

Councilmember introduced the following resolution and moved for its adoption:

**RESOLUTION #15-01-001**

**RESOLUTION FOR 2015 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 Herald - official newspaper of the City in which all legal notices, vacancies, advertisements, etc. will be published
- 2) That the Acting Mayor, Council standing committees, Ramsey/Nowthen Joint Powers Board, Economic Development Authority, Northstar Corridor Development Authority, County HRA, Health Authority, recording secretary and legal services designations, and delegate appointments are as follows:

	<u>2014 Appt.</u>	<u>2015 Appt.</u>
a) Acting Mayor	Randy Backous	John LeTourneau
b) Public Works Committee	Randy Backous Mark Kuzma Chris Riley Jill Johns (Alt)	Jill Johns Chris Riley Melody Shryock Mark Kuzma (Alt)
c) Economic Development Auth	John LeTourneau Chris Riley Mark Kuzma (Alt)	John LeTourneau Chris Riley Kristine Williams Sarah Strommen (Alt)
d) Environmental Policy Board	John LeTourneau Mark Kuzma (Alt)	John LeTourneau Melody Shryock (Alt)
e) Happy Days Committee	Randy Backous Chris Riley Jason Tossey	Kristine Williams Chris Riley (Alt)
f) Ramsey/Nowthen Joint Powers Board	Jason Tossey Jill Johns Chris Riley (Alt)	<u>2015-2016 Appt.</u> Jill Johns Kristine Williams Mark Kuzma (Alt)
g) Northstar Corridor Dev Auth	Jill Johns Chris Riley (Alt)	Jill Johns John LeTourneau (Alt)

		<u>2014 Appt.</u>	<u>2015-2016 Appt.</u>
h)	Joint Law Enforcement Council	Jason Tossey James Way Chris Riley (Alt)	Mark Kuzma Jeff Katers Chris Riley (Alt)
i)	Anoka County Fire Joint Powers Group		Jill Johns Kristine Williams (Alt)
j)	Lower Rum River Water Management Organization (LRRWMO)	Mark Kuzma Randy Backous (Alt)	Mark Kuzma Chris Riley (Alt)
k)	Lower Rum River WMO TAC	Bruce Westby	Bruce Westby
l)	North Metro Mayors Association: Operating Committee Management Committee	Kurt Ulrich Sarah Strommen	Kurt Ulrich Sarah Strommen
m)	Anoka County Solid Waste Abatement Advisory Team	Chris Anderson	Chris Anderson
n)	County Housing and Redevelopment Auth Liaison	Kurt Ulrich	Patrick Brama
o)	Youth First	Jill Johns Chandra Kreyer Jim Steffen Michelle Anderson Mark Riverblood (Alt)	Melody Shryock Chandra Kreyer Jim Steffen Michelle Anderson Sarah Strommen (Alt)
p)	Quad Cities Cable Communications Commission	John LeTourneau Kurt Ulrich Chris Riley (Alt)	John LeTourneau Kurt Ulrich Melody Shryock (Alt)
q)	LOGIS Board of Directors	Jason Fredrickson Patrick Brama (Alt)	Jason Fredrickson Patrick Brama (Alt)
r)	Health Authority	Dr. James Long	Dr. James Long

		<u>2014 Appt.</u>	<u>2015 Appt.</u>
s)	Legal Services:		
	General Legal Prosecution	Ratwik, Rozak & Maloney Randall, Goodrich & Haag	Ratwik, Roszak&Maloney Randall, Goodrich & Haag
	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
t)	Recording Secretarial Services: TimeSaver Off Site Recording Secretary Service (TOSS)		TOSS
u)	Ramsey Housing & Redev Auth	Randy Backous Jill Johns Mark Kuzma John LeTourneau Chris Riley Sarah Strommen Jason Tossey Executive Director Deputy Executive Director	<b>Dissolved 12/2014</b>
v)	An. Co. Brdband Governance Grp	Randy Backous Jason Tossey (Alt)	<b>No Longer Necessary</b>
w)	Shared Fire Service Committee	Sarah Strommen Dean Kapler Kurt Ulrich Jason Tossey (Alt)	<b>Dissolved 12/2014</b>

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 13<sup>th</sup> day of January, 2015.

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Mayor

ATTEST:

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City Clerk