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**CITY COUNCIL  
CITY OF RAMSEY  
ANOKA COUNTY  
STATE OF MINNESOTA**

The Ramsey City Council conducted a regular meeting on Tuesday, February 28, 2023, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Mayor Mark Kuzma (attended remotely)  
Councilmember Chelsee Howell (attended remotely)  
Councilmember Debra Musgrove  
Councilmember Michael Olson  
Acting Mayor Chris Riley  
Councilmember Dan Specht  
Councilmember Matt Woestehoff

Members Absent: None

Also Present: City Administrator Brian Hagen  
City Attorney Fritz Knaak  
Police Chief Jeff Katers

**1. CALL TO ORDER**

Acting Mayor Riley called the regular meeting of the Ramsey City Council to order at 7:00 p.m., followed by the Pledge of Allegiance led by Acting Mayor Riley.

**2. PRESENTATION**

None.

**3. CITIZEN INPUT**

None.

**4. APPROVE AGENDA**

Motion by Councilmember Woestehoff, seconded by Councilmember Musgrove, to approve the agenda as presented.

A roll call vote was performed:

Councilmember Musgrove aye  
Councilmember Riley aye

Councilmember Howell aye  
Councilmember Olson aye  
Councilmember Specht aye  
Councilmember Woestehoff aye  
Mayor Kuzma aye

Motion carried.

## 5. CONSENT AGENDA

Motion by Councilmember Musgrove, seconded by Councilmember Olson, to approve the following items on the Consent Agenda:

- 5.01: Approve the Following Meeting Minutes:
  - 1) City Council Work Session dated February 14, 2023
  - 2) City Council Regular dated February 14, 2023
- 5.02: Approve Business Licenses
- 5.03: Approve Rental Licenses
- 5.04: Approve Request to Declare Surplus Property
- 5.05: Acknowledge 2023 Happy Days Implementation Plan
- 5.06: Adopt Resolution #23-049 Approving Cash Disbursements Made and Authorizing Payment of Accounts Payable Invoicing Received During the Period of February 9, 2023 through February 22, 2023.
- 5.07: Adopt Resolution #23-047 Approving Addendum to Geotechnical Report for Improvement Project #23-05, Barthel's Rum River Acres 2nd Addition Street Reconstructions
- 5.08: Adopt Resolution #23-048 Approving Plans and Specifications and Authorizing Advertisements for Bids for Improvement Project #23-08, 2023 Crack Seal Improvements

A roll call vote was performed:

Councilmember Musgrove aye  
Councilmember Riley aye  
Councilmember Howell aye  
Councilmember Olson aye  
Councilmember Specht aye  
Councilmember Woestehoff aye  
Mayor Kuzma aye

Motion carried.

## 6. PUBLIC HEARING

- 6.01: **Public Hearing - Introduce Ordinance #23-04 Amending the City Charter Prohibiting Membership on City Boards and Commissions of Non-City of Ramsey Residents**

**Presentation**

City Administrator Hagen reviewed the staff report and gave updates on the ordinance which would require membership for City Boards and Commissions to be Ramsey residents only.

Councilmember Musgrove thanked the Charter for discussing this and approving it.

**Public Hearing**

Mayor Kuzma called the public hearing to order at 7:03 p.m.

**Citizen Input**

There was none.

Motion by Councilmember Musgrove, seconded by Councilmember Woestehoff, to close the public hearing.

A roll call vote was performed:

Councilmember Musgrove	aye
Councilmember Riley	aye
Councilmember Howell	aye
Councilmember Olson	aye
Councilmember Specht	aye
Councilmember Woestehoff	aye
Mayor Kuzma	aye

Motion carried.

The public hearing was closed at 7:03 p.m.

**Council Business**

Motion by Councilmember Musgrove, seconded by Councilmember Howell, to introduce Ordinance #23-04 amending the City Charter prohibiting membership on City Boards and Commissions for non-Ramsey residents.

A roll call vote was performed:

Councilmember Musgrove	aye
Councilmember Riley	aye
Councilmember Howell	aye
Councilmember Olson	aye
Councilmember Specht	aye
Councilmember Woestehoff	aye



Councilmember Musgrove mentioned work that is being done on the Lower Rum River. She shared that the Anoka Conservation District has updated their website to include a dashboard where projects can be found. She thanked the Staff that have been working so hard to plow the roads in Ramsey.

## 9. ADJOURNMENT

Motion by Councilmember Olson, seconded by Councilmember Musgrove, to adjourn the meeting.

A roll call vote was performed:

Councilmember Musgrove	aye
Councilmember Riley	aye
Councilmember Howell	aye
Councilmember Olson	aye
Councilmember Specht	aye
Councilmember Woestehoff	aye
Mayor Kuzma	aye

Motion carried.

The regular meeting of the City Council adjourned at 7:11 p.m.

Respectfully submitted,

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Brian S. Hagen  
City Administrator

ATTEST:

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Katie M. Schmidt  
City Clerk

Drafted by Ava Rokosz  
*TimeSaver Off Site Secretarial, Inc.*

A recording of this meeting is available for viewing online at [www.qctv.org](http://www.qctv.org) <<http://www.qctv.org>>. Recordings are available for 36 months after the date of the meeting.