

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #13-01-009

RESOLUTION FOR 2013 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 or
 - b) Anoka County Record – 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>2012 Appt.</u>	<u>2013 Appt.</u>
a) Acting Mayor	Jeff Wise	Randy Backous
b) Personnel Committee	Jason Tossey (Chair) Sarah Strommen (V-Chair) Colin McGlone Bob Ramsey (Alt)	Randy Backous Mark Kuzma Jason Tossey Sarah Strommen (Alt)
c) Finance Committee	David Elvig (Chair) Bob Ramsey (V-Chair) Jeff Wise Randy Backous (Alt)	David Elvig John LeTourneau Chris Riley Sarah Strommen (Alt)
d) Public Works Committee	David Elvig (Chair) Colin McGlone (V-Chair) Randy Backous Jeff Wise (Alt)	Randy Backous David Elvig Mark Kuzma Sarah Strommen (Alt)
e) Ramsey/Nowthen Joint Powers Board	Colin McGlone Sarah Strommen Jason Tossey (Alt)	Jason Tossey Sarah Strommen Chris Riley (Alt)

		<u>2012 Appt.</u>	<u>2013 Appt.</u>
f)	Ramsey Housing & Redev Auth Executive Director Deputy Executive Director	Colin McGlone (Chair) Bob Ramsey Randy Backous David Elvig Sarah Strommen Jason Tossey Jeff Wise Kurt Ulrich	Randy Backous David Elvig Mark Kuzma John LeTourneau Chris Riley Sarah Strommen Jason Tossey Kurt Ulrich Tim Gladhill
g)	Economic Development Auth	Colin McGlone Jeff Wise Randy Backous (Alt)	John LeTourneau Chris Riley Mark Kuzma (Alt)
h)	Northstar Corridor Dev Auth	David Elvig Bob Ramsey (Alt)	David Elvig Chris Riley (Alt)
i)	County Housing and Redevelopment Auth Liaison	Heidi Nelson	Kurt Ulrich
j)	Health Authority	Dr. James Long	Dr. James Long
k)	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 Madden, Galanter, Hansen	Kennedy & Graven Barna, Guzy & Steffen Madden, Galanter, Hansen
	Intergovernmental Relations	Kennedy & Graven Flaherty & Hood	Kennedy & Graven Flaherty & Hood
l)	Recording Secretarial Services: TimeSaver Off Site Recording Secretary Service (TOSS)		TOSS
3)	That delegate appointments are as follows:	<u>2012 Appt.</u>	<u>2013 Appt.</u>
a)	Joint Law Enforcement Council	Jason Tossey James Way Sarah Strommen (Alt)	Jason Tossey James Way Chris Riley (Alt)

b)	Anoka County Solid Waste Abatement Task Force	Chris Anderson	Chris Anderson
		<u>2012 Appt.</u>	<u>2013 Appt.</u>
c)	An. Co. Brdband Governance Grp	Randy Backous (Alternate?)	Randy Backous
d)	Lower Rum River Water Management Organization (LRRWMO)	Sarah Strommen Randy Backous (Alt)	Mark Kuzma Randy Backous (Alt)
e)	Lower Rum River WMO TAC	Tim Himmer	City Engineer
f)	North Metro Mayors Association: Operating Committee Management Committee	Kurt Ulrich Bob Ramsey	Kurt Ulrich Sarah Strommen
g)	Quad Cities Cable Communications Commission	Colin McGlone Heidi A. Nelson	John LeTourneau Kurt Ulrich Chris Riley (Alt)
h)	Environmental Policy Board	Randy Backous	John LeTourneau Mark Kuzma (Alt)
i)	Happy Days Committee	Jeff Wise David Elvig Colin McGlone	Randy Backous Chris Riley Jason Tossey
j)	Youth First	Jason Tossey	Jason Tossey Chandra Kreyer Jim Steffen Michelle Anderson Mark Riverblood (Alt)
j)	Shared Fire Service Committee		Sarah Strommen Dean Kapler Kurt Ulrich

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 8th day of January, 2013.

Mayor Sarah Strommen

ATTEST:

City Clerk Jo Ann M. Thieling