



AGENDA ITEM #10.3.C

REPORT TO CITY COUNCIL

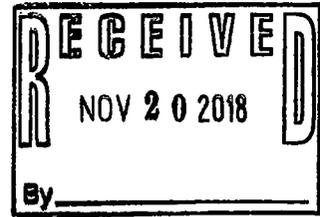
Report Prepared by: Nancy Malecha

Date: January 8, 2019

Subject: Library Board Appointments

Report: Three of the seven Library Board members' terms have expired on December 31, 2018; Mary Kay Spizzo, Renee Moodie, and Kevin Olson. Ms. Moodie has submitted an application for reappointment and the others have not; however, applications have been received from Michael Czech and Mark Jurchen.

Council Action Requested: Mayor's recommendation to appoint Michael Czech, Mark Jurchen, and Renee Moodie to the Library Board with term expirations of 12-31-21 followed by Council motion and vote.



**APPLICATION FOR APPOINTMENT TO
BOARD/COMMISSION**

APPLICANT INFORMATION

Name: MICHAEL CZECH

City of Residence: PEQUOT LAKES

Occupation: RETIRED Employer: _____

Address: 3816 WILDLIFE TRAIL

Phone: _____ E-Mail: _____

Thank you for your interest in serving your community! Please indicate in order of preference which of the following boards and commissions you are interested in serving with 1 indicating your first choice, 2 your second choice, and 3 your third choice.

_____ **Economic Development Commission**

- The Economic Development Commission consists of seven members who are residents or business owners of the City. Terms are for three years. The Economic Development Commission meets on the third Tuesday of each month at 8:00 a.m. at City Hall. The objective of the EDC is to encourage economic growth in the City of Pequot Lakes.

_____ **Housing and Redevelopment Authority**

- The Housing and Redevelopment Authority consists of five members who are residents of the area of operation of the Authority. Terms are for five years. The Authority meets on the third Tuesday of each month at 5:15 p.m. at Sibley Terrace. The objective of the HRA is to provide quality, affordable housing through partnerships with our community; to establish and maintain a safe, secure environment for housing residents; to assist in providing services for residents; and to manage assets of the Authority in a fiscally prudent manner.

1

Library Board

- The Library Board consists of seven members who are residents of Crow Wing County or the City (with a majority of the members being residents of the City). Terms are for three years. The Library Board meets on the third Tuesday of each month at 6:30 p.m. at the Pequot Lakes Community Library. The objective of the Library Board is to provide the community with an outstanding library.

Park Commission

- The Park Commission consists of seven members who are residents or landowners of the City. Terms are for three years. The Park Commission meets on the second Thursday of each month at 5:00 p.m. at City Hall. The objective of the Park Commission is to ensure the ongoing excellence of City parks.

Planning Commission

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Statement of Interest: Please state briefly why you are interested in serving on this board/commission for which you are submitting this application.

The library is a key resource that benefits all members of the community and will provide a conduit for community growth and stability. I want to be a part of the commitment to improve people's lives through knowledge sharing while providing a safe and unbiased environment to do so.

Education/Professional Experience: Describe your educational and professional experience or skills that qualify you to serve on this board/commission.

I am a technical college graduate with 10 years experience in managing a technical program that grew to meet the needs of a major medical device manufacturer

Relevant Personal/Professional Experience: Please describe your professional, civic, or community participation which may be relevant in serving on this board/commission.

I have given technical workshops, presentations and facilitated large and small group participation for team based improvements to the medical device community

Attendance: Are you aware of the importance of regular meeting attendance including the time commitment involved in preparing for meetings and do you feel you have the time available to be an active participant? Yes No

Comments: My commitment will be to attend all meetings and when not physically able to do so, will ask for meeting minutes and reports to stay up to speed.

Conflict of Interest is defined as the participation in any activity, recommended action, or decision from which the individual has or could have the potential to receive personal gain, whether it is direct or indirect. In accordance with this definition, do you have any legal or equitable interest in any business which could be construed as a conflict of interest? Yes No

If yes, provide details on a separate piece of paper.

