

City of Ramsey
Agenda
Personnel Committee
Tuesday May 8, 2012
5:30 p.m.
Lake Itasca Room, 7550 Sunwood Drive NW

- 1. Call to Order**
- 2. Citizen Input**
- 3. Approve Agenda**
- 4. Committee Business**
 1. Consider a Resolution Ending the Probation Period of a Patrol Officer
 2. Consider a Resolution to Accept a Planning Commission Resignation and Appoint a New Planning Commissioner
 3. Consider a Resolution to Accept the Resignation of the Public Works Director, Appoint the Fire Chief and the City Engineer to 3-month Interim Assignments, and to Authorize a Recruitment
- 5. Adjournment**

Personnel Committee

4. 1.

Meeting Date: 05/08/2012

By: Colleen Lasher, Administrative Services

Information

Title:

Consider a Resolution Ending the Probation Period of a Patrol Officer

Background:

On March 8, 2011 the City Council authorized a recruitment to replace Patrol Officer Erdman. On May 10, 2011 the City Council authorized the hire of Kyle Hemmerich. Mr. Hemmerich's was subject to a 1-year probation. Mr. Hemmerich has successfully completed the required 1-year probation for the Patrol Officer position.

Notification:

Observations:

Recommendation:

Staff recommends approving resolution 12-05-XXX which, upon City Council approval, removes Mr. Kyle Hemmerich from probation and retains him as a full-time regular Patrol Officer.

Funding Source:

There is no additional funding required for this action.

Council Action:

Motion to approve resolution 12-05-XXX which confirms the recommendation of the Personnel Committee to remove Mr. Kyle Hemmerich from probation and retain him as a full-time regular Patrol Officer.

Attachments

Resolution

Form Review

Inbox
Kurt Ulrich

Reviewed By
Kurt Ulrich

Date
05/03/2012 12:21 PM
Started On: 05/03/2012 08:31 AM

Form Started By: Colleen Lasher

Final Approval Date: 05/03/2012

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #

**RESOLUTION ENDING THE PROBATIONARY
PERIOD FOR A PATROL OFFICER**

WHEREAS, Mr. Kyle Hemmerich was hired as a replacement patrol officer on June 1, 2011; and

WHEREAS, Mr. Hemmerich has successfully completed his one year probationary period as a Patrol Officer; and

WHEREAS, the Personnel Committee, at its May 8, 2012 meeting agreed with staff's recommendation to end the probationary period for Kyle Hemmerich, effective June 1, 2012.

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

The Ramsey City Council confirms the recommendation of the Personnel Committee to end the probationary period for Patrol Officer Kyle Hemmerich, effective June 1, 2012.

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 22nd day of May 2012.

Personnel Committee

4. 2.

Meeting Date: 05/08/2012

By: Colleen Lasher, Administrative Services

Information

Title:

Consider a Resolution to Accept a Planning Commission Resignation and Appoint a New Planning Commissioner

Background:

On April 5, 2012, Mr. Andrew Dunaway submitted an e-mail resigning his seat as a Planning Commissioner, effective immediately. Mr. Dunaway's 4-year term would have ended on March 31, 2013. Therefore, the seat left vacant due to this resignation is a partial term beginning with the June Planning Commission meeting and ending on March 31, 2013.

Staff contacted the top three candidates which previously expressed an interest in the Planning Commission to confirm a continued interest. All three candidates, Leda Mox, Jessica Perez, and Robert Sjoberg indicated an interest in serving the City as a Planning Commissioner. The candidates' applications are attached; however, non-public data has been redacted. Interview notes will be provided at the Personnel Committee meeting.

Notification:

Observations:

Recommendation:

Staff recommends approving resolution 12-05-XXX which, upon City Council approval, accepts Mr. Andrew Dunnaway's resignation and appoints either Leda Mox, Jessica Perez, or Robert Sjoberg to the Planning Commission for a partial term ending on March 31, 2013.

Funding Source:

There is no funding required for this action.

