

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #25-001

RESOLUTION FOR 2025 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, Park and Recreation Commission, Planning Commission, Public Works Committee and Twin Cities Gateway Board.

	<u>2024 Appt.</u>	<u>2025 Appt.</u>
a) Acting Mayor	Chris Riley	Chris Riley
b) Environmental Policy Board	Matt Woestehoff Chelsee Howell (Alt)	Eric Peters Michael Olson (Alt)
c) Park and Recreation Commission	Debra Musgrove Chris Riley (Alt)	Kirsten Buscher Shanna Stewart (Alt)
d) Planning Commission	Matt Woestehoff Michael Olson (Alt)	Eric Peters Michael Olson (Alt)
d) Public Works Committee	Debra Musgrove Chelsee Howell Michael Olson Chris Riley (Alt)	Chris Riley Michael Olson Dan Specht Eric Peters (Alt)
f) Twin Cities Gateway Board	N/A	Ryan Heineman

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>2023-2024 Appt.</u>	<u>2025-2026 Appt.</u>
a) Anoka County Fire Protection Council	Debra Musgrove Dan Specht (Alt)	Kirsten Buscher Michael Olson (Alt)
b) Anoka County Joint Law Enforcement Council (JLEC)	Jeff Katers Michael Olson Chelsee Howell (Alt)	Brad Bluml Ryan Heineman Kirsten Buscher (Alt)
c) Anoka County Solid Waste Abatement Advisory Team	Chris Anderson	Chris Anderson
d) Fire Relief Association	Mark Kuzma Matt Kohner Diana Lund	Ryan Heineman Matt Kohner Diana Lund
e) Health Authority	Dr. James Long	Dr. Eric Barth
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	Chris Riley Michael Olson (Alt) Len Linton, Staff
h) North Metro Mayors Association: Operating Committee Management Committee	Mark Kuzma Brian Hagen	Ryan Heineman Brian Hagen
i) Quad Cities Cable Communications Commission	Dan Specht Matt Woestehoff	Dan Specht Brian Hagen

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

a) Economic Development Authority	Chris Riley Shanna Stewart 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 14th day of January, 2025.

Mayor

ATTEST:

City Clerk