

**CITY OF PLYMOUTH  
AGENDA  
Special City Council  
Medicine Lake Room  
3400 Plymouth Boulevard, Plymouth, MN  
December 2, 2025, 5:00 PM**

**1. CALL TO ORDER**

**2. TOPICS**

**2.1** Board and Commission Interviews

1. Draft Resolution - advisory board appointments
2. Draft Resolution - Deputy Mayor, CCR and other commission appointments

**3. ADJOURNMENT**

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**To:** Dave Callister, City Manager

**Prepared by:** Jodi Gallup, City Clerk

**Reviewed by:**

**Item:** **Board and Commission Interviews**

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**1. Action Requested:**

Conduct board and commission interviews and direct staff to prepare resolutions approving the appointments at the January 13 council meeting.

**2. Background:**

Applications were solicited for the city's boards and commissions with a deadline of November 14. Council reviewed the applications at a study session on November 25 and selected interview candidates to be interviewed on December 2.

Attached are draft resolutions for the January 13 City Council meeting to assist council in determining appointments.

**3. Budget Impact:**

Not applicable.

**4. Attachments:**

1. Draft Resolution - advisory board appointments
2. Draft Resolution - Deputy Mayor, CCR and other commission appointments

# CITY OF PLYMOUTH

## RESOLUTION No. 2026-

### RESOLUTION APPOINTING INDIVIDUALS TO FILL VACANT TERMS ON VARIOUS VOLUNTEER ADVISORY BOARDS

BE IT RESOLVED by the City Council of the City of Plymouth, Minnesota, that the following individuals are appointed to Plymouth volunteer advisory boards effective February 1, 2026, or sooner upon resignation of a member:

<u>Name</u>	<u>Commission</u>	<u>Seat</u>	<u>Term Expires</u>
_____	Planning Commission	Ward 1	January 31, 2029
_____	Planning Commission	Ward 2	January 31, 2029
_____	Planning Commission	Ward 3	January 31, 2029
_____	Environmental Quality Comm.	Ward 3	January 31, 2029
_____	Park & Rec. Advisory Comm.	Ward 3	January 31, 2029
_____	Park & Rec. Advisory Comm.	At Large	January 31, 2029

BE IT FURTHER RESOLVED that the City Council confirms the following appointments made by Mayor Wosje to the Housing and Redevelopment Authority:

_____	Housing & Redevelopment Authority	Ward 4	January 31, 2031
_____	Housing & Redevelopment Authority	At Large	January 31, 2031

APPROVED by the City Council on this 13th day of January, 2026.

# CITY OF PLYMOUTH

## RESOLUTION No. 2026-

### RESOLUTION APPROVING APPOINTMENTS FOR DEPUTY MAYOR, COUNCIL COORDINATING REPRESENTATIVES AND REPRESENTATIVES TO OTHER AGENCIES

BE IT RESOLVED by the Plymouth City Council that the following appointments are made for 2026:

Board/Commission/Agency	2025 Appointments	2026 Appointments
Deputy Mayor	Peterson	
Planning Commission	Pointner	
Park & Recreation Advisory Commission	Nelson	
Environmental Quality Committee	Gregor	
Housing and Redevelopment Authority	Wosje	
Destination Marketing Advisory Board	Gregor	
Fire Relief Association	-----	
School District 279 (Osseo)	Pointner	
School District 281 (Robbinsdale)	Aldrich	
School District 284 (Wayzata)	Spoonheim	
School District 270 (Hopkins)	Spoonheim	
Municipal Legislative Commission (one elected and one appointed)	Wosje (elected) Callister (appointed)	
Northwest Suburban Cable Comm. (one appointed and one resident)	Willis (resident) Kastner (appointed)	
Northwest Suburbs Community Access Corp.	Kastner	
Suburban Rate Authority	Nelson (elected) Thompson (alternate)	
Plymouth Civic League	Wosje	
Suburban Transit Association	Peterson (elected) Aldrich (elected alternate)	
Bassett Creek Watershed Management Organization	Cesnik (Director) Vadali (Alternate Director)	
Shingle Creek Watershed Management Organization	Polzin (Director) Gifford (Alternate Director)	
Elm Creek Watershed Management Organization	Cesnik (Director) Gregor (Alternate Director)	

APPROVED by the City Council on this 13th day of January, 2026.