

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

The Ramsey City Council conducted a Special City Council Meeting on Tuesday, June 19, 2012, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Mayor Bob Ramsey
Councilmember Randy Backous
Councilmember Colin McGlone
Councilmember Jason Tossey
Councilmember Jeffrey Wise

Members Absent: Councilmember David Elvig
Councilmember Sarah Strommen

Also Present: City Administrator Kurtis Ulrich
Fire Chief Dean Kapler
Finance Director Diana Lund
City Clerk Jo Ann M. Thieling
Police Chief James Way
City Engineer Tim Himmer
Street Supervisor Grant Reimer
Senior Planner Tim Gladhill
Management Analyst Patrick Brama

1. CALL TO ORDER

Mayor Ramsey called the Special City Council meeting to order at 6:02 p.m.

2. CITIZEN INPUT

None.

3. APPROVE AGENDA

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

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

4. COUNCIL BUSINESS

4.01: Approve Temporary Liquor License for Ramsey Lions

City Clerk Thieling reviewed the staff report.

Motion by Councilmember Wise, seconded by Councilmember Tossey, to approve the Temporary On-Sale Liquor License to allow the Ramsey Lions to serve alcohol at The Draw Park on Thursday, June 21, 2012.

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

5. MAYOR / COUNCIL / STAFF INPUT

None.

6. ADJOURNMENT

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

Motion carried.

The Special City Council Meeting was adjourned at 6:03 p.m.

Respectfully submitted,

Kurtis G. Ulrich
City Administrator

ATTEST:

Jo Ann M. Thieling
City Clerk

Drafted by Carla Wirth
TimeSaver Off Site Secretarial, Inc.