

**CITY COUNCIL SPECIAL MEETING  
CITY OF RAMSEY  
ANOKA COUNTY  
STATE OF MINNESOTA**

The Ramsey City Council conducted a Special City Council Meeting on Monday, August 15, 2011, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Mayor Bob Ramsey  
Councilmember David Elvig  
Councilmember Colin McGlone  
Councilmember Jason Tossey  
Councilmember Jeffrey Wise

Members Absent: Councilmember Randy Backous

Also Present: City Administrator Kurtis Ulrich  
City Engineer Tim Himmer  
Public Works Director Brian Olson

**1. CALL TO ORDER**

Mayor Ramsey called the Special City Council meeting to order at 6:58 p.m.

**2. CITIZENS INPUT**

None.

**3. APPROVE AGENDA**

Motion by Councilmember Wise, seconded by Councilmember Elvig, to approve the agenda, as presented.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Wise, Elvig, Tossey, and McGlone. Voting No: None. Absent: Councilmember Backous.

**4. COUNCIL BUSINESS**

**4.01: Approve Temporary On-Sale Liquor License for the Ramsey Lions**

Deputy City Administrator Nelson reviewed the staff report. She explained the changes that had been made since the last discussion and believed that the revised conditions would allow for the event to be held as proposed on August 18.

Motion by Councilmember Wise, seconded by Councilmember Tossey, to approve the temporary, on-sale liquor license allowing the Ramsey Lions Club to sell liquor at the August 18, 2011, event at The Draw Park.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Wise, Tossey, Elvig, and McGlone. Voting No: None. Absent: Councilmember Backous.

**5. MAYOR / COUNCIL / STAFF INPUT**

None.

**6. ADJOURNMENT**

Motion by Councilmember Tossey, seconded by Councilmember Wise, to adjourn the Special City Council Meeting.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Tossey, Wise, Elvig, and McGlone. Voting No: None. Absent: Councilmember Backous.

The Special City Council Meeting was adjourned at 7:00 p.m.

Respectfully submitted,

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Kurtis G. Ulrich  
City Administrator

ATTEST:

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Jo Ann M. Thieling  
City Clerk

Drafted by Amanda Staple  
*TimeSaver Off Site Secretarial, Inc.*