

City of Ramsey
Agenda
City Council Special Work Session
Tuesday, March 19, 2019
6:00 pm
Lake Itasca Room, 7550 Sunwood Drive NW

- 1. Call to Order**
- 2. Topics for Discussion**
 - 1. City Board and Commission Interviews**
- 3. Adjournment**

CC Special Work Session

Meeting Date: 03/19/2019

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. There are 12 applicants for 6 positions, and interviews are scheduled for 15 minutes each. The first interview will begin at 6:00 p.m. with the last interview beginning at 9:00 p.m.

The Mayor and Council Members will be considering several new applicants and incumbents for appointment or reappointment to new terms which begin on April 1. Per Minnesota Statue 469.095 (attached), the Mayor appoints members to the Economic Development Authority. The City Council will receive a separate packet with specific non-public applicant information.

Timeframe:

Approximately two hours.

Funding Source:

N/A

Responsible Party(ies):

Colleen Lasher, Administrative Services Director

Outcome:

To select board and commission members, to be appointed / re-appointed at the March 26, 2019 regular City Council meeting, for terms beginning April 1, 2019.

Attachments

Statute

Form Review

Inbox	Reviewed By	Date
Kurt Ulrich	Kurt Ulrich	03/15/2018 03:16 PM
Colleen Lasher (Originator)	Colleen Lasher	03/14/2019 11:31 AM
Kurt Ulrich	Kurt Ulrich	03/14/2019 03:49 PM
Form Started By: Colleen Lasher		Started On: 03/15/2018 01:26 PM
Final Approval Date: 03/14/2019		

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*