

AGENDA
SARTELL CITY COUNCIL
Monday, December 11, 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 Lions’ Recognition of Judy Pohlkamp

5. APPROVAL OF CITY COUNCIL MINUTES

- a. November 27, 2017 Special Meeting
- b. November 27, 2017 Regular Meeting

6. CONSENT AGENDA

- a. Acceptance of Building Permit Activity Report
- b. Acceptance of Inspections Activity Report
- c. Approval of Voucher Payments 73315-73423 and Electronic Payments 3337E-3350E
- d. Acceptance of Fire Department Report
- e. Approval of Technology Upgrades
- f. Approval of Liquor Licenses
- g. Approval of YMCA Wading Pool Agreement
- h. Approval of SEH 2018 Rates
- i. Approval of Resolution Appointing Fire Officers
- j. Approval of Budgeted Equipment Purchases
- k. Approval of Annexation & Assessment Waiver
- l. Approval of SEH Agreement for County Ditch 50 services
- m. Approval of Country Lights Festival Agreement
- n. Acceptance of County Right of Way
- o. Approval of Safe Routes To Schools Project Closeout Documents
- p. Approval of Charitable Gambling Permit Resolution
- q. Approval of Pinecone Road Appraisal Services
- r. Approval of 4th Avenue South Work Order
- s. Approval of SEH Agreement for Pinecone Road Overlay & Easements
- t. Rescind Resolution & Approve New Resolution Amending the Orderly Annexation Agreement

7. PUBLIC HEARINGS

- a. Conditional Use Permit for Heritage Village 2
- b. Conditional Use Permit for Northview
- c. 2018 Budget and Levy

8. OLD BUSINESS

- a. Lift Station #1

9. NEW BUSINESS

- a. Overlay Priorities
- b. TAP Grant and Crosswalk Study

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. Administration & Finance

- Monthly Report

11. CITY COUNCIL UPDATES & MISCELLANEOUS BUSINESS

12. ADJOURN