

Councilmember introduced the following resolution and moved for its adoption:

**RESOLUTION
#13-03-058**

**CONSIDER A RESOLUTION APPOINTING
BOARD AND COMMISSION MEMBERS**

WHEREAS, there will be eight open seats on the City's boards and commissions as of April 1, 2013; and

WHEREAS, all vacancies were advertised in the Ramsey Resident, the Anoka County Union, on the City's website, on the City's community sign, on QCTV, in the utility billing statements, and via the city's email notification system.; and

WHEREAS, at its March 5, 2013, work session, per Minnesota Statue 469.095, pertaining to the Mayor's authority to appointment members to the Economic Develop Authority (EDA), Mayor Strommen indicated that she will select Mr. Glen Hardin and Mr. Phillip Brunt to serve on the EDA; and the City Council informally indicated approval with the Mayor's selection, as follows:

Economic Development Authority

Appoint Mr. Glen Hardin to a partial term ending March 31, 2017

Appoint Mr. Phillip Brunt to a partial term ending March 31, 2014

WHEREAS, at its March 5, 2013, work session, the City Council agreed by consensus to the following remaining appointments to the boards and commissions, as follows:

Environmental Policy Board

Appoint Ms. Tara Prendergast to a full term ending March 31, 2017

Park and Recreation Commission

Appoint Ms. Angela Olsen to a full term ending March 31, 2017

Appoint Mr. Thomas Mobry to a full term ending March 31, 2017

Planning Commission

Appoint Mr. Mathew Maul to a partial term ending March 31, 2016

Appoint Mr. Gary Levine to a full term ending March 31, 2017

Appoint Ms. Cindy Nosan to a full term ending March 31, 2017

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

That the City of Ramsey's Mayor makes the following appointments, with approval of the City Council:

Economic Development Authority

Appoint Mr. Glen Hardin to a partial term ending March 31, 2017

Appoint Mr. Phillip Brunt to a partial term ending March 31, 2014

and,

That the City Council of the City of Ramsey makes the following appointments:

Environmental Policy Board

Appoint Ms. Tara Prendergast to a full term ending March 31, 2017

Park and Recreation Commission

Appoint Ms. Angela Olsen to a full term ending March 31, 2017

Appoint Mr. Thomas Mobry to a full term ending March 31, 2017

Planning Commission

Appoint Mr. Mathew Maul to a partial term ending March 31, 2016

Appoint Mr. Gary Levine to a full term ending March 31, 2017

Appoint Ms. Cindy Nosan to a full term ending March 31, 2017

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 12 day of March 2013.