



CITY OF BAYPORT

294 NORTH 3RD STREET
BAYPORT, MN 55003

CITY COUNCIL SPECIAL MEETING

City Hall - Council Chambers

March 18, 2013

6:00 p.m.

***** Please note: There will be no public comment taken at the workshop. *****

CALL TO ORDER

ROLL CALL

**DISCUSS THE HIRING PROCESS AND DRAFT PROFILE FOR THE CITY
ADMINISTRATOR POSITION**

APPOINT AN INDIVIDUAL TO FILL THE VACANT SEAT ON THE CITY COUNCIL

ADJOURNMENT

RESOLUTION NO. _____

**EXTRACT OF THE MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF BAYPORT, WASHINGTON COUNTY, MINNESOTA HELD
MARCH 18, 2013**

Pursuant to due call and notice therefore, a special meeting of the City Council of the City of Bayport, Minnesota was duly held at Bayport City Hall in said municipality on the 18th day of March, 2013 at 6:00 p.m.

The following members were present:

The following members were absent:

Councilmember _____ introduced the following resolution and moved its adoption:

RESOLUTION TO FILL A VACANCY ON THE BAYPORT CITY COUNCIL

WHEREAS, a vacancy exists on the Bayport City Council.

WHEREAS, pursuant to Minnesota Statute § 412.02, subd. 2a, the City Council shall fill the vacancy by appointment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BAYPORT, MINNESOTA, AS FOLLOWS:

1. The City Council appoints _____ to fill the vacancy on the Bayport City Council, effective April 1, 2013, with a term to expire on December 31, 2014, for the seat vacated by Mark Ostertag.

The motion for adopting the foregoing resolution was duly seconded by Councilmember _____ and upon roll call being taken thereon the following voted via voice:

Susan St. Ores –	Dan Goldston –
Connie Carlson –	Michele Hanson –

Thereupon said resolution was declared duly passed and adopted and signed by the Mayor and attested by the City Administrator. Passed by the City Council, City of Bayport, Washington County, Minnesota, on this 18th day of March, 2013.

Susan St. Ores, Mayor

ATTEST:

Sara Taylor, Acting City Administrator



CITY OF BAYPORT

294 NORTH 3RD STREET
BAYPORT, MN 55003

APPLICATION TO FILL A VACANCY ON THE CITY COUNCIL

Full legal name: Morgan Ashley Kamps
First Middle Last

Street address: 137 North 5th St.

Email address: Dooderk9@aol.com Telephone: 651-472-1352

Have you ever served on the City Council or an advisory board/commission for the city: Yes No

If so, please complete the following:

Position: _____ Tenure: _____

Position: _____ Tenure: _____

Position: _____ Tenure: _____

Please describe your background, qualifications, related experience and why you are interested in serving on the Bayport City Council:

I have lived in Bayport my whole life (23 years), I have been employed by the city a few times. I worked at the beach house for two summers and the warming house for two winters. My father Robert

Name: Morgan Kamps

Kamps has served on the City Council. I attend the University of Wisconsin at River Falls, I am also a member of the schools track and field team. I also spent two summers being part-time employed by the school district assistant coaching the track and field team.

Being a lifetime resident of Bayport, I am aware of issues/concerns of the residence of this town. Things like keeping our police department and fire department equipped and ~~app~~ operating at high levels through grants, and fundraising/as opposed to raising taxes. Keeping the parks maintained and safe for the younger residents. Having people come in and register their pets. As a pet owner I am concerned about many of the pets I see wondering around out of yards. This could be dangerous not only for people driving but also the residents who do things outside and those who have kids, if the pets are unfriendly. While I know Bayport is a growing community it is still important to maintain a small town atmosphere through public events like National Night Out/Night to Unite, the memorial day parade + derby days.

I realize it is important to maintain low taxes balanced against the high quality of service we get

Name: Morgan Kamps

through the police department, fire department and
city workers. Looking towards the near future I would
like to see us reopen the beach house, and not
letting that space go to waste. Also with the new
bridge going in having our police force working at
optimum levels will help keep our community safe
with the increased traffic coming through town. As
a long term goal I would like to see us keep
adding new businesses, to our community.

I swear that the information provided within this application is true and accurate and I also swear that:

- I am a U.S. citizen;
- I am eligible to vote in Minnesota;
- I am at least 21 years of age;
- I have maintained residence in this city for the past 30 days;
- I have not been convicted of a felony under either state or federal law or if convicted, my civil rights have been restored;

I also acknowledge that all information provided within or as part of this application will be made available to the public.

