

Councilmember

introduced the following resolution and moved for its adoption:

RESOLUTION #21-001

RESOLUTION FOR 2021 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>2020 Appt.</u>	<u>2021 Appt.</u>
a) Acting Mayor	Chris Riley	Chris Riley
b) Economic Development Auth	Chris Riley Mark Kuzma Dan Specht (Alt)	Chris Riley Second Member Matt Woestehoff [table] Chelsee Howell (Alt)
c) Environmental Policy Board	Jeff Menth Debra Musgrove (Alt)	Chelsee Howell Debra Musgrove (Alt)
d) Happy Days Committee	Dan Specht Jeff Menth (Alt)	Dan Specht Vacant (Alt)
e) Highway 10 Committee	Mark Kuzma John LeTourneau Chris Riley Kurt Ulrich	Mark Kuzma Chris Riley Dan Specht Kurt Ulrich
f) Legal Services:		
General Legal	Ratwik, Roszak & Maloney	Ratwick, Roszak & Maloney
Prosecution	Ekberg Lammers	Ekberg Lammers
Bond Counsel/TIF	Briggs & Morgan	Briggs & Morgan

	<u>2020 Appt.</u>	<u>2021 Appt.</u>
g) Park and Recreation Commission	Debra Musgrove Vacant (Alt)	Debra Musgrove <u>Vacant</u> (Alt)
h) Planning Commission	Debra Musgrove Vacant (Alt)	Debra Musgrove Matt Woestehoff (Alt)
i) Public Works Committee	Mark Kuzma Jeff Menth Chris Riley Vacant (Alt)	Debra Musgrove Chris Riley Matt Woestehoff <u>Chelsee Howell</u> (Alt)
j) Public Advisory Committee (PAC) Of the NW Metro Mississippi River Crossings Feasibility Analysis	Jeff Menth Vacant (Alt)	Debra Musgrove Dan Specht Matt Woestehoff (Alt)
k) Recording Secretarial Services: TimeSaver Off-Site Recording Secretary Service (TOSS)	TOSS	TOSS
	<u>2019-2020 Appt.</u>	<u>2021-2022 Appt.</u>
l) Anoka County Fire Protection Council	Chris Riley Vacant (Alt)	Matt Woestehoff <u>Dan Specht</u> (Alt)
m) Anoka County Joint Law Enforcement Council (JLEC)	Jeff Katers Jeff Menth Dan Specht	Jeff Katers Dan Specht Chelsee <u>Howell</u> Chelsee Howell <u>Dan</u> <u>Specht</u> (Alt)
n) Anoka County Solid Waste Abatement Advisory Team	Chris Anderson	Chris Anderson
o) County Housing and Redevelopment Authority Liaisons	Tim Gladhill Sean Sullivan	Tim Gladhill Sean Sullivan
p) Health Authority	Dr. James Long	Dr. James Long
q) LOGIS Board of Directors	Jason Fredrickson Calvin Kubat	Jason Fredrickson Calvin Kubat
r) Lower Rum River Watershed Management Organization (LRRWMO)	Debra Musgrove Mark Kuzma (Alt)	Debra Musgrove <u>Chris Riley</u> (Alt)

s) Lower Rum River WMO TAC	Bruce Westby	Len Linton
	<u>2019-2020 Appt.</u>	<u>2021-2022 Appt.</u>
t) North Metro Mayors Association: Operating Committee Management Committee	John LeTourneau Kurt Ulrich	Mark Kuzma Kurt Ulrich
u) Quad Cities Cable Communications Commission	Jeff Menth Kurt Ulrich	Matt Woestehoff Kurt Ulrich
v) Ramsey/Nowthen Joint Powers Board	Mark Kuzma Debra Musgrove Vacant (Alt)	Mark Kuzma Debra Musgrove Matt Woestehoff (Alt)
w) Youth First	Michelle Anderson Tim Frankfurth Dan Specht Cory Gardner (Alt) Jeff Menth (Alt)	Michelle Anderson Tim Frankfurth Dan Specht Cory Gardner (Alt) Matt Woestehoff (Alt)

*Councilmember resignations not listed.

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 12th day of January, 2021.

Mayor

ATTEST:

City Clerk