

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

ORGANIZATION MEETING OF

JANUARY 2, 1998

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in Finance and Commerce)

Council Chamber
Minneapolis, Minnesota
January 2, 1998 - 9:30 a.m.

The Council met for the purpose of transacting business relating to the organization of the City Council, and to transact such other business as may properly come before the City Council, pursuant to the Rules of the Council.

President Cherryhomes in the Chair.

Present - Council Members Niland, Goodman, Colvin Roy, Herron, Mead, Minn, McDonald, Johnson, Thurber, Ostrow, Campbell, Biernat, President Cherryhomes.

PETITIONS AND COMMUNICATIONS

FILED:

CITY CLERK (263403)

1998 City Council Committee Schedule and Members.

Campbell moved the organization the Council was about to adopt will remain in effect until January, 2000. Seconded.

Adopted upon a voice vote.

Elections

President of the Council

Campbell moved that Council Member Cherryhomes be re-elected President of the Minneapolis City Council. Seconded.

Adopted upon a voice vote.

Vice President of the Council

Campbell moved that Council Member Biernat be re-elected Vice President of the Minneapolis City Council. Seconded.

Adopted upon a voice vote.

Committee Assignments

Campbell moved that members of the Council be appointed to the respective Standing and Special Committees with the first named person to serve as Chair, as follows:

Claims - Ostrow, McDonald, Johnson

Community Development - Niland, Cherryhomes, Biernat, Mead, Johnson, Goodman

Elections - Biernat, All Council Members

Intergovernmental Relations - Thurber, Campbell, Herron, McDonald, Johnson, Goodman

Public Safety and Regulatory Services - Biernat, Herron, Thurber, McDonald, Ostrow, Colvin Roy

Rules - Thurber, All Council Members

Taxes - Minn, All Council Members

Transportation and Public Works - Mead, Campbell, Niland, Johnson, Colvin Roy, Minn

Ways & Means/Budget - Campbell, Herron, Thurber, Ostrow, Colvin Roy, Minn

Zoning and Planning - McDonald, Niland, Mead, Ostrow, Goodman, Minn

Seconded.

Adopted upon a voice vote.

Campbell moved that appointments to the Minneapolis Community Development Agency (MCDA) Operating Committee consist of the members of the Community Development Committee with Council Member Herron serving as Chair of the MCDA Board of Commissioners. Seconded.

Adopted upon a voice vote.

(Republished January 31, 1998)

Executive Committee

Campbell moved that Council Members Campbell, Niland and Minn be appointed to the Executive Committee. Seconded.

Adopted upon a voice vote.

Committee Schedule

Campbell moved that we adopt the 1998 City Council Committee Schedule and Members (Petn 263403) outlining committee meetings on a two week cycle. Seconded. Adopted upon a voice vote.

Rules Update

Campbell moved that the City Clerk and City Attorney be directed to update Rules of the City Council in light of legislative and/or charter changes needed to update our rules or to bring them into compliance with the law. Seconded.

Minn moved that the quorum for the Community Development Committee be maintained at four. Seconded.

Campbell's and Minn's motions were adopted upon a voice vote.

Appointment of Council Members to Boards and Commissions

Campbell moved that appointments be made to various Boards and Commissions as follows:

- Association of Metropolitan Municipalities* - Thurber
- Board of Estimate and Taxation* - Campbell, Cherryhomes
- Child Abuse Evaluation Center (Corner House)* - Cherryhomes
- City Labor Management Committee* - Cherryhomes, Thurber, Mead
- Twin City Area Labor Management Committee* - Mead
- Criminal Justice Coordinating Committee* - Biernat, Thurber
- Committee on Urban Environment* - Cherryhomes
- Convention Center Long Range Planning Committee* - Cherryhomes
- Greater Minneapolis Convention and Tourism Association* - Campbell, Biernat, Cherryhomes, Goodman, Thurber, Colvin Roy
- League of Minnesota Cities* - Campbell
- Minneapolis Employees Retirement Board* - Campbell
- Minneapolis Planning Commission* - McDonald
- Minneapolis/St. Paul Family Housing Fund* - Cherryhomes, Niland
- Minneapolis/St. Paul Housing Finance Board* - Biernat, Cherryhomes, Niland
- Municipal Building Commission* - Biernat

- Neighborhood Early Learning Center Board* - Campbell, Thurber
 - Neighborhood Revitalization Policy Board* - Cherryhomes, Goodman (Alt)
 - Northern Suburban Mayors Association* - Ostrow
 - St. Anthony Heritage Board* - Biernat, Johnson
 - Transportation Advisory Board* - Johnson
 - Youth Coordinating Board* - Johnson, Herron
- Seconded.
Adopted upon a voice vote.

Additional Business

Minn moved to nominate Monica Gross, 4421 Abbott Avenue South (Ward 13) for reappointment by the Hennepin County Board of Commissioners to the Minnehaha Creek Watershed District for a three year term to expire March 8, 2001.

Minn further moved that the City Clerk be directed to transmit said nomination to the Hennepin County Board of Commissioners, pursuant to Minnesota State Statute. Seconded.

Adopted. Yeas, 13; Nays none.
Passed January 2, 1998.

Approved January 5, 1998. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

Campbell moved to adjourn. Seconded.
Adopted. Yeas, 13; Nays none.
Adjournment.

Merry Keefe,
City Clerk.
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