Council Action:

Motion to approve resolution 12-05-XXX which confirms the recommendation of the Personnel Committee to accept Mr. Andrew Dunnaway's resignation and appoint either Leda Mox, Jessica Perez, or Robert Sjoberg to the Planning Commission for a partial term ending on March 31, 2013.

Attachments

Resolution

Mox, Leda - Application

Perez, Jessica - Application

Sjoberg, Robert - Application

Form Review

Inbox
Kurt Ulrich

Reviewed By
Kurt Ulrich

Date
05/03/2012 12:21 PM
Started On: 05/03/2012 09:25 AM

Form Started By: Colleen Lasher

Final Approval Date: 05/03/2012

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #

CONSIDER A RESOLUTION TO ACCEPT A PLANNING COMMISSIONERS RESIGNATION AND APPOINT A NEW PLANNING COMMISSIONER

WHEREAS, on April 5, 2012, Mr. Andrew Dunaway submitted an e-mail resigning his seat as a Planning Commission, effective immediately, and;

WHEREAS, Mr. Dunaway's term would have ended on March 31, 2013, leaving the vacancy for a partial term beginning with the June Planning Commission meeting and ending on March 31, 2013; and

WHEREAS, staff contacted the top three candidates who previously expressed an interest in the Planning Commission to confirm a continued interest. All three candidates, Leda Mox, Jessica Perez, and Robert Sjoberg indicated an interest in serving the City as a Planning Commissioner.

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 do the following:

- 1) Accepts Mr. Andrew Dunaway's resignation on the Planning Commission, and
- 2) Appoints one of the following candidates to the Planning Commission for a partial term ending on March 31, 2013: Leda Mox, Jessica Perez, or Robert Sjoberg.

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:

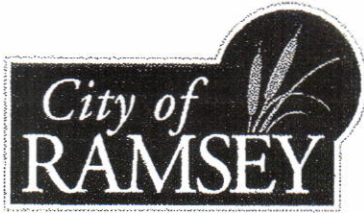
and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 22nd day of May 2012.

**SCANNED
RECEIVED**

FEB 13 2012

**City of Ramsey
Human Resources**



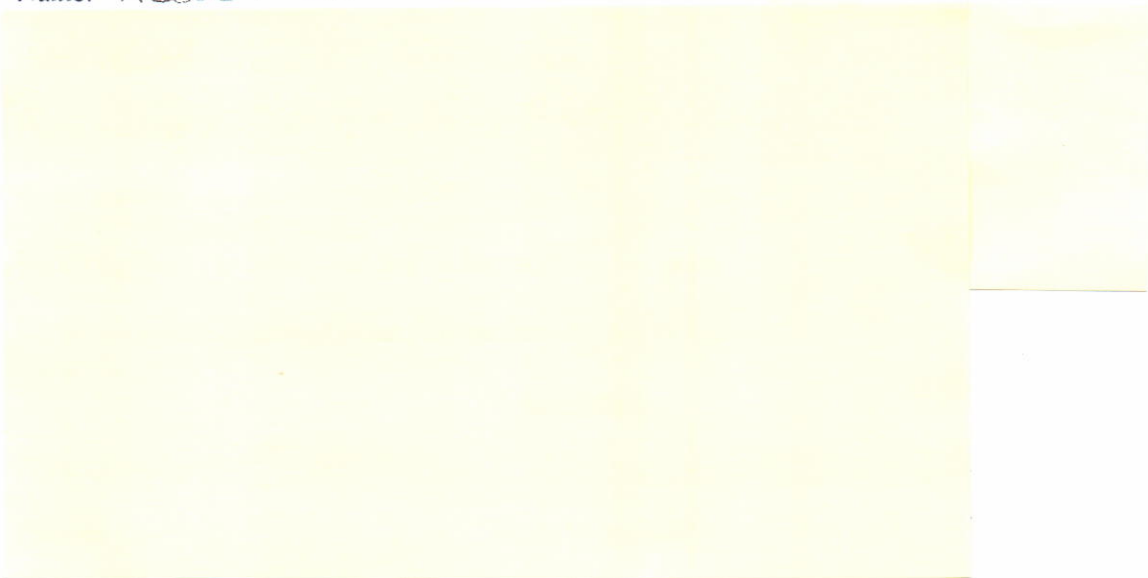
**City of Ramsey
Application for Appointment
to City Boards and Commissions**

