

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #23-001

RESOLUTION FOR 2023 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, Environmental Policy Board, Happy Days Committee, Highway 10 Committee, Park and Recreation Commission, Planning Commission, Public Works Committee and Public Advisory Committee.

	<u>2022 Appt.</u>	<u>2023 Appt.</u>
a) Acting Mayor	Chris Riley	Howell/Riley/Olson
b) Environmental Policy Board	Chelsee Howell Debra Musgrove (Alt)	Chelsee Howell Matt Woestehoff (Alt)
c) Happy Days Committee	Dan Specht Ryan Heineman (Alt)	Riley or Specht Riley or Specht (Alt)
d) Highway 10 Committee	Mark Kuzma Chris Riley Dan Specht Kurt Ulrich	Mark Kuzma Olson/Riley/Specht Olson/Riley/Specht Brian Hagen
e) Park and Recreation Commission	Ryan Heineman Debra Musgrove (Alt)	Debra Musgrove (Alt)
f) Planning Commission	Matt Woestehoff Debra Musgrove (Alt)	Matt Woestehoff Michael Olson (Alt)

	<u>2022 Appt.</u>	<u>2023 Appt</u>
g) Public Works Committee	Debra Musgrove Chris Riley Matt Woestehoff Chelsee Howell (Alt)	Debra Musgrove Chris Riley Matt Woestehoff [Redacted] (Alt)

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>2021-2022 Appt.</u>	<u>2023-2024 Appt.</u>
a) Anoka County Fire Protection Council	Ryan Heineman Dan Specht (Alt)	Debra Musgrove [Redacted] (Alt)
b) Anoka County Joint Law Enforcement Council (JLEC)	Jeff Katers Chelsee Howell Dan Specht (Alt)	Jeff Katers Chelsee Howell Michael Olson (Alt)
c) Anoka County Solid Waste Abatement Advisory Team	Chris Anderson	Chris Anderson
d) Anoka County Housing and Redevelopment Authority	Brian Hagen 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 Chris Bruneau	Jason Fredrickson Chris Bruneau (Alt)
h) Lower Rum River Watershed Management Organization (LRRWMO)	Debra Musgrove Chris Riley (Alt) Len Linton, Staff	Debra Musgrove [Redacted] (Alt) Len Linton, Staff
i) North Metro Mayors Association: Operating Committee Management Committee	Mark Kuzma Kurt Ulrich	Mark Kuzma Brian Hagen

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| j) | Quad Cities Cable Communications Commission | Matt Woestehoff
Kurt Ulrich | Dan Specht
Brian Hagen |
| k) | Youth First | Michelle Anderson
Tim Frankfurth
Dan Specht
Cory Gardner (Alt)
Matt Woestehoff (Alt) | Michelle Anderson
Tim Frankfurth
Dan Specht
Kyle Brotkowski (Alt)
Matt Woestehoff (Alt) |

6) The City Council members appointed to the EDA while maintaining City Council membership are as follows:

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| a) Economic Development Authority | Chris Riley
Chelsee Howell
Michael Olson (Alt) |
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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 10th day of January, 2023.

Mayor

ATTEST:

City Clerk