

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #22-077

RESOLUTION APPOINTING BOARD AND COMMISSION MEMBERS

WHEREAS, there are open seats on the City’s boards and commissions as of April 1, 2022; and

WHEREAS, the vacancies were advertised in the Ramsey Resident, the Anoka County Union, on the City’s website, on QCTV, and on the City’s Facebook; and

WHEREAS, the City Council conducted interviews on March 15, 2022; and

WHEREAS, per Minnesota Statue 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. Scott Winyninger, and Ms. Shanna Stewart to be appointed to the EDA; and the City Council indicated approval with the Mayor’s selection, as follows:

Economic Development Authority:

Scott Winyninger 6-year full term (04-01-22 to 03-31-28);
Shanna Stewart 4-year partial term (4-01-22 to 03-31-26);

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

Environmental Policy Board Todd Arts 3-year partial term (04-01-22 to 03-31-25)

Planning Commission Tom Hunt 3-year partial term (04-01-22 to 03-31-25)

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 #22-077 as follows: 1) appointing the following board and commission members effective April 1, 2022: to the Economic Development Authority, Mr. Scott Winyninger to a 6-year full term, Ms. Shanna Stewart to a 4-year partial term; and to the Environmental Policy Board, Mr. Todd Arts to a 3-year full term; and to the Planning Commission, Mr. Tom Hunt to a 3-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 22nd day of March 2022.

Mayor

ATTEST:

City Clerk