

**City of Ramsey**  
**Agenda**  
**City Council Work Session**  
**Tuesday, March 10, 2015**  
**5:30 pm**  
**Lake Itasca Room 7550 Sunwood Drive NW**

- 1. Call to Order**
- 2. Topics for Discussion**
  1. City Board and Commission Interviews
  2. Status Report Regarding Highway 10 Legislation
- 3. Topics for Future Discussion**
- 4. Mayor/Council/Staff Input**
- 5. Adjournment**

Meeting Date: 03/10/2015

**Information**

**Title:**

City Board and Commission Interviews

**Purpose/Background:**

The City 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, with new terms beginning on April 1. Interviews will be begin at 5:30 and run through approximately 6:50 p.m.

The City Council will be considering several incumbents, as well as seven new applicants for the following boards and commissions:

- Economic Development Authority\*
- Environmental Policy Board
- Park and Recreation Commission
- Planning Commission

\*Per Minnesota Statue 469.095 (attached), the Mayor appoints members to the Economic Development Authority (EDA).

**Timeframe:**

Up to 90 minutes

**Funding Source:**

N/A

**Responsible Party(ies):**

Colleen Lasher, Human Resources Manager

**Outcome:**

To select board and commission members, to be appointed at the March 24, 2015 regular City Council meeting, for terms beginning April 1, 2015.

**Attachments**

Statute

**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Kurt Ulrich	Kurt Ulrich	03/04/2015 10:50 AM
Form Started By: Colleen Lasher		Started On: 03/03/2015 05:48 PM
Final Approval Date: 03/04/2015		

**469.095 COMMISSIONERS; APPOINTMENT, TERMS, VACANCIES, PAY, REMOVAL.**

Subdivision 1. **Commissioners.** Except as provided in subdivision 2, paragraph (d), an economic development authority shall consist of either three, five, or seven commissioners who shall be appointed after the enabling resolution provided for in section 469.093 becomes effective. The resolution must indicate the number of commissioners constituting the authority.

Subd. 2. **Appointment, terms; vacancies.** (a) Three-member authority: the commissioners constituting a three-member authority, one of whom must be a member of the city council, shall be appointed by the mayor with the approval of the city council. Those initially appointed shall be appointed for terms of two, four, and six years, respectively. Thereafter all commissioners shall be appointed for six-year terms.

(b) Five-member authority: the commissioners constituting a five-member authority, two of whom must be members of the city council, shall be appointed by the mayor with the approval of the city council. Those initially appointed shall be appointed for terms of two, three, four, five, and six years respectively. Thereafter all commissioners shall be appointed for six-year terms.

(c) Seven-member authority: the commissioners constituting a seven-member authority, two of whom must be members of the city council, shall be appointed by the mayor with the approval of the city council. Those initially appointed shall be appointed for terms of one, two, three, four, and five years respectively and two members for six years. Thereafter all commissioners shall be appointed for six-year terms.

(d) The enabling resolution may provide that the members of the city council shall serve as the commissioners.

(e) The enabling resolution may provide for the appointment of members of the city council in excess of the number required in paragraphs (a), (b), and (c).

(f) A vacancy is created in the membership of an authority when a city council member of the authority ends council membership. A vacancy for this or another reason must be filled for the balance of the unexpired term, in the manner in which the original appointment was made. The city council may set the term of the commissioners who are members of the city council to coincide with their term of office as members of the city council.

Subd. 3. **Increase in commission members.** An authority may be increased from three to five or seven members, or from five to seven members by a resolution adopted by the city council following the procedure provided for modifying the enabling resolution in section 469.093.

Subd. 4. **Compensation and reimbursement.** A commissioner, including the president, shall be paid for attending each regular or special meeting of the authority in an amount to be determined by the city council. In addition to receiving pay for meetings, the commissioners may be reimbursed for actual expenses incurred in doing official business of the authority. All money paid for compensation or reimbursement must be paid out of the authority's budget.

Subd. 5. **Removal for cause.** A commissioner may be removed by the city council for inefficiency, neglect of duty, or misconduct in office. A commissioner shall be removed only after a hearing. A copy of the charges must be given to the commissioner at least ten days before the hearing. The commissioner must be given an opportunity to be heard in person or by counsel at the hearing. When written charges have been submitted against a commissioner, the city council may temporarily suspend the commissioner. If the city council finds that those charges have not been substantiated, the commissioner shall be immediately

reinstated. If a commissioner is removed, a record of the proceedings, together with the charges and findings, shall be filed in the office of the city clerk.

**History:** *1987 c 291 s 96*

Meeting Date: 03/10/2015

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**Information**

**Title:**

Status Report Regarding Highway 10 Legislation

**Purpose/Background:**

City legislative consultant Elwyn Tinklenberg will provide an update and discuss the City's current legislative efforts in regard to Highway 10 at the work session on March 10.

**Timeframe:**

Due to the fact that the 5:30 to 7:00 pm timeframe is full with commission interviews, staff recommends that the work session be recessed (prior to 7:00 pm) for the regular meeting, and then reconvened following the regular meeting to allow the Council to finish discussion of commissioner appointments, and to discuss the status of Highway 10 legislation with Mr. Tinklenberg.

**Funding Source:**

N/A

**Responsible Party(ies):**

City Administrator

**Outcome:**

Information on Highway 10 legislation and consensus on strategy.

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**Attachments**

*No file(s) attached.*

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**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Kurt Ulrich	Kurt Ulrich	03/04/2015 11:32 AM
Form Started By: Kathy Schmitz		Started On: 03/04/2015 09:35 AM
Final Approval Date: 03/04/2015		