

Councilmember

introduced the following resolution and moved for its adoption:

**RESOLUTION #22-001**

**RESOLUTION FOR 2022 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 the Anoka County UnionHerald; official newspaper of the City in which all legal notices, vacancies, advertisements, etc. will be published; and
- 2) That the City of Ramsey's Legal Services are provided as follows: a) General Legal Counsel: Holstad and Knaak, PLC; b) Prosecution Counsel: Ekberg Lammers, PC and c) Bond Counsel/TIF: Taft Stettinius & Hollister, LLP; and
- 3) That the City of Ramsey's recording secretarial service is TimeSaver Off-Site Secretary Services (TOSS); and
- 4) That the following one year terms are as follows: Acting Mayor, \*Economic Development Authority, Environmental Policy Board, Happy Days Committee, Highway 10 Committee, Park and Recreation Commission, Planning Commission, Public Works Committee and Public Advisory Committee. **\*EDA Council terms follow each member's full term on the City Council.**

	<b><u>2021 Appt.</u></b>	<b><u>2022 Appt.</u></b>
a) Acting Mayor	Chris Riley	<i>Chris Riley</i>
b) Economic Development Authority <i>(term coincides with Council term)</i>	Chris Riley Chelsee Howell Ryan Heineman (Alt)	<i>Chris Riley Chelsee Howell Ryan Heineman (Alt)</i>
c) Environmental Policy Board	Chelsee Howell Debra Musgrove (Alt)	<i>Chelsee Howell Debra Musgrove (Alt)</i>
d) Happy Days Committee	Dan Specht Ryan Heineman (Alt)	<i>Dan Specht Ryan Heineman (Alt)</i>
e) Highway 10 Committee	Mark Kuzma Chris Riley Dan Specht Kurt Ulrich	<i>Mark Kuzma Chris Riley Dan Specht Kurt Ulrich</i>
f) Park and Recreation Commission	Ryan Heineman Debra Musgrove (Alt)	<i>Ryan Heineman Debra Musgrove (Alt)</i>
g) Planning Commission	Matt Woestehoff Debra Musgrove (Alt)	<i>Matt Woestehoff Debra Musgrove (Alt)</i>
h) Public Works Committee	Debra Musgrove Chris Riley Matt Woestehoff Chelsee Howell (Alt)	<i>Debra Musgrove Chris Riley Matt Woestehoff Chelsee Howell (Alt)</i>

5) That the following two year terms are as follows: Anoka County Fire Protection Council, Anoka County Joint Law Enforcement, Anoka County Solid Waste Abatement Advisory Team, Anoka County Housing and Redevelopment Authority, Fire Relief Association, Health Authority, LOGIS Board of Directors, Lower Rum River Watershed Management Organization (LRRWMO), North Metro Mayors Association, Quad Cities Cable Communications Commission, and Youth First are as follows:

	<u>2019-2020 Appt.</u>	<u>2021-2022 Appt.</u>
a) Anoka County Fire Protection Council	Chris Riley Vacant (Alt)	Ryan Heineman Dan Specht (Alt)
b) Anoka County Joint Law Enforcement Council (JLEC)	Jeff Katers Jeff Menth Dan Specht (Alt)	Jeff Katers Chelsee Howell Dan Specht (Alt)
c) Anoka County Solid Waste Abatement Advisory Team	Chris Anderson	Chris Anderson
d) Anoka County Housing and Redevelopment Authority	Tim Gladhill Sean Sullivan	Brian Hagen Sean Sullivan
e) Fire Relief Association	Mark Kuzma Matt Kohner Diana Lund	Mark Kuzma Matt Kohner Diana Lund
f) Health Authority	Dr. James Long	Dr. James Long
g) LOGIS Board of Directors	Jason Fredrickson Calvin Kubat	Jason Fredrickson Chris Bruneau (Alt)
h) Lower Rum River Watershed Management Organization (LRRWMO)	Debra Musgrove Mark Kuzma (Alt) Bruce Westby, Staff	Debra Musgrove Chris Riley (Alt) Len Linton, Staff
i) North Metro Mayors Association: Operating Committee Management Committee	John LeTourneau Kurt Ulrich	Mark Kuzma Kurt Ulrich
j) Quad Cities Cable Communications Commission	Jeff Menth Kurt Ulrich	Matt Woestehoff Kurt Ulrich
k) 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)

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 11<sup>th</sup> day of January, 2022.

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Clerk