

**ORGANIZATIONAL MEETING MINUTES  
MOOSE LAKE CITY COUNCIL  
Wed, January 9, 2019, 4:00 pm; City Hall**

**PRESENT: Mayor Theodore Shaw, Councilor Walter Lower, Councilor Doug Juntunen, Councilor Greg Sarvela.**

**OTHERS PRESENT: City Administrator Tim Peterson, Deputy Clerk Katie Bloom, Public Works Superintendent Phil Entner, Police Chief Bryce Bogenholm, Lois Johnson.**

**OATH OF OFFICE – CITY COUNCILORS AND MAYOR**

- ✓ Administrator Peterson swore in Mayor Theodore Shaw.
- ✓ Administrator Peterson swore in City Councilor Douglas Juntunen.
- ✓ Administrator Peterson swore in City Councilor Walter Lower.

**1. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Approval of Agenda
  - Motion to approve the agenda as written by Councilor Sarvela, seconded by Councilor Juntunen. Vote: Yes – Sarvela, Juntunen, Lower. No – 0.

**2. CONSENT AGENDA**

**3. PUBLIC COMMENT**

*This time is reserved comments from the public on matters not listed on the agenda.  
Please keep comments to 3 minutes.*

**4. DEPARTMENTAL REPORTS**

**5. PREVIOUSLY DISCUSSED BUSINESS**

**6. NEW BUSINESS**

- A. Committee and Board Appointments
  - Motion to approve the following appointments and disband the Public Works Department by Councilor Juntunen, seconded by Councilor Sarvela. Vote: Sarvela, Juntunen, Lower. No – 0.
    - Planning Commission
      - William Hayden
    - Economic Development Authority
      - Councilor Sarvela
    - Housing & Redevelopment Authority
      - Alice Miller
      - Barb Isaacson
    - Library Board
      - Councilor Lower
      - Dave Monisto
      - Gayle Lundgren
      - Sharyn Sarvela
    - Cemetery Board

- Councilor Lower
- Walter Lower
- Public Utilities Commission
  - Mayor Shaw
  - Curt Yort
- Fire District Board
  - Councilor Lower
- Chamber of Commerce
  - Councilor Lower

7. **REPORTS AND CORRESPONDENCE**

8. **COMMITTEE AND BOARD MEETING MINUTES**

9. **ANNOUNCEMENTS**

10. **ADJOURNMENT**

- Motion to adjourn by Councilor Sarvela, seconded by Councilor Juntunen. Vote: Sarvela, Juntunen, Lower. No – 0.