

Councilmemberintroduced the following resolution and moved for its adoption:

RESOLUTION #20-006

RESOLUTION FOR 2020 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>2019 Appt.</u>	<u>2020 Appt.</u>
a) Acting Mayor	Chris Riley	<i>Chris Riley</i>
b) Public Works Committee	Mark Kuzma Jeff Menth Chris Riley Nadine Heinrich (Alt)	<i>Mark Kuzma Jeff Menth Chris Riley Nadine Heinrich (Alt)</i>
c) Economic Development Auth	Chris Riley Mark Kuzma Deb Musgrove (Alt)	<i>Chris Riley Mark Kuzma Dan Specht (Alt)</i>
d) Environmental Policy Board	Debra Musgrove Jeff Menth (Alt)	<i>Jeff Menth Debra Musgrove (Alt)</i>
e) Happy Days Committee	Deb Musgrove Nadine Heinrich (Alt)	<i>Dan Specht Jeff Menth (Alt)</i>
f) Highway 10 Committee	John LeTourneau Chris Riley Nadine Heinrich Kurt Ulrich	<i>John LeTourneau Chris Riley Nadine Heinrich Kurt Ulrich</i>
) Park and Recreation Commission	NA NA	<i>Nadine Heinrich Debra Musgrove (Alt)</i>
) Planning Commission	NA NA	<i>Debra Musgrove Nadine Heinrich (Alt)</i>

		<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)
h)	Joint Law Enforcement Council	Jeff Katers Kurt Ulrich (No Council Alt Necessary)	Jeff Menth Jeff Katers
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)	Dan Specht Tim Frankfurth Michelle Anderson Nadine Heinrich (Alt) Cory Gardner (Alt)
p)	Quad Cities Cable Communications Commission	John LeTourneau Kurt Ulrich Melody Shryock (Alt)	Kurt Ulrich Jeff Menth
q)	LOGIS Board of Directors	Jason Fredrickson Patrick Brama (Alt)	Jason Fredrickson Calvin Kubat
r)	Health Authority	Dr. James Long	Dr. James Long

		<u>2019 Appt.</u>	<u>2020 Appt.</u>
s)	Legal Services:		
	General Legal	Ratwik, Roszak & Maloney	Ratwik, Roszak & Maloney
	Prosecution	Ekberg Lammers	Ekberg Lammers
	Bond Counsel/TIF	Briggs & Morgan	Briggs & Morgan
t)	Recording Secretarial Services:		
	TimeSaver Off-Site Recording Secretary Service (TOSS)	TOSS	TOSS

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 14th day of January, 2020.

Mayor

ATTEST:

City Clerk