- | | |
|---|--|
| <u>3</u> Economic Development Authority | <u>1</u> Park and Recreation Commission |
| <u>4</u> Environmental Policy Board | <u>2</u> Planning Commission/Board of Adjustment |
| <u>5</u> Board of Administrative Hearings | |

At this time the City is accepting applications for all of its boards and commissions. Please rank your level of interest in the space above by placing a number one (1) for your first choice and number two (2) for your second choice, etc.

PERSONAL INFORMATION

Name: *Leda Mox*



Educational Background

	Name	Diploma/ Degree	Major/Area of Study
High School	<i>Elk River Highschool</i>	<i>Diploma</i>	<i>General</i>
College/Trade	<i>University of MN</i>	<i>BS Degree</i>	<i>Equine Industries Management</i>
Other			

List any government, service organization, or professional activities which you have been or are currently involved in:

- President of 4-H Club as Youth
- FFA member • Sherburne County Rise up Riders Saddle Club member.
- FFA Alumni • Chair of Community Enrichment committee @ Coryell.

Please briefly state why you want to serve on a City board or commission:

I have lived in the community for a long time.
I would like to be a part of the growing community.

List any special background, strengths, or abilities you would bring to a board or commission:

Being part of 4H + FFA, I have parliamentary procedure experience. I have excellent communication skills. I am a very good listener and problem solver.

Briefly describe the strengths of Ramsey today:

The new Ramsey COR is awesome.
The convenience of all the Parks and trails.

Briefly describe the weaknesses of Ramsey today:

There is improvements that could be made to increase community involvement.

Briefly describe Ramsey as you believe it should be 10 years from now:

I see Ramsey as a close knit community with all the amenities close to home for people to enjoy.

List any specific goals and/or objectives you visualize for the City:

Increase the community involvement
Create jobs. Listen to the people.

Have you ever served on a board or commission? Yes, I have / No, I have not. If so, please indicate which board or commission you served on, the dates you served and the City you served for.

If you have served on a board or commission in the past, what was the most important accomplishment of the board or commission during your term of office?

What would you like to see the board or commission accomplish during the next two years?

Create more jobs and opportunities for small business owners. Get the community involved.

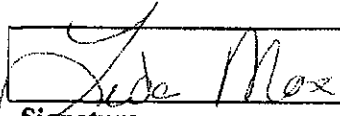
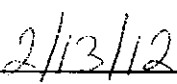
List any issues that may cause conflicts of interest between civic responsibility and personal/professional interests: N/A

Commissioners spend from three to eight hours per month preparing for meetings, meeting with residents, and attending commission meetings.

Can you meet this time commitment: Yes I can. No I can't.

Are there any evenings you would not be available for meetings? Please describe:

No

	
Signature	Date:

You may attach a resume if you desire. The selection process will vary according to the number of applicants and vacancies and may not include interviews with all candidates. Your application will be kept on file for one year. Thank you for your interest in serving on a Board or Commission:

If, due to a disability, you need assistance completing an application or if you anticipate that you will need assistance in the selection process, please notify the Human Resources at 763-576-4301 (763-427-8591 TDD)

**Return completed application to: Human Resources
Ramsey Municipal Center
7550 Sunwood Drive NW
Ramsey, MN 55303**

Applications can also be emailed to Colleen Lasher at clasher@ci.ramsey.mn.us or faxed to 763-576-4386.

