

Mayor Ramsey introduced the following resolution and moved for its adoption:

RESOLUTION #11-01-001

RESOLUTION FOR 2011 COUNCIL ORGANIZATION

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) That the City of Ramsey's official newspaper is as follows:
 - a) Anoka County Union - official newspaper of the City in which all legal notices, vacancies, advertisements, etc. will be published.
- 2) That the Acting Mayor, Council standing committees, Public Safety Board, Economic Development Authority, Health Authority, recording secretary and legal services designations are as follows:

		<u>2010 Appt.</u>	<u>2011 Appt.</u>
a)	Acting Mayor	Matt Look	Jeff Wise
b)	Personnel Committee Vice Chair (new 08)	Chair John Dehen David Jeffrey Colin McGlone Bob Ramsey (Alt)	David Jeffrey Colin McGlone Jason Tossey Bob Ramsey (Alt)
c)	Finance Committee Vice Chair	Chair Matt Look David Elvig Jeff Wise Bob Ramsey (Alt)	David Elvig Jeff Wise Randy Backous Bob Ramsey (Alt)
d)	Public Works Committee Vice Chair (new 08)	Chair David Elvig John Dehen Colin McGlone Bob Ramsey (Alt)	David Elvig Colin McGlone Jason Tossey Bob Ramsey (Alt)
e)	Ramsey/Nowthen Joint Powers Board <i>(Previously known as Fire Board)</i>	David Jeffrey Colin McGlone Bob Ramsey (Alt)	David Jeffrey Jason Tossey Bob Ramsey (Alt)

	<u>2010 Appt.</u>	<u>2011 Appt.</u>
g) Ramsey Housing & Redev Auth	Bob Ramsey John Dehen David Elvig David Jeffrey Matt Look Colin McGlone Jeff Wise	David Jeffrey (Chair) Bob Ramsey (Vice) Randy Backous David Elvig Colin McGlone Jason Tossey Jeff Wise
h) Economic Development Auth	Matt Look David Elvig David Jeffrey (Alt)	Colin McGlone Jeff Wise David Jeffrey (Alt)
i) Northstar Corridor Dev Auth	David Elvig Bob Ramsey (Alt)	Bob Ramsey David Elvig (Alt)
j) County Housing and Redevelopment Auth Liaison		Heidi Nelson
k) Health Authority	Dr. James Long	Dr. James Long
l) Legal Services:		
General Legal and Prosecution	Randall, Goodrich	Randall, Goodrich
Bond Counsel/TIF	Kennedy & Graven Briggs & Morgan	Kennedy & Graven Briggs & Morgan
Personnel	Kennedy & Graven Barna, Guzy & Steffen	Kennedy & Graven Barna, Guzy & Steffen
Intergovernmental Relations	Kennedy & Graven Flaherty & Hood	Kennedy & Graven Flaherty & Hood
m) Recording Secretarial Services: TimeSaver Off Site Recording Secretary Service		TimeSaver
3) That delegate appointments are as follows:	<u>2010 Appt.</u>	<u>2011 Appt.</u>
a) Joint Law Enforcement Council	David Jeffrey James Way Bob Ramsey (Alt)	David Jeffrey James Way Jason Tossey (Alt)
b) Anoka County Solid Waste Abatement Task Force	Chris Anderson	Chris Anderson
c) Anoka County Regional Railroad Authority	Brian Olson	Brian Olson

	<u>2010 Appt.</u>	<u>2011 Appt.</u>
d) Lower Rum River Water Management Organization (LRRWMO)	Steve Jankowski Matt Look Bob Ramsey (Alt)	Bob Ramsey Randy Backous (Alt)
e) Lower Rum River WMO TAC		Tim Himmer
f) North Metro Mayors Association: Operating Committee Management Committee	Kurt Ulrich Bob Ramsey	Kurt Ulrich Bob Ramsey
g) Quad Cities Cable Communications Commission	Bob Ramsey Heidi A. Nelson	Bob Ramsey Heidi A. Nelson
h) Environmental Policy Board	Jeff Wise	Randy Backous
i) Happy Days Committee		Jeff Wise David Elvig Colin McGlone

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Wise, and upon vote being taken thereon, the following voted in favor thereof:

Mayor Ramsey
Councilmember Wise
Councilmember Backous
Councilmember Elvig
Councilmember Jeffrey
Councilmember McGlone
Councilmember Tossey

and the following voted against the same:

None

and the following abstained:

None

and the following were absent:

None

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 4th day of January, 2011.

Mayor

ATTEST:

City Clerk