

## MEMORANDUM

DATE: May 21, 2024

To: Honorable Mayor & City Council

CC: Dave Bennett, Director of Public Works/City Engineer; Mark Elliott, Police Chief; Jake Reilly, Community Development Director; Lynette Peterson, City Clerk; Michelle Mahowald, Communications & Human Resources Director; Natalie Draper, Director of Library; Brenda Angelstad, Finance Director; Chris Hood, City Attorney

From: Ben Martig, City Administrator

RE: "Supplemental Agenda Background Memo" for May 21, 2024 No. 1.

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### Summary Report:

The following is an update on agenda items as supplemental background agenda information made available for Tuesday May 21, 2024:

#### 5. 24-342 Consider Approval of Mayoral Board/Commission Youth Appointments

Due to pending board and commission governance work, all youth appointments to the Library Board will be non-voting roles at this time. See the below updated appointments:

##### **Library Board**

Tara Alaniz (c) - non-voting youth representative

Cedric Cusack - non-voting youth representative

Will Flannery (c) - non-voting youth representative

#### 12. Ord. 1061 Consider Ordinance 1061 Amending the City Code of Ethics, Establishing a Uniform Set of Procedures for Boards And Commission, and Moving and Consolidating Language Located in Various Chapters of City Code (Chapters 2, 22, 34, And 42) Related to Boards and Commissions into Chapter 2 of City Code (First Reading).

See attached updated ordinance and attached presentation with the changes below:

- **Sec. 2-376. Membership; term.**

The MYC shall consist of 18 volunteer, student, voting members. Members shall be appointed from and reside within the Northfield Public School District. Members must either be enrolled and attend high school within the Northfield Public School District, or live within the geographic boundaries of the city and be enrolled and attend another high school. All appointments shall be as provided in section 2-284.

#### 13. Res. 2024-053 Request for Police Department Budget Amendment of \$18,200 for police wellness program.

See attached memo from Chief Elliott and attached presentation.