

**ORGANIZATIONAL MEETING OF THE COMMON COUNCIL  
CITY OF HUDSON  
APRIL 19, 2016**

Meeting called to order by Mayor O'Connor in the Council Chambers of City Hall at 7:00 p.m.

PRESENT: Mayor O'Connor and Alderpersons Randy Morrisette II, Bill Alms, Tom McCormick, Jim Webber, John Hoggatt, and Joyce Hall.

OTHERS PRESENT: LeAnne Addy, Devin Willi, and Randy Hanson.

ADMINISTERING OATH OF OFFICE TO NEWLY ELECTED ALDERPERSONS: City Clerk LeAnne Addy administered the oath of office to Rich O'Connor as Mayor, Bill Alms as Alderperson in District 2; Tom McCormick as Alderperson in District 3; and Jim Webber as Alderperson in District 4.

The purpose of the organizational meeting is to allow the Mayor to recommend his appointments of individuals to various Committees, Boards and Commissions and to provide for the election of a Council President.

Election of the President of the Common Council. (The Common Council will elect the President of the Common Council after the Mayor receives nominations from Council Members present: Mayor O'Connor called for nominations for President of the Council. Hall nominated Jim Webber as Council President. McCormick nominated Randy Morrisette II as Council President. Discussion was held regarding the voting process and the number of votes needed to be elected. A vote was taken by writing a candidate on a piece of paper and votes were collected. It was determined that a majority vote of all members of the Council would determine the winner. Webber was elected the President of the Council by a 4-2 vote.

Confirmation of the Mayor's appointment of a Common Council member for a one-year term to the Plan Commission. (A 2/3 vote of all Council members is required for confirmation): Mayor O'Connor recommended that Randy Morrisette II be appointed as a member of the Plan Commission. MOTION by Hoggatt, second by McCormick to approve Randy Morrisette II as a member of the Plan Commission. (A two-thirds vote was needed to approve the appointment.) Ayes 4 (Morrisette, McCormick, Hoggatt, Alms) Noes 2 (Hall, Webber) MOTION CARRIED.

The Mayor announced his appointments of Common Council members to the standing committees of the Common Council: Finance, Public Works and Public Safety:

Finance Committee	Mayor Rich O'Connor, Chair
	John Hoggatt
	Tom McCormick
	Randy Morrisette
Public Safety Committee	Randy Morrisette, Chair
	Bill Alms
	Joyce Hall
Public Works Committee	John Hoggatt, Chair
	Tom McCormick
	Jim Webber

The Mayor announced his appointments of elected City officials who will serve as voting members to the following Boards and Commissions: Hudson/North Hudson Community Access Board, St. Croix EMS Commission, Hudson Area Joint Library Board, Park Board, Advisory Joint Fire Board (must be a member of the Public Safety Committee), Hudson Urban Forestry Board and Hudson Bicycle and Pedestrian Advisory Committee:

Advisory Joint Fire Board (member of Public Safety Committee)	Bill Alms
Hudson Area Joint Library Board	Mayor Rich O'Connor
Hudson/North Hudson Community Access Board	Joyce Hall
Hudson Bicycle and Pedestrian Advisory Committee	John Hoggatt
Hudson Urban Forestry Board	John Hoggatt
Park Board	Joyce Hall
St. Croix EMS Commission	Tom McCormick

The Mayor announced his appointments of elected City officials to serve as non-voting liaisons to the Hudson School Board, the Hudson Tourism Bureau, the Public Utility Commission and two individuals to the Hudson Area Intergovernmental Advisory Council:

Hudson School District	Bill Alms
Public Utility Commission	John Hoggatt
Tourism Bureau	Randy Morrissette
Intergovernmental Advisory Council	Mayor Rich O'Connor
	Council President

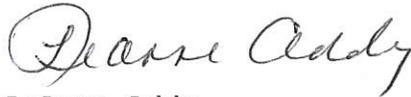
Common Council confirmation of the Mayor's appointments of citizen members to the following boards, commissions and committees:

Advisory Joint Fire Board (one-year appointment ending 4/30/2017)	DuWayne Bakke
Hudson Area Joint Library Board	Jill Burchill (three-year term ending 4/30/2019)
	Jim Schrock (two-year term ending 4/30/2018)
Hudson Bicycle and Pedestrian Advisory Committee (two-year appointment ending 4/30/2018)	Jerry Bauer
	Laura Deis
	Dag Selander
Hudson Urban Forestry Board (two-year appointment ending 4/30/2018)	Ken Holman
	John Mueller
	Tim Shafer
Hudson Housing Authority (five-year appointment ending 4/30/2021)	Barb Burke
Plan Commission (three-year appointment ending 4/30/2019)	Mary Claire Potter
Police and Fire Commission (five-year appointment ending 5/31/2021)	Tom Redner
Zoning Board of Appeals (three year appointment ending 4/30/2019)	John Huhn Mary Claire Potter 1 <sup>st</sup> Alternate - to be named

MOTION by Hoggatt, second by Webber to approve the appointments of citizen members to the boards, commissions, and committees. All ayes (6) MOTION CARRIED.

Communications and Items for Future Agendas: Alderperson Hall stated that the book sale is going on and the Strong Towns is Tuesday, May 3, 2016 at the Minnesota History Center for Cities low on resources.

Adjournment: MOTION by Hoggatt, second by Webber to adjourn the meeting. All ayes (6) MOTION CARRIED at 7:13 p.m.



LeAnne Addy  
City Clerk

I hereby certify that the Clerk has submitted the foregoing minutes to me, and I hereby by my signature approve said minutes and all acts of the Common Council as set forth therein.

Rich O'Connor, Mayor



Date approved by Council