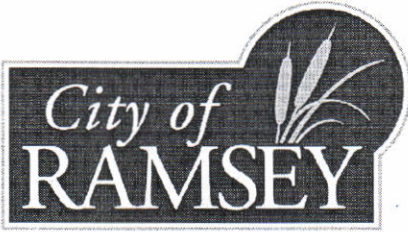
Data Practices Advisory Minnesota Statute 13.601, Subdivision 3, states that the following data about applicants for appointment to a public body are public: name; city of residence; education and training; employment history; volunteer work; awards and honors; and, prior government service. If an individual is appointed to a public body, the following additional data are public: residential address; either a telephone number or electronic mail address where the appointee can be reached, or both at the request of the appointee.

You are not legally required to supply the information requested in this application. However, if you do not supply the requested information, the City may be unable to adequately evaluate your suitability for service, which may reduce your chances for appointment to a City board or commission.

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FEB 13 2012

City of Ramsey
Human Resources



**City of Ramsey
Application for Appointment
to City Boards and Commissions**

2Economic Development Authority
____ Environmental Policy Board
____ Board of Administrative Hearings

____ Park and Recreation Commission
1Planning Commission/Board of Adjustment

At this time the City is accepting applications for all of its boards and commissions. Please rank your level of interest in the space above by placing a number one (1) for your first choice and number two (2) for your second choice, etc.

PERSONAL INFORMATION

Name: *Jessica Perez*



Educational Background

	Name	Diploma/ Degree	Major/Area of Study
High School	<i>Chaska High School</i>		
College/Trade	<i>Metro State University</i>		<i>Sales and Marketing</i>
Other			

List any government, service organization, or professional activities which you have been or are currently involved in:

N/A

Please briefly state why you want to serve on a City board or commission:

As a small business owner, I believe I would be an asset in planning in future growth.

List any special background, strengths, or abilities you would bring to a board or commission:

Ran a profitable small business

Briefly describe the strengths of Ramsey today:

Ramsey's low cost of housing, many parks and trails are a great strength. Having a charter school and other planned private schools is a great way to attract more families that desire more educational choices.

Briefly describe the weaknesses of Ramsey today:

Hard to commute to hwy 10, due to lack of proper throughway. Inconvenient to get to business, due to all the concrete islands put in the in past 5 years. Making it hard for business to compete due to one way traffic access.

Briefly describe Ramsey as you believe it should be 10 years from now:

Business friendly environment with easy access to major highways and freeways.

List any specific goals and/or objectives you visualize for the City:

*I would like to see Ramsey's businesses be able to compete equally via easy access.
I would also like to see highway 47 developed into a four lane road to accommodate the traffic.*

Have you ever served on a board or commission? Yes, I have / No, I have not. If so, please indicate which board or commission you served on, the dates you served and the City you served for.

N/A

If you have served on a board or commission in the past, what was the most important accomplishment of the board or commission during your term of office?

N/A

What would you like to see the board or commission accomplish during the next two years?

I would like to see a plan that would incentivize businesses to call Ramsey home, more business growth in the COR and a way to move traffic through Ramsey to major roads faster.

List any issues that may cause conflicts of interest between civic responsibility and personal/professional interests:

None

Commissioners spend from three to eight hours per month preparing for meetings, meeting with residents, and attending commission meetings.

Can you meet this time commitment: Yes I can. No I can't.

Are there any evenings you would not be available for meetings? Please describe:

No

Jessica Perez

February 12, 2012

Signature

Date:

You may attach a resume if you desire. The selection process will vary according to the number of applicants and vacancies and may not include interviews with all candidates. Your application will be kept on file for one year. Thank you for your interest in serving on a Board or Commission:

If, due to a disability, you need assistance completing an application or if you anticipate that you will need assistance in the selection process, please notify the Human Resources at 763-576-4301 (763-427-8591 TDD)

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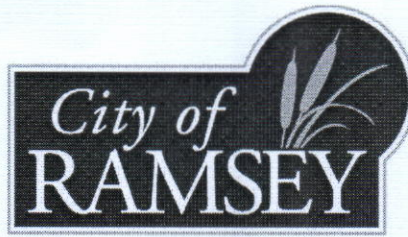
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SCANNED

RECEIVED

FEB 04 2012

City of Ramsey
Human Resources



**City of Ramsey
Application for Appointment
to City Boards and Commissions**

- 2 Economic Development Authority
- 4 Environmental Policy Board
- 5 Board of Administrative Hearings

- 1 Park and Recreation Commission
- 3 Planning Commission/Board of Adjustment

At this time the City is accepting applications for all of its boards and commissions. Please rank your level of interest in the space above by placing a number one (1) for your first choice and number two (2) for your second choice, etc.

