

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #13-08-143

RESOLUTION APPOINTING COUNCILMEMBER JOHNS TO THE FINANCE COMMITTEE AND MAYOR STROMMEN AS ALTERNATE

WHEREAS, in January of each year, the City Council is appointed to serve on various Committees; and

WHEREAS, the appointees to the Finance Committee for 2013 were Councilmembers Elvig, LeTourneau and Riley, with Mayor Strommen as alternate; and

WHEREAS, Councilmember Elvig resigned his position of Councilmember Ward 1, which was accepted by the City Council on May 7, 2013, which also created a vacancy on the Finance Committee; and

WHEREAS, Mayor Strommen was appointed to serve as a member of the Finance Committee; and

WHEREAS, a special election was held on Tuesday, July 30, 2013, to elect a Councilmember to fill the vacancy created by the resignation of David Elvig; and

WHEREAS, Jill Johns was elected Councilmember Ward 1; and

WHEREAS, Councilmember Johns has volunteered to serve on the Finance Committee and Mayor Strommen will once again serve as the alternate.

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

- 1) That the City Council hereby appoints Councilmember Jill Johns to serve on the Finance Committee.
- 2) That the City Council hereby appoints Mayor Sarah Strommen to serve as alternate on the Finance Committee.

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 27th day of August, 2013.

Mayor

ATTEST:

City Clerk