

Councilmember Woestehoff 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	Chris Riley
b) Environmental Policy Board	Chelsee Howell Debra Musgrove (Alt)	Chelsee Howell Matt Woestehoff (Alt)
c) Happy Days Committee	Dan Specht Ryan Heineman (Alt)	Dan Specht Chris Riley (Alt)
d) Highway 10 Committee	Mark Kuzma Chris Riley Dan Specht Kurt Ulrich	Mark Kuzma Chris Riley Dan Specht Brian Hagen
e) Park and Recreation Commission	Ryan Heineman Debra Musgrove (Alt)	Debra Musgrove Michael Olson (Alt)
f) Planning Commission	Matt Woestehoff Debra Musgrove (Alt)	Matt Woestehoff Michael Olson (Alt)

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

a)	Anoka County Fire Protection Council	<u><b>2021-2022 Appt.</b></u> Ryan Heineman Dan Specht (Alt)	<u><b>2023-2024 Appt.</b></u> Debra Musgrove Dan Specht (Alt)
b)	Anoka County Joint Law Enforcement Council (JLEC)	Jeff Katers Chelsee Howell Dan Specht (Alt)	Jeff Katers Michael Olson Chelsee Howell (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 Chris Riley (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<br>Kurt Ulrich   | Dan Specht<br>Matt Woestehoff   |
| k) | Youth First                                 | Michelle Anderson<br>Tim Frankfurth<br>Dan Specht<br>Cory Gardner (Alt)<br>Matt Woestehoff (Alt) | Michelle Anderson<br>Tim Frankfurth<br>Dan Specht<br>Kyle Brotkowski (Alt)<br>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<br>Chelsee Howell<br>Michael Olson (Alt) |
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The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Howell, and upon vote being taken thereon, the following voted in favor thereof:

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

and the following voted against the same:

None

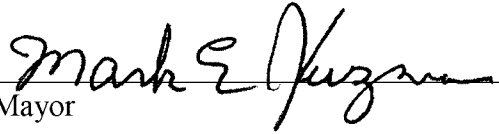
and the following abstained:

None

and the following were absent:

None

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 10<sup>th</sup> day of January, 2023.

  
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Mayor

**ATTEST:**

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