESOLVED by the City Council (the “Council”) of the City of Roseville, Minnesota (the ‘City’), that the Council designate:

1. _____ as the elected municipal representative to the Roseville Firefighter Relief Association, and;
2. The City Manager as the municipal representative to the Roseville Firefighter Relief Association.

The motion for the adoption of the foregoing resolution was duly seconded by _____, and upon vote taken thereon, the following voted in favor thereof:

the following voted against the same: _____, and the following abstained: _____.

WHEREUPON said resolution was declared duly passed and adopted.

Resolution – Designating Municipal Representatives to Roseville Firefighter Relief Association

STATE OF MINNESOTA)
s) s
COUNTY OF RAMSEY)

I, the undersigned, being the duly qualified City Manager of the City of Roseville, County of Ramsey, State of Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of said City Council held on January 4, 2021 with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this 4th day of January, 2021.

Patrick Trudgeon, City Manager

(Seal)

2018-2020 Council Liaisons

Group/Organization/Activity	2018	2019	2020
Northeast Youth & Family Services Board, Roseville Board Member	Roe	Laliberte	Laliberte
North Suburban Communications Commission/North Suburban Access Corporation Board, Board Member	Roe	Roe	Roe
Ramsey County League of Local Governments, Roseville Representative	Laliberte	Laliberte	Laliberte
Roseville Fire Relief Association, Board of Trustees, Ex-officio members	City Manager, Roe, Fire Chief	City Manager, Roe, Fire Chief	City Manager, Roe, Fire Chief
Visit Roseville			Groff (Term through Aug. 2023)
Rice/Larpenteur Alliance Executive Committee			Roe
Neighborhood Livability & Events Committee			Etten

Council Standing Subcommittees	2018	2019	2020
City Manager Performance Review	Laliberte, McGehee	Willmus, Etten	Etten, Groff
Council Representative to Legislative Work		Laliberte	Laliberte

Other Activities (Information only; not council-designated)	2018	2019	2020
League of Minnesota Cities Policy Committees	City Manager	City Manager	City Manager
Metro Cities Policy Committees	City Manager	City Manager	City Manager

2018-2020 Council Liaisons

Minnesota Benefit Association, Board Member	Roe	Roe	Roe
Metro Cities Board of Directors	Laliberte	Laliberte	Laliberte

2018 Minnesota Statutes

Attachment C

424A.04 VOLUNTEER RELIEF ASSOCIATIONS; BOARD OF TRUSTEES.

Subdivision 1.Membership.

(a) A relief association that is directly associated with a municipal fire department must be managed by a board of trustees consisting of nine members. Six trustees must be elected from the membership of the relief association and three trustees must be drawn from the officials of the municipalities served by the fire department to which the relief association is directly associated. The bylaws of a relief association which provides a monthly benefit service pension may provide that one of the six trustees elected from the relief association membership may be a retired member receiving a monthly pension who is elected by the membership of the relief association. The three municipal trustees must be one elected municipal official and one elected or appointed municipal official who are designated as municipal representatives by the municipal governing board annually and the chief of the municipal fire department.