

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #18-103

RESOLUTION APPOINTING NEW BOARD AND COMMISSION MEMBERS

WHEREAS, the City has one vacant seat on the Economic Development Authority and one vacant seat on the Environmental Policy Board; and

WHEREAS, the Acting Mayor and City Council members conducted interviews on May 8, 2018; and

WHEREAS, per Minnesota Statue 469.095, pertaining to the Mayor's authority to appoint members to the Economic Develop Authority (EDA), Acting Mayor LeTourneau indicated that he will select Ms. LeAnn Lambrecht to serve on the EDA and the City Council concurred with the Acting Mayor's selection; and

WHEREAS, the Acting Mayor and City Council members agreed by consensus to appoint Mr. Michael Madison in the near future if there was an unexpected vacancy on the City's boards and commissions; and

WHEREAS, staff received a letter of resignation from Mr. Tom Stodola resigning from 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 #18-103 appointing the following new board and commission members, effective immediately:

- 1) to the Economic Development Authority, Ms. LeAnn Lambrecht to a term ending March 31, 2024.
- 2) to the Environmental Policy Board, Mr. Michael Madison to a term ending March 31, 2020.

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 22nd day of May, 2018.