

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, Highway 10 Committee, 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	Michael Olson
b) Environmental Policy Board	Matt Woestehoff Chelsee Howell (Alt)	Michael Olson Eric Peters (Alt)
c) Highway 10 Committee	Mark Kuzma Dan Specht Chris Riley Brian Hagen	   Brian Hagen
d) Park and Recreation Commission	Debra Musgrove Chris Riley (Alt)	Kirsten Buscher Shanna Stewart (Alt)
e) Planning Commission	Matt Woestehoff Michael Olson (Alt)	Eric Peters Michael Olson (Alt)
f) Public Works Committee	Debra Musgrove Chelsee Howell Michael Olson Chris Riley (Alt)	Chris Riley Eric Peters Dan Specht Michael Olson (Alt)



a) Economic Development Authority

Chris Riley  
Shanna Stewart  
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 14<sup>th</sup> day of January, 2025.

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Mayor

**ATTEST:**

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City Clerk