Michael E. Gurb 11/18/2018
Applicant Signature Date

Questions may be directed to the City Administration Office at 218-568-5222.

Return Completed Application to: City of Pequot Lakes
City Administrator
4638 Main Street
Pequot Lakes, MN 56472
E-mail: nmalecha@pequotlakes-mn.gov
Website: www.pequotlakes-mn.gov

This application will be kept on file for one year, after that time a new application must be filed

OFFICE USE ONLY	
The Applicant is:	<input type="checkbox"/> New Applicant <input type="checkbox"/> Applying for Reappointment
Council Action:	<input type="checkbox"/> Not Appointed
	Appointed to: _____
	Date Appointed: _____
	Term Expires: _____



APPLICATION FOR APPOINTMENT TO BOARD/COMMISSION

APPLICANT INFORMATION

Name: Mark Junchen
City of Residence: Pequot Lakes, MN.
Occupation: Insurance/Retired Employer: Self-Employed
Address: 31378 Lakeside Ave, Pequot Lakes 56472
Phone: _____ E-Mail: _____

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2

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Statement of Interest: Please state briefly why you are interested in serving on this board/commission for which you are submitting this application.

willingness to contribute to the growth and quality of life in Pequot Lakes

Education/Professional Experience: Describe your educational and professional experience or skills that qualify you to serve on this board/commission.

Assoc of Arts & Bachelors Degree - Marketing & Administration
50 years experience Business. Involvement in Non Profits
& Commissions past 40 yrs. P&Z, EOC, Chamber, PLADO.
Sibley Lake Assoc. Professional Organization.

Relevant Personal/Professional Experience: Please describe your professional, civic, or community participation which may be relevant in serving on this board/commission.

See above

Attendance: Are you aware of the importance of regular meeting attendance including the time commitment involved in preparing for meetings and do you feel you have the time available to be an active participant? Yes No

Comments: Please place me on the Commission where needed or I am available for special projects such as housing development or business park marketing & development.

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If yes, provide details on a separate piece of paper.


Applicant Signature

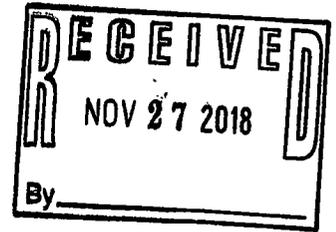
12/18/18
Date

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OFFICE USE ONLY	
The Applicant is:	<input type="checkbox"/> New Applicant <input type="checkbox"/> Applying for Reappointment
Council Action:	<input type="checkbox"/> Not Appointed
	<input type="checkbox"/> Appointed to: _____
	Date Appointed: _____
	Term Expires: _____



**APPLICATION FOR APPOINTMENT TO
BOARD/COMMISSION**

APPLICANT INFORMATION

Name: Renee Moodie

City of Residence: Ideal Township

Occupation: Retired Employer: _____

Address: 9487 Strawberry Lake Rd Pequot Lakes

Phone: _____ E-Mail: _____

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X

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Statement of Interest: Please state briefly why you are interested in serving on this board/commission for which you are submitting this application.

I volunteer there and support the community effort - Background in education

Education/Professional Experience: Describe your educational and professional experience or skills that qualify you to serve on this board/commission.

Degree in Elem Ed, Post Grad work in Theology - Interest in culture and literature

Relevant Personal/Professional Experience: Please describe your professional, civic, or community participation which may be relevant in serving on this board/commission.

Worked as a library aid in school and college am an avid reader and see value in library to community served previous church and community boards.

Attendance: Are you aware of the importance of regular meeting attendance including the time commitment involved in preparing for meetings and do you feel you have the time available to be an active participant? Yes No

Comments: I have served a previous term as a board member

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If yes, provide details on a separate piece of paper.

Renee Moodie
Applicant Signature

11/26/18
Date

Questions may be directed to the City Administration Office at 218-568-5222.

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City Administrator
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This application will be kept on file for one year, after that time a new application must be filed

OFFICE USE ONLY

The Applicant is: New Applicant Applying for Reappointment

Council Action: Not Appointed

Appointed to: _____

Date Appointed: _____

Term Expires: _____