

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

RESOLUTION #19-001

RESOLUTION FOR 2019 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 UnionHerald - 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, County HRA, Health Authority, recording secretary and legal services designations, and delegate appointments are as follows:

	<u>2018 Appt.</u>	<u>2019 Appt.</u>
a) Acting Mayor	John LeTourneau	Chris Riley
b) Public Works Committee	Jill Johns Chris Riley Mark Kuzma Melody Shryock (Alt)	Mark Kuzma Chris Riley Melody Shryock Nadine Heinrich (Alt)
c) Economic Development Auth	Chris Riley John LeTourneau Jill Johns (Alt)	Chris Riley Mark Kuzma Deb Musgrove (Alt)
d) Environmental Policy Board	John LeTourneau Melody Shryock (Alt)	Melody Shryock Debra Musgrove (Alt)
e) Happy Days Committee	Chris Riley Mark Kuzma (Alt)	Deb Musgrove Nadine Heinrich (Alt)
f) Highway 10 Committee	Sarah Strommen John LeTourneau Melody Shryock Kurt Ulrich Elwyn Tinklenberg	John LeTourneau Chris Riley Melody Shryock Kurt Ulrich Elwyn Tinklenberg
	<u>2017-2018 Appt.</u>	<u>2019-2020 Appt.</u>
g) Ramsey/Nowthen Joint Powers Board	Jill Johns Mark Kuzma John LeTourneau(Alt)	Nadine Heinrich Deb Musgrove Mark Kuzma (Alt)

		<u>2017-2018 Appt.</u>	<u>2019-2020 Appt.</u>
h)	Joint Law Enforcement Council	Jeff Katers Kurt Ulrich (No Council Alt Necessary)	Jeff Katers Nadine Heinrich
i)	Anoka County Fire Protection Council	Jill Johns Chris Riley (Alt)	Nadine Heinrich Chris Riley (Alt)
j)	Lower Rum River Water Management Organization (LRRWMO)	Mark Kuzma Chris Riley (Alt)	Debra Musgrove Mark Kuzma (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 John LeTourneau
m)	Anoka County Solid Waste Abatement Advisory Team	Chris Anderson	Chris Anderson
n)	County Housing and Redevelopment Authority Liaisons	Patrick Brama Tim Gladhill	Sean Sullivan Tim Gladhill
o)	Youth First	Melody Shryock Brad Bluml Jim Steffen Michelle Anderson Sarah Strommen (Alt)	Nadine Heinrich Brad Bluml Jim Steffen Michelle Anderson Melody Shryock (Alt)
p)	Quad Cities Cable Communications Commission	John LeTourneau Kurt Ulrich Melody Shryock (Alt)	Kurt Ulrich Megan Thorstad
q)	LOGIS Board of Directors	Jason Fredrickson Patrick Brama (Alt)	Jason Fredrickson Calvin Kubat
r)	Health Authority	Dr. James Long	Dr. James Long

2018 Appt.

2019 Appt.

- s) Legal Services:
- | | | |
|---------------------------|---|--|
| General Legal Prosecution | Ratwik, Rozak & Maloney
Ekberg Lammers | Ratwik, Roszak&Maloney
Ekberg Lammers |
| Bond Counsel/TIF | Briggs & Morgan | Briggs & Morgan |
- t) Recording Secretarial Services:
TimeSaver Off-Site Recording Secretary Service (TOSS) TOSS

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Heinrich, and upon vote being taken thereon, the following voted in favor thereof:

Mayor LeTourneau
Councilmember Riley
Councilmember Heinrich
Councilmember Kuzma
Councilmember Musgrove
Councilmember Shryock

and the following voted against the same:

None

and the following abstained:

None

and the following were absent:

Existing Vacancy

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 8th day of January, 2019.

Mayor

ATTEST:

City Clerk