PERSONAL INFORMATION

Name: *Robert R. Sjoberg*

Educational Background

	Name	Diploma/ Degree	Major/Area of Study
High School	<i>Ely Memorial Senior</i>	<i>Diploma</i>	<i>General</i>
College/Trade	<i>College of St. Scholastica</i>	<i>BA degree</i>	<i>Media Arts</i>
Other	<i>Vermilion CC</i>	<i>AA degree</i>	<i>Business</i>

List any government, service organization, or professional activities which you have been or are currently involved in:

City of Ramsey Towne Center, State of Minnesota Governor's Task Force on Professional Basketball, 1992 Super Bowl VIP/Promotions Committees, 1991 NCAA Final Four Committee, 2005 Transplant Games (U of Minnesota), Schwans Cup Youth Soccer Volunteer (thru Qwest Communication community services)

Please briefly state why you want to serve on a City board or commission:

To give back to the community and help shape its foundation for the near future

List any special background, strengths, or abilities you would bring to a board or commission:

Leadership, communication and promoting skills

Briefly describe the strengths of Ramsey today:

Suburban living yet very close to urban center. City with a lot of potential to be one of the largest growing communities in the metropolitan area.

Briefly describe the weaknesses of Ramsey today:

Bad publicity with failures of Towne Center development and community parking ramp with little usage (this will change with Northstar station coming in shortly)

Briefly describe Ramsey as you believe it should be 10 years from now:

Double in population yet still able to sustain itself with little or no increase of taxes for citizens. With aging population we must also have in place facilities, activities and transportation for seniors. With Northstar service stopping in Ramsey I see future business development as being good if promoted the right way

List any specific goals and/or objectives you visualize for the City:

Continued development of jobs, transportation and recreational facilities. We still need to keep focus on maintaining the city's natural resources (trees, ponds and streams) with future real estate development

Have you ever served on a board or commission? Yes, I have / No, I have not. If so, please indicate which board or commission you served on, the dates you served and the City you served for.

*City of Ramsey-Towne Center development-2004
State of Minnesota-Governor's NBA Task Force Commission-1986-87*

If you have served on a board or commission in the past, what was the most important accomplishment of the board or commission during your term of office?

For the City of Ramsey one of my ideas generated for an amphitheater was realized. On the State of Minnesota task force our efforts were rewarded with a franchise given to the Timberwolves

What would you like to see the board or commission accomplish during the next two years?

Create recreational opportunities for all residents of this community with keeping fees low. Also to provide recreation for those with little economic means to participate. We also need to look for partnerships/sponsors in developing tracks of land for ball fields, tennis courts, possibly a community pool

List any issues that may cause conflicts of interest between civic responsibility and personal/professional interests:

none at this time for myself

Commissioners spend from three to eight hours per month preparing for meetings, meeting with residents, and attending commission meetings.

Can you meet this time commitment: Yes I can. No I can't.

Are there any evenings you would not be available for meetings? Please describe:

no

Robert R. Sjoberg

February 5, 2012

Signature

Date:

You may attach a resume if you desire. The selection process will vary according to the number of applicants and vacancies and may not include interviews with all candidates. Your application will be kept on file for one year. Thank you for your interest in serving on a Board or Commission:

If, due to a disability, you need assistance completing an application or if you anticipate that you will need assistance in the selection process, please notify the Human Resources at 763-576-4301 (763-427-8591 TDD)

**Return completed application to: Human Resources
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You are not legally required to supply the information requested in this application. However, if you do not supply the requested information, the City may be unable to adequately evaluate your suitability for service, which may reduce your chances for appointment to a City board or commission.

