

AGENDA
SARTELL CITY COUNCIL
Monday, February 13, 2017
Sartell City Hall
6:00 P.M.

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1. PLEDGE OF ALLEGIANCE

2. AGENDA REVIEW AND ADOPTION

3. OPEN FORUM/PUBLIC COMMENT *(up to 5 speakers allowed for up to 3 minutes each – no Council response or action is given to open forum comments other than possible referral to City staff or a City Board/Commission)*

4. SPECIAL PRESENTATIONS

- a. Sartell Retired Firefighters Engine Company 844

5. APPROVAL OF CITY COUNCIL MINUTES

- a. January 23, 2017 – Regular Meeting

6. CONSENT AGENDA

- a. Acceptance of Building Permit Activity Report
- b. Acceptance of Inspections Activity Report
- c. Approval of Voucher Payments
- d. Approval of Fund Transfers
- e. Acceptance of Fire Department Report
- f. Approval of Job Description and Initiate Hiring Process
- g. Approval of Equipment Trade and Budgeted Vehicle and Equipment
- h. Approval of Lease Amendment and Termination
- i. Approval of YMCA wading pool contract
- j. Approval of WCA Resolution and Wetland Bank for 4th Ave. South Project
- k. Calling a Public Hearing for a Preliminary Plat

7. PUBLIC HEARINGS

- a. City Fee Schedule Ordinance

8. OLD BUSINESS

- a. Pinecone Road Feasibility & Soil Testing Proposals

9. NEW BUSINESS

10. DEPARTMENT REPORTS

- a. **Police Department**
 - Monthly Report

b. Public Works

- Monthly Report

c. City Engineer

- Monthly Report

d. Planning & Community Development Director

- Monthly Report

e. City Administrator

- Monthly Report

11. CITY COUNCIL UPDATES & MISCELLANEOUS BUSINESS

12. ADJOURN