

Councilmemberintroduced the following resolution and moved for its adoption:

RESOLUTION #24-090

RESOLUTION TO RE-APPOINT BOARD AND COMMISSION MEMBERS

WHEREAS, there are open seats on the City’s boards and commissions as of April 1, 2024; and

WHEREAS, the vacancies were advertised in the Ramsey Resident, the Anoka County Union, on the City’s website, on QCTV, on the City’s Facebook, on the Highway 10 sign and via the City's email notification system; and

WHEREAS, the City Council conducted interviews on March 19, 2024; and

WHEREAS, the City Council agreed by consensus to the following re-appointments to the boards and commissions, as follows:

Environmental Policy Board	Thomas Hagerty Michael Heifner Hassan Salami	4-year full term (04-01-24 to 03-31-28) 4-year full term (04-01-24 to 03-31-28) 4-year full term (04-01-24 to 03-31-28)
Park and Recreation Commission	Megen Ealain	4-year full term (04-01-24 to 03-31-28)
Planning Commission	Bruce Anderson	4-year full term (04-01-24 to 03-31-28)
Economic Development Authority	Rachal Johnson	6-year full term (04-01-24 to 03-31-30)

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) Motion to adopt resolution #24-090 as follows:

Re-appoint the following members effective April 1, 2024 through March 31, 2028 to the Environmental Policy Board, Mr. Thomas Hagerty to a 4-year full term, Mr. Michael Heifner to a 4-year full term, Mr. Hassan Salami to a 4-year full term; and to the Park and Recreation Commission, Ms. Megen Ealain to a 4-year full term; and to the Planning Commission, Mr. Bruce Anderson to a 4-year full term; and

Re-appoint the following member effective April 1, 2024 through March 31, 2030 to the Economic Development Authority, Ms. Rachal Johnson to a 6-year full term.

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 26th day of March, 2024.

Mayor

ATTEST:

City Clerk