

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #20-095

RESOLUTION APPOINTING BOARD AND COMMISSION MEMBERS

WHEREAS, there are open seats on the City’s boards and commissions as of April 1, 2020; and

WHEREAS, the vacancies were advertised in the Ramsey Resident, the Anoka County Union, on the City’s website, on QCTV, on the City’s Facebook, and via the city’s email notification system; and

WHEREAS, the City Council conducted interviews on May 5, 2020; and

WHEREAS, per Minnesota Statute 469.095, pertaining to the Mayor’s authority to appoint members to the Economic Development Authority (EDA), Mayor LeTourneau indicated that he will select Mr. Ryan Heineman to be appointed to the EDA; and the City Council indicated approval with the Mayor’s selection, as follows:

Economic Development Authority, Ryan Heineman 4-year partial term (05-13-20 to 03-31-24);

WHEREAS, the City Council agreed by consensus to the following remaining appointments to the boards and commissions, as follows:

Environmental Policy Board	Jared Little	4-year full term (05-13-20 to 03-31-24)
Park and Recreation Commission	Justin Loss	4-year full term (05-13-20 to 03-31-24)
	Matthew Guck	3-year partial term (05-13-20 to 03-31-23)

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) Motion to adopt resolution #20-095 as follows: 1) appointing the following board and commission members effective May 13, 2020: to the Economic Development Authority, Mr. Ryan Heineman to a 4-year partial term; and to the Environmental Policy Board, Mr. Jared Little to a 4-year full term; and to the Park and Recreation Commission, Mr. Justin Loss to a 4-year full term, Mr. Matthew Guck to a 3-year partial term.

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:

None

and the following abstained:

None

and the following were absent:

None

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 12th day of May 2020.

Mayor

ATTEST:

City Clerk