

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #15-03-084

RESOLUTION APPOINTING BOARD AND COMMISSION MEMBERS

WHEREAS, there are open seats on the City’s boards and commissions as of April 1, 2015; and

WHEREAS, the vacancies were advertised in the Ramsey Resident, the Anoka County Union, on the City’s website, on the City’s community sign, on QCTV, on the City’s Facebook, and via the city's email notification system; and

WHEREAS, 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. Phillip Brunt to serve on the EDA; and the City Council indicated approval with the Mayor’s selection, as follows:

Economic Development Authority

Brian Burandt 6-year full term (04-01-15 to 03-31-21)

WHEREAS, the City Council agreed by consensus to the following remaining appointments to the boards and commissions, as follows:

Environmental Policy Board

Reid Bernard 4-year full term (04-01-15 to 03-31-19)

Larry Lewis 4-year full term (04-01-15 to 03-31-19)

Jane Covart 2-year partial term (04-01-15 to 03-31-17)

Park and Recreation Commission

Bridget Barr 4-year full term (04-01-15 to 03-31-19)

Andrew Fyton 4-year full term (04-01-15 to 03-31-19)

Jon Trappen 4-year full term (04-01-15 to 03-31-19)

David Troy 2-year partial term (04-01-15 to 03-31-17)

Planning Commission

Ralph Brauer 4-year full term (04-01-15 to 03-31-19)

Andrew Andrusko 4-year full term (04-01-14 to 03-31-19)

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

Motion to adopt resolution #15-03-084 to do the following:

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

Economic Development Authority

Brian Burandt 6-year full term (04-01-15 to 03-31-21)

and, the City Council of the City of Ramsey makes the following appointments:

Environmental Policy Board

Reid Bernard 4-year full term (04-01-15 to 03-31-19)
Larry Lewis 4-year full term (04-01-15 to 03-31-19)
Jane Covart 2-year partial term (04-01-15 to 03-31-17)

Park and Recreation Commission

Bridget Barr 4-year full term (04-01-15 to 03-31-19)
Andrew Fyton 4-year full term (04-01-15 to 03-31-19)
Jon Trappen 4-year full term (04-01-15 to 03-31-19)
David Troy 2-year partial term (04-01-15 to 03-31-17)

Planning Commission

Ralph Brauer 4-year full term (04-01-15 to 03-31-19)
Andrew Andrusko 4-year full term (04-01-14 to 03-31-19)

The motion for the adoption of the foregoing resolution was duly seconded by Council Member, , 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 24th day of March, 2015.