

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #21-081

RESOLUTION APPOINTING AND RE-APPOINTING BOARD AND COMMISSION MEMBERS

WHEREAS, there are open seats on the City’s boards and commissions as of April 1, 2021; 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 March 16, 2021; and

WHEREAS, per Minnesota Statute 469.095, pertaining to the Mayor’s authority to appoint members to the Economic Development Authority (EDA), Mayor Kuzma indicated that he will select Mr. William MacLennan, Ms. Rachal Johnson, and Mr. Michael Olson to be appointed to the EDA; and the City Council indicated approval with the Mayor’s selection, as follows:

Economic Development Authority:

William MacLennan 6-year full term (04-01-21 to 03-31-27);

Rachal Johnson 3-year partial term (4-01-21 to 3-31-24);

Michael Olson 2-year partial term (4-01-21 to 3-31-23);

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

| | | |
|--------------------------------|--------------------|--|
| Environmental Policy Board | *Jane Covart | 4-year full term (04-01-21 to 03-31-25) |
| Park and Recreation Commission | *Jennifer Leistico | 4-year full term (04-01-21 to 03-31-25) |
| | Dean Olson | 4-year full term (04-01-21 to 03-31-25) |
| | Brian Walker | 2-year partial term (04-01-21 to 03-31-23) |
| Planning Commission | *Cheri Gengler | 4-year full term (04-01-21 to 03-31-25) |
| | Andrew Dunaway | 4-year full term (04-01-21 to 03-31-25) |
| | Brian Walker | 2-year partial term (04-01-21 to 03-31-23) |

*Indicates a re-appointment

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 #21-081 as follows: 1) appointing and re-appointing the following board and commission members effective April 1, 2021: to the Economic

Development Authority, Mr. William MacLennan to a 6-year full term, Ms. Rachal Johnson to a 3-year partial term, Mr. Michael Olson to a 2-year partial term; and to the Environmental Policy Board, Ms. Jane Covart to a 4-year full term; and to the Park and Recreation Commission, Ms. Jennifer Leistico to a 4-year full term, Mr. Dean Olson to a 4-year full term, Mr. Brian Walker to a 2-year partial term; and to the Planning Commission, Ms. Cheri Gengler to a 4-year full term, Mr. Andrew Dunaway to a 4-year full term, and Mr. Brian Walker to a 2-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:

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 23rd day of March 2021.

Mayor

ATTEST:

City Clerk