

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

RESOLUTION #96-06-140

RESOLUTION APPROVING EXTENSION OF STIPENDS TO ALL VOLUNTEER COMMISSION AND BOARD MEMBERS AND INCREASING SAID STIPENDS EFFECTIVE JULY 1, 1996

WHEREAS, Chapter 2.03 of the City Code has established the volunteer boards and commissions of the City of Ramsey; and

WHEREAS, Chapter 2.03 also provides for payment of stipends to volunteer boards and commission members; and

WHEREAS, not all boards and commissions members have been afforded the opportunity to receive the stipends; and

WHEREAS, the Finance Committee, at their May 28, 1996 meeting, recommended the inclusion of stipends for all volunteer members on all boards and commissions; and

WHEREAS, the Finance Committee, at their May 28, 1996 regular meeting, recommended that the stipends be increased to \$30.00 per meeting for the chair of the board or commission and to \$25.00 per meeting for each volunteer member of the board or commission; and

WHEREAS, the Finance Committee, at their may 28, 1996 meeting, recommended that both changes become effective July 1, 1996; and

WHEREAS, the City Council, at their May 28, 1996 regular meeting, ratified the Finance Committees actions.

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

- 1) That the Administrative Services Manager is hereby authorized and directed to notify all volunteer members of all boards and commissions as to the availability of stipends for attendance at meetings effective with meetings held after July 1, 1996.
- 2) That the Finance Officer is hereby authorized and directed to increase the stipends paid to the chairs and volunteer members of the boards and commissions, to \$30.00 and \$25.00 respectively for meetings attended after July 1, 1996.

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

Mayor Hardin
Councilmember Peterson
Councilmember Beahen
Councilmember Beyer

and the following voted against the same:

None


and the following abstained:

None

and the following were absent:

Councilmember Zimmerman

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 11th day of June 1996.



Mayor

ATTEST:


City Administrator