

**CITY COUNCIL WORK SESSIONs
CITY OF RAMSEY
ANOKA COUNTY
STATE OF MINNESOTA**

The Ramsey City Council conducted a City Council Work Session on Tuesday, March 5, 2013, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Mayor Sarah Strommen
Councilmember Randy Backous
Councilmember David Elvig
Councilmember Mark Kuzma
Councilmember John LeTourneau
Councilmember Chris Riley
Councilmember Jason Tossey

Also Present: City Administrator Kurtis Ulrich
Human Resources Manager Colleen Lasher
Management Analyst Patrick Brama

1. CALL TO ORDER

Mayor Strommen called the City Council Work Session to order at 5:33 p.m.

2. TOPICS FOR DISCUSSION

2.01: City Board and Commission Interviews

It was noted that the Council conducts annual Board and Commission interviews every March for specific seats that are vacant and for terms that are set to expire on March 31. The Council is considering applicants for the following seats: two Economic Development Authority; one Environmental Policy Board; two Park and Recreation Commission; and, three Planning Commission.

Human Resources Manager Lasher advised there are nine candidates for eight openings. She reviewed the information related to questions that will be asked of each candidate, scoring sheet, and core values/traits that are important. Human Resources Manager Lasher explained that following each interview, the Council will score the candidate.

Human Resources Manager Lasher read the recommendation from Planning Commission Vice Chair Gary Van Scoy recommending the reappointment of Gary Levine.

Management Analyst Brama recommended holding the score sheets until the group of candidates is completed in case the Mayor or Councilmember would like to make an adjustment.

The Council introduced themselves prior to each interview.

Council conducted interviews with the following Candidates:

Jon Trappen
Angela Olsen
Thomas Mobry
Cindy Nosan
Gary Levine
Phillip Brunt
Glen Hardin
Mathew Maul
Tara Pendergast

Consideration of Appointments

Management Analyst Brama tabulated the Mayor's and Councilmember's score sheets for each applicant and presented the data results, average ranking of each candidate, and selection table.

Following discussion, Council consensus was reached on the following appointments:

Economic Development Authority –	Glen Hardin (4-year term)
	Phillip Brunt (1-year term)
Environmental Policy Board –	Tara Prendergast
Park and Recreation Commission –	Angela Olsen and Thomas Mobry
Planning Commission –	Gary Levine (4-year term)
	Cindy Nosan (4-year term)
	Mathew Maul (3-year term)

The Council suggested Jon Trappen be offered an opportunity to volunteer on the Ramsey Foundation or Happy Days Committee.

3. FUTURE TOPICS FOR DISCUSSION

Noted.

4. MAYOR / COUNCIL / STAFF INPUT

None

5. ADJOURNMENT

Mayor Strommen declared the Work Session adjourned at 7:59 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.