

Councilmember introduced the following resolution and moved for its adoption:

**RESOLUTION #**

**CONSIDER A RESOLUTION APPOINTING  
BOARD AND COMMISSION MEMBERS**

**WHEREAS**, there will be thirteen open seats on the City's boards and commissions as of April 1, 2011; and

**WHEREAS**, all vacancies were advertised in the Ramsey Resident, the Anoka County Union, on the City's website, QCTV, in the January utility billing statements, and via the city's email notification system.; and

**WHEREAS**, at its March 1, 2011 work session, the City Council agreed by consensus to the following appointments with exception to the seat on the EDA; and

**WHEREAS**, at the March 8, 2011 regular meeting the City Council motioned to act based on discussion to fill the term beginning on April 1, 2011 on the EDA.

<u>Name</u>	<u>Board or Commission</u>	<u>Term Dates</u>	<u>Length</u>
Jim Bendtsen	Board of Admin. Hearings	April 1, 2011 to March 31, 2015	4 Years
Based on disc.	Economic Dev. Authority	April 1, 2011 to March 31, 2017	6 Years
Jennifer Carlson	Environmental Policy Board	April 1, 2011 to March 31, 2015	4 Years
Trent Hassett	Environmental Policy Board	April 1, 2011 to March 31, 2015	4 Years
Michael Max	Environmental Policy Board	April 1, 2011 to March 31, 2015	4 Years
Bridgett Barr	Park and Rec. Commission	April 1, 2011 to March 31, 2015	4 Years
Andrew Fyten	Park and Rec. Commission	April 1, 2011 to March 31, 2015	4 Years
David Minke	Park and Rec. Commission	April 1, 2011 to March 31, 2015	4 Years
Richard Chubb	Park and Rec. Commission	April 1, 2011 to March 31, 2012	1 Year
Ralph Brauer	Planning/Bd. of Adjustment	April 1, 2011 to March 31, 2015	4 Years
Joseph Field	Planning/Bd. of Adjustment	April 1, 2011 to March 31, 2015	4 Years
Bob Schiller	Planning/Bd. of Adjustment	April 1, 2011 to March 31, 2012	1 Year
Randy Bauer	Planning/Bd. of Adjustment	April 1, 2011 to March 31, 2014	3 Years

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

That the City Council of the City of Ramsey makes the following appointments:

<u>Name</u>	<u>Board or Commission</u>	<u>Term Dates</u>	<u>Length</u>
Jim Bendtsen	Board of Admin. Hearings	April 1, 2011 to March 31, 2015	4 Years
Based on disc.	Economic Dev. Authority	April 1, 2011 to March 31, 2017	6 Years
Jennifer Carlson	Environmental Policy Board	April 1, 2011 to March 31, 2015	4 Years
Trent Hassett	Environmental Policy Board	April 1, 2011 to March 31, 2015	4 Years
Michael Max	Environmental Policy Board	April 1, 2011 to March 31, 2015	4 Years
Bridgett Barr	Park and Rec. Commission	April 1, 2011 to March 31, 2015	4 Years
Andrew Fyten	Park and Rec. Commission	April 1, 2011 to March 31, 2015	4 Years
David Minke	Park and Rec. Commission	April 1, 2011 to March 31, 2015	4 Years
Richard Chubb	Park and Rec. Commission	April 1, 2011 to March 31, 2012	1 Year
Ralph Brauer	Planning/Bd. of Adjustment	April 1, 2011 to March 31, 2015	4 Years
Joseph Field	Planning/Bd. of Adjustment	April 1, 2011 to March 31, 2015	4 Years
Bob Schiller	Planning/Bd. of Adjustment	April 1, 2011 to March 31, 2012	1 Year
Randy Bauer	Planning/Bd. of Adjustment	April 1, 2011 to March 31, 2014	3 Years

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

and the following voted against the same:

and the following abstained:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 8<sup>th</sup> day of March 2011.