

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

The Ramsey City Council conducted a Special City Council Meeting on Tuesday, September 6, 2011, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Mayor Bob Ramsey
Councilmember Randy Backous
Councilmember David Elvig
Councilmember Colin McGlone
Councilmember Sarah Strommen
Councilmember Jason Tossey
Councilmember Jeffrey Wise

Members Absent: None.

Also Present: City Administrator Kurtis Ulrich
City Engineer Tim Himmer
Public Works Director Brian Olson
City Clerk Jo Thieling
City Attorney William Goodrich

1. CALL TO ORDER

Mayor Ramsey called the Special City Council meeting to order at 5:30 p.m.

2. CITIZENS INPUT

None.

3. APPROVE AGENDA

Motion by Councilmember Elvig, seconded by Councilmember McGlone, to approve the agenda as submitted.

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

4. COUNCIL BUSINESS

4.01: Approve Temporary On-Sale Liquor License for Ramsey Lions for Happy Days

City Clerk Thieling reviewed the staff report.

Motion by Councilmember Wise, seconded by Councilmember Tossey, to approve the temporary on-sale liquor license for the Ramsey Lions for the Happy Days Celebration.

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

4.02: Discussion Regarding the Annual Performance Evaluation of the City Administrator, an Individual Who is Subject to the City Council's Authority - Portions may be closed to the public

Mayor Ramsey noted that this meeting can move into closed session to discuss the annual performance review.

Motion by Commissioner Wise, seconded by Commissioner Strommen, to move to closed session.

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

The Special HRA meeting moved into a closed session at 5:33 p.m.

The Special HRA meeting was opened back up to the public at 6:43 p.m.

5. MAYOR/COUNCIL/STAFF INPUT

City Administrator Ulrich noted the City of Anoka has invited Ramsey City staff to an appreciation event.

City Administrator Ulrich announced Anoka County is having their County Board meeting here next Tuesday morning. The Mayor and the City Administrator are making a brief presentation at the beginning of the session.

6. ADJOURNMENT

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

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

The Special City Council Meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Kurtis G. Ulrich
City Administrator

ATTEST:

Jo Ann M. Thieling
City Clerk

Drafted by Chris Moksnes
TimeSaver Off Site Secretarial, Inc.