Signature: Morgan Kamps Date: 2-6-13

FOR OFFICE USE ONLY

Received by: Wanda Madsen Date: 2.7.2013 Time: 12:15 p.m



CITY OF BAYPORT

294 NORTH 3RD STREET
BAYPORT, MN 55003

APPLICATION TO FILL A VACANCY ON THE CITY COUNCIL

Full legal name: PATRICK JAMES MCGANN
First Middle Last

Street address: 19 PASENT ROAD, BAYPORT, MN 55003

Email address: mcga0033@umn.edu Telephone: 612-839-6936

Have you ever served on the City Council or an advisory board/commission for the city: Yes No

If so, please complete the following:

Position: _____ Tenure: _____

Position: _____ Tenure: _____

Position: _____ Tenure: _____

Please describe your background, qualifications, related experience and why you are interested in serving on the Bayport City Council:

I WOULD LOVE THE OPPORTUNITY TO SERVE ON THE BAYPORT CITY
COUNCIL AND I BELIEVE MY BACKGROUND AND EXPERIENCE MAKE
ME WELL SUITED FOR THE POSITION. AS A DENTIST AND SMALL
BUSINESS OWNER IN LAKE ELMO I AM VERY FAMILIAR WITH

Name: PATRICK MCGINN

MANAGING AND WORKING WITH OTHERS, CAREFULLY WATCHING BUDGETS, AND PROVIDING LEADERSHIP AND DIRECTION FOR THE GROUP. FOR ALL FOUR YEARS OF DENTAL SCHOOL I SERVED AS PRESIDENT OF MY CLASS. IN THIS POSITION I WAS RESPONSIBLE FOR WORKING WITH THE FACULTY AND ADMINISTRATION TO ENSURE THE BEST INTERESTS OF MY CLASS WERE REPRESENTED.

I AM A NATIVE EAST-SIDER, GROWING UP IN WOODBURY AND BAYTOWN TOWNSHIP, AND I NOW CALL BAYPORT HOME. I'M PROUD TO SERVE THE COMMUNITY IN SEVERAL WAYS: AS A DENTIST PROVIDING CARE FOR THE LOCAL AREA, AS A VOLUNTEER AT THE UNION GOSPEL MISSION IN ST. PAUL, AND AS A MENTOR TO DENTAL STUDENTS IN OUTREACH CLINICS. I LOOK FORWARD TO THE OPPORTUNITY TO SERVE THE LOCAL COMMUNITY AS A MEMBER OF THE BAYPORT CITY COUNCIL.

RECEIVED
FEB 21 2012
CITY OF BAYPORT



CITY OF BAYPORT

294 NORTH 3RD STREET
BAYPORT, MN 55003

APPLICATION TO FILL A VACANCY ON THE CITY COUNCIL

Full legal name: April Star (Amys) Torzewski
First Middle Last

Street address: 528 6th St N, Bayport MN 55003

Email address: April.amys@gmail.com Telephone: 651 242 2101

Have you ever served on the City Council or an advisory board/commission for the city: Yes No

If so, please complete the following:

Position: _____ Tenure: _____

Position: _____ Tenure: _____

Position: _____ Tenure: _____

Please describe your background, qualifications, related experience and why you are interested in serving on the Bayport City Council:

Please see attached.

Thank you for considering my application.

A bit of background on me and my interest in joining Bayport's City Council follows:

I am a wine industry representative, studying to become a sommelier, and I work at present as a wine wholesaler for a small company focused on independent, small producers of artisanal wines. I've worked in the wine industry for about 15 years, having worked with independently owned restaurants, retailers, wineries and with the University of Minnesota in the Horticultural Research Center studying vineyard management and cold-hardy grape breeding.

I have a keen interest in small business as I believe they are the backbone of community. I studied Marketing and Entrepreneurship at the University of Minnesota, and my husband, kids and I originally moved to Bayport from Saint Paul in 2005 because of our perception that it was a walkable, safe, and natural community.

In Saint Paul I served on various committees for the Riverview Economic Development Association, a community and economic development non-profit on St. Paul's West Side whose mission was to attract and retain vibrant businesses and activities and foster a welcoming, safe, pedestrian-friendly community. We annually organized and executed St. Paul's Cinco de Mayo Fiesta, an event which annually hosts between 135,000-150,000 visitors over two days. We created and executed a program called Blooming St. Paul which placed, funded, and maintained large hanging flower baskets in the commercial corridor. But primarily we functioned as a resource for the community's small businesses, offering as many resources as we could leverage for our small business owners in the community. After getting started with REDA serving on various committees, I was elected to the Board of Directors and left only in 2010 because my family and I moved to Croatia for a two year post. I was serving as Vice President of the Board at the time I left. In 2008 I was awarded the STAR award for outstanding board member of the year.

In Croatia I got involved with an organization called The International Women's Club - Zagreb, which functioned primarily as a social club but also executed several of the largest charity events in the capital city of Zagreb. During my two years in Croatia I was a member of this organization, and from 2011-2012 I served as Vice President on the Board of Directors.

I am interested in joining Bayport's City Council for a number of reasons, but primarily because I am interested in giving back to my community. I have a strong interest in developing community, and I believe in Bayport as a very livable, and potentially very

vibrant small town. I would love to be a part of maintaining and even raising the quality of life for all of Bayport's residents and visitors, and I think even more can be done to make this a desirable community to live in. I understand and have worked with city planning, facade standards and improvements, zoning, strategic planning, various grants and funding sources for community building, networking, and I have studied and learned about what types of experiences, businesses and resources make a community attractive and desirable. As a mother of three kids, safety in the community is also very important to me and I know that it's a team effort to create and maintain a safe environment. I also love the natural environment that surrounds Bayport, including the St. Croix river and the various state parks we have in close proximity. I applaud the effort that's been made with the parks within Bayport and my family takes plenty of advantage of them.

One thing I really enjoy about living in Bayport is that the neighbors all really know each other and look after each other, and I hope to be appointed to City Council to give back to the community that has given so much to my family and me.

