

CITY COUNCIL MEETING MINUTES
FEBRUARY 22, 2016

Pursuant to due call and notice thereof, a regular meeting of the Sartell City Council was held on February 22, 2016 in the Council Chambers of Sartell City Hall. Mayor Sarah Jane Nicoll called the meeting to order at 6 p.m.

COUNCIL PRESENT: Mayor Nicoll, Council Members: Braig-Lindstrom, Hennes, Lynch, Peterson
COUNCIL ABSENT: None
STAFF PRESENT: Mary Degiovanni, City Administrator
Anita Rasmussen, Community Development Director
Brad Borders, Public Works Director
Mike Nielson, City Engineer
Judy Molitor, Recording Secretary
Jim Hughes, Police Chief

PLