

Councilmember LeTourneau introduced the following resolution and moved for its adoption:

RESOLUTION #18-073

RESOLUTION APPOINTING AN ENVIRONMENTAL POLICY BOARD MEMBER

WHEREAS, the City Council conducted board and commission interviews on March 20, 2018; and

WHEREAS, at the City Council's direction, Ms. Melissa Fetterley was offered other City volunteer activities until there was a future board or commission vacancy; and

WHEREAS, at this time there is one vacancy on the Environmental Policy Board; and

WHEREAS, Staff contacted Ms. Fetterley about the opening; and

WHEREAS, Ms. Fetterley confirmed her interest in serving the Environmental Policy Board.

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 #18-073 appointing Ms. Melissa Fetterley to a four-year term on the Environmental Policy Board, effective immediately through March 31, 2022.

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 9th day of April, 2018.