

Councilmember           introduced the following resolution and moved for its adoption:

**RESOLUTION #24-001**

**RESOLUTION FOR 2024 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, Highway 10 Committee, Park and Recreation Commission, Planning Commission and Public Works Committee.

	<b><u>2023 Appt.</u></b>	<b><u>2024 Appt.</u></b>
a) Acting Mayor	Chris Riley	Chris Riley
b) Environmental Policy Board	Chelsee Howell Matt Woestehoff (Alt)	Matt Woestehoff Chelsee Howell (Alt)
c) Highway 10 Committee	Mark Kuzma Chris Riley Dan Specht Brian Hagen	Mark Kuzma Dan Specht Chris Riley Brian Hagen
d) Park and Recreation Commission	Debra Musgrove Michael Olson (Alt)	Debra Musgrove Chris Riley (Alt)
e) Planning Commission	Matt Woestehoff Michael Olson (Alt)	Matt Woestehoff Michael Olson (Alt)
f) Public Works Committee	Debra Musgrove Chris Riley Matt Woestehoff Chelsee Howell (Alt)	Debra Musgrove Chelsee Howell Michael Olson Chris Riley (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 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) Fire Relief Association	Mark Kuzma Matt Kohner Diana Lund	Mark Kuzma Matt Kohner Diana Lund
e) Health Authority	Dr. James Long	Dr. James Long
f) LOGIS Board of Directors	Jason Fredrickson Chris Bruneau	Jason Fredrickson Chris Bruneau (Alt)
g) Lower Rum River Watershed Management Organization (LRRWMO)	Debra Musgrove Chris Riley (Alt) Len Linton, Staff	Debra Musgrove Chris Riley (Alt) Len Linton, Staff
h) North Metro Mayors Association: Operating Committee Management Committee	Mark Kuzma Kurt Ulrich	Mark Kuzma Brian Hagen
i) Quad Cities Cable Communications Commission	Matt Woestehoff Kurt Ulrich	Dan Specht Matt Woestehoff
j) Youth First	Michelle Anderson Tim Frankfurth Dan Specht Cory Gardner (Alt) Matt Woestehoff (Alt)	Michelle Anderson Tim Frankfurth Matt Woestehoff Kyle Brotkowski (Alt) Dan Specht (Alt)

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

- a) Economic Development Authority                      Chris Riley  
   Chelsee Howell  
   Michael Olson (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 9<sup>th</sup> day of January, 2024.

\_\_\_\_\_  
Mayor

**ATTEST:**

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