

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #20-236

**RESOLUTION TO FILL COUNCILMEMBER COMMITTEE AND COMMISSION
VACANCIES FOR THE REMAINDER OF 2020**

WHEREAS, Councilmember Nadine Heinrich resigned from the City Council; and

WHEREAS, the City Council wishes to fill the committee appointments that were held by Ms. Heinrich; and

WHEREAS, the City Council discussed the vacant committee appointments on September 22, 2020; and

WHEREAS, the City Council, by consensus, selected the following appointments, effective October 13, 2020 through December 31, 2020.

October 13, 2020 Appointment

Highway 10 Committee	John LeTourneau Chris Riley <u>Mark Kuzma</u> Kurt Ulrich
Park and Recreation Commission	<u>Debra Musgrove</u> <u>Vacant</u> (Alternate Member)
Planning Commission	Debra Musgrove <u>Vacant</u> (Alternate Member)
Public Works Committee	Mark Kuzma Jeff Menth Chris Riley <u>Vacant</u> (Alternate Member)
Anoka County Fire Protection Council (<i>Next Meeting is Jan. 2021</i>)	<u>Chris Riley</u> <u>Vacant</u> (Alternate Member)
Anoka County Joint Law Enforcement Council (JLEC)	Jeff Menth Jeff Katers <u>Dan Specht</u>
Ramsey/Nowthen Joint Powers Board	<u>Mark Kuzma</u> Debra Musgrove <u>Vacant</u> (Alternate Member)

Youth First

Dan Specht
Tim Frankfurth
Michelle Anderson
Jeff Menth (Alternate Member)
Cory Gardner (Alternate Member)

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 #20-236 filling Council Member Committee and Commission vacancies effective October 13, 2020 through December 31, 2020 as follows: 1) Highway 10 Committee, Mark Kuzma; 2) Park and Recreation Commission, Debra Musgrove; 3) Anoka County Fire Protection Council, Chris Riley; 4) Anoka County Joint Law Enforcement Council, Dan Specht; 5) Ramsey/Nowthen Joint Powers Board, Mark Kuzma; and 6) Youth First, Jeff Menth as Alternate.

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 13th day of October, 2020.

Mayor

ATTEST:

City Clerk