

Councilmember introduced the following resolution and moved for its adoption:

**RESOLUTION #12-01-XXX**

**RESOLUTION FOR 2012 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>2011 Appt.</u>	<u>2012 Appt.</u>
a)	Acting Mayor	Jeff Wise	Jeff Wise
b)	Personnel Committee Vice Chair (new 08)	Chair Colin McGlone Sarah Strommen Jason Tossey Bob Ramsey (Alt)	Colin McGlone Sarah Strommen Jason Tossey Bob Ramsey (Alt)
c)	Finance Committee Vice Chair	Chair David Elvig Randy Backous Jeff Wise Bob Ramsey (Alt)	David Elvig Bob Ramsey Jeff Wise Randy Backous (Alt)
d)	Public Works Committee Vice Chair (new 08)	Chair David Elvig Colin McGlone Randy Backous Bob Ramsey (Alt)	David Elvig Colin McGlone Jeff Wise Bob Ramsey (Alt)
e)	Ramsey/Nowthen Joint Powers Board <i>(Previously known as Fire Board)</i>	Colin McGlone Sarah Strommen Bob Ramsey (Alt)	Colin McGlone Sarah Strommen Jason Tossey (Alt)

	<b><u>2011 Appt.</u></b>	<b><u>2012 Appt.</u></b>
g) Ramsey Housing & Redev Auth	David Elvig (Chair) Bob Ramsey (Vice) Randy Backous Colin McGlone Sarah Strommen Jason Tossey Jeff Wise	David Elvig Bob Ramsey Randy Backous Colin McGlone Sarah Strommen Jason Tossey Jeff Wise
h) Economic Development Auth	Colin McGlone Jeff Wise Randy Backous (Alt)	Colin McGlone Jeff Wise Randy Backous (Alt)
i) Northstar Corridor Dev Auth	Bob Ramsey David Elvig (Alt)	David Elvig Bob Ramsey (Alt)
j) County Housing and Redevelopment Auth Liaison	Heidi Nelson	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 (TOSS)		TOSS
3) That delegate appointments are as follows:	<b><u>2011 Appt.</u></b>	<b><u>2012 Appt.</u></b>
a) Joint Law Enforcement Council	Jason Tossey James Way Sarah Strommen (Alt)	Jason Tossey James Way Sarah Strommen (Alt)
b) Anoka County Solid Waste Abatement Task Force	Chris Anderson	Chris Anderson
c) Anoka County Regional Railroad Authority	Brian Olson	Brian Olson

	<u>2011 Appt.</u>	<u>2012 Appt.</u>
d) An. Co. Brdband Governance Grp	Randy Backous (alt?)	Randy Backous Alternate??
e) Lower Rum River Water Management Organization (LRRWMO)	Bob Ramsey Randy Backous (Alt) <i>(Backous Regular in Dec 2011)</i>	Randy Backous Bob Ramsey (Alt)
f) Lower Rum River WMO TAC	Tim Himmer	Tim Himmer
g) North Metro Mayors Association: Operating Committee Management Committee	Kurt Ulrich Bob Ramsey	Kurt Ulrich Bob Ramsey
h) Quad Cities Cable Communications Commission	Colin McGlone <i>(as of Dec)</i> Heidi A. Nelson	Colin McGlone Heidi A. Nelson
i) Environmental Policy Board	Randy Backous	Randy Backous
j) Happy Days Committee	Jeff Wise David Elvig Colin McGlone	Jeff Wise David Elvig Colin McGlone

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 10<sup>th</sup> day of January, 2012.

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Mayor

**ATTEST:**

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City Clerk