

Councilmemberintroduced the following resolution and moved for its adoption:

RESOLUTION #21-069

RESOLUTION UPDATING THE COUNCIL, BOARD, AUTHORITY AND COMMITTEE APPOINTMENTS DUE TO THE WARD 1 COUNCILMEMBER ELECTION

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

- 1) 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>2021 Appointment (1 Year Appointment)</u>	<u>Updated Appt. If Applicable</u>
a)	Acting Mayor	Chris Riley	
b)	Economic Development Authority <i>(term coincides with Council Term)</i>	Chris Riley Second Member [table] Chelsee Howell (Alt)	Chris Riley Chelsee Howell Ryan Heineman (Alt)
c)	Environmental Policy Board	Chelsee Howell Debra Musgrove (Alt)	
d)	Happy Days Committee	Dan Specht Vacant (Alt)	Dan Specht Ryan Heineman (Alt)
e)	Highway 10 Committee	Mark Kuzma Chris Riley Dan Specht Kurt Ulrich	
f)	Park and Recreation Commission	Debra Musgrove Vacant (Alt)	Ryan Heineman Debra Musgrove (Alt)
g)	Planning Commission	Debra Musgrove Matt Woestehoff (Alt)	Matt Woestehoff Debra Musgrove (Alt)
h)	Public Works Committee	Debra Musgrove Chris Riley Matt Woestehoff Chelsee Howell (Alt)	
i)	Public Advisory Committee (PAC) of the NW Metro Mississippi River Crossings Feasibility Analysis	Debra Musgrove Dan Specht (Alt)	

		2021-2022 Appointments (2 Year Appointments)	
j)	Anoka County Fire Protection Council	Matt Woestehoff Dan Specht (Alt)	Ryan Heineman Dan Specht (Alt)
k)	Anoka County Joint Law Enforcement Council (JLEC)	Jeff Katers Chelsee Howell Dan Specht (Alt)	
l)	Lower Rum River Watershed Management Organization (LRRWMO)	Debra Musgrove Chris Riley (Alt)	
m)	North Metro Mayors Association: Operating Committee Management Committee	Mark Kuzma Kurt Ulrich	
n)	Quad Cities Cable Communications Commission	Matt Woestehoff Kurt Ulrich	
o)	Ramsey/Nowthen Joint Powers Board	Mark Kuzma Debra Musgrove Matt Woestehoff (Alt)	
p)	Youth First	Michelle Anderson Tim Frankfurth Dan Specht Cory Gardner (Alt) Matt Woestehoff (Alt)	

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 9th day of March 2021.

Mayor

ATTEST:

City Clerk