Applications can also be emailed to Colleen Lasher at clasher@ci.ramsey.mn.us or faxed to 763-576-4386.

Colleen Lasher

From: ROB SJOBERG <robb817@msn.com>
Sent: Saturday, February 04, 2012 6:08 PM
To: Colleen Lasher
Subject: Application for Park and Recreation Board
Attachments: City of Ramsey Commissions Ap.odt

Colleen,

Please find enclosed is application for one of your vacancies for Park and Recreation Board. I would consider working on another board if my first choice is filled. Thank you for your consideration..

Sincerely,

Robert (Rob) Sjoberg
5731 145th Ct NW
Ramsey 55303
763 576-9609

Personnel Committee

4. 3.

Meeting Date: 05/08/2012**By:** Colleen Lasher, Administrative Services

Information**Title:**

Consider a Resolution to Accept the Resignation of the Public Works Director, Appoint the Fire Chief and the City Engineer to 3-month Interim Assignments, and to Authorize a Recruitment

Background:

Mr. Brian Olson, Public Works Director, submitted a letter of resignation on April 18, 2012. Mr. Olson has been with the city of Ramsey for nearly 12 years. Mr. Olson accepted a position with the city of Edina as the Public Works Director; his last day with the city of Ramsey is May 15, 2012.

Dean Kapler, the city's current Fire Chief previously served as the city's Public Works Director/Fire Chief until 2006. Tim Himmer, the city's current City Engineer works closely with Mr. Olson and is very familiar with the Engineering side of operations.

Notification:

Mr. Olson's position is currently responsible for the following duties:

1. Oversee, coordinate and supervise the Engineering Department and staff
2. Direct and update and implementation of the 5-year Capital Improvement Program
3. Act as liaison to the Anoka County Rail Authority
4. Provide leadership and management for the Ramsey Star Express commuter coach service
5. Collaborate with other agencies to accomplish a wide range of City goals such as TH10 freeway conversion (3 interchanges) and a Ramsey rail station
6. Effectively communicate with the Ramsey City Council, Planning Commission, Parks Commission, Environmental Protection Board, and Public Works Committee as well as residents and businesses of our community
7. Provide leadership and direction for the planning, design, and construction of public infrastructure and park system to keep up with the rapidly increasing demands of growth
8. Provide leadership and direction for the Update of Capital Equipment List (Fleet management)
9. Oversee, supervise and direct Public Works department staff in an effective manner that promotes team building
10. Develop and recommend a Public Works budget program
11. Coordinate activities and resources of the Building Maintenance, Parks, Streets and Utilities divisions to maximize effectiveness of the Public Works Department
12. Develop and implement, in conjunction with other departments and outside agencies, an action plan for dealing with natural disasters
13. Provide community service/public relations activities
14. Perform other duties as assigned (within the ability and resources of the Public Works Director) at the verbal or written direction of the City Administrator

Recommendation:

To accept Mr. Olson's resignation and Appoint the Fire Chief and the City Engineer to 3-month interim assignments. Staff recommend that Fire Chief Kapler oversee the following divisions within Public Works: Building Maintenance, Parks, Streets, and Utilities. Staff recommends that City Engineer Himmer oversee the Engineering Division. During this interim appointment, staff recommends proceeding with an internal and/or external recruitment process to meet the needs of the Public Works Director position.

Funding Source:

There are no funding requirements to accept Mr. Olson's resignation. There are no funding requirements needed at this time to make Chief Kapler's and Engineer Himmer's interim appointments.

The 2012 funding for Mr. Olson's position, including salary and benefits is \$130,939 annually, detailed as follows:

Engineering 30% \$48,768
Traffic Engineering 10% \$11,738
Street Maintenance 10% \$11,738
Park and Recreation 20% \$23,477
Water Utility 10% \$11,738
Sewer Utility 10% \$11,738
Storm Drainage Utility 10% \$11,738

Council Action:

Motion to approve resolution 12-05-XXX confirming the recommendation of the Personnel Committee to do the following:

- 1) Accept Mr. Brian Olson's resignation as the Public Works Director
- 2) Appoint Dean Kapler, the Fire Chief and the Tim Himmer, the City Engineer to 3-month interim assignments
- 3) Direct staff to proceed with an internal and/or external recruitment process to meet the needs of the Public Works Director position.

Attachments

Letter of Resignation
Resolution

Form Review

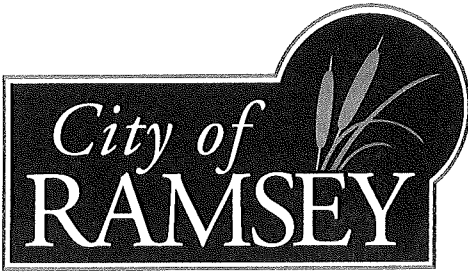
Inbox
Kurt Ulrich

Reviewed By
Jo Thieling

Date
05/03/2012 04:40 PM
Started On: 05/03/2012 11:16 AM

Form Started By: Colleen Lasher

Final Approval Date: 05/03/2012



7550 Sunwood Drive NW • Ramsey, Minnesota 55303
City Hall: 763-427-1410 • Fax: 763-427-5543
www.cityoframsey.com

April 18, 2012

Kurt Ulrich
City Administrator
City of Ramsey
7550 Sunwood Drive
Ramsey, MN 55303

Dear Kurt,

This letter is being written to inform you that I am resigning as the Director of Public Works \ Principal City Engineer for the City of Ramsey effective May 15, 2012. I have accepted the Director of Public Works position for the City of Edina and will begin working there shortly thereafter.

I sincerely appreciated working for the City of Ramsey. It was an opportunity that has allowed me grow both personally and professionally. With the Ramsey Rail Station construction underway and the COR firmly positioned for success, I know that the future is bright for the City of Ramsey. I feel that the City of Edina position clearly meets my career goals and I enjoyed and appreciated my time working here.

Again, thank you and the City of Ramsey for giving me the opportunity for work here for nearly 12 years.

Sincerely,

Brian E. Olson, P.E.
Director of Public Works\Principal City Engineer

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #

**CONSIDER A RESOLUTION TO ACCEPT THE RESIGNATION
OF THE PUBLIC WORKS DIRECTOR, APPOINT THE FIRE CHIEF
AND THE CITY ENGINEER TO 3-MONTH INTERIM ASSIGNMENTS, AND
AUTHORIZE A RECRUITMENT**

WHEREAS, Mr. Brian Olson, the Public Works Director submitted a letter of resignation on April 18, 2012; and

WHEREAS, Mr. Olson's last day with the City will be May 15, 2012; and

WHEREAS, staff recommends accepting Mr. Olson's resignation; and

WHEREAS, Dean Kapler, the city's current Fire Chief previously served as the city's Public Works Director/Fire Chief until 2006; and

WHEREAS, Tim Himmer, the city's current City Engineer works closely with Mr. Olson and is very familiar with the Engineering side of operations; and

WHEREAS, staff recommends that Fire Chief Kapler oversee the following divisions within Public Works: Building Maintenance, Parks, Streets, and Utilities; and

WHEREAS, staff recommends that City Engineer Himmer oversee the Engineering Division; and

WHEREAS, staff recommends authorization to proceed with an internal and/or external recruitment process to meet the needs of the Public Works Director position.

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

Motion to approve resolution 12-05-XXX confirming the recommendation of the Personnel Committee to do the following:

- 1) Accept Mr. Brian Olson's resignation as the Public Works Director
- 2) Appoint Dean Kapler, the Fire Chief and the Tim Himmer, the City Engineer to 3-month interim assignments
- 3) Direct staff to proceed with an internal and/or external recruitment process to meet the needs of the Public Works Director position

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 22nd day of May 2012.