

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #22-100

RESOLUTION APPOINTING A REPLACEMENT QCTV BOARD MEMBER

WHEREAS, City Administrator Kurt Ulrich is currently serving as a City of Ramsey board member on Quad Cities Cable Communications Commission (QCTV); and

WHEREAS, Dr. Ulrich's employment with the City of Ramsey will end on May 6, 2022; and

WHEREAS, Councilmember Dan Specht was selected, by City Council consensus, to serve in Dr. Ulrich's place through December 31, 2022.

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 #22-100 to appoint Councilmember Dan Specht to fulfill Dr. Kurt Ulrich's remaining term as a board member on Quad Cities Cable Communications Commission, effectively May 1, 2022, through December 31, 2022.

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 26th day of April, 2022.

Mayor

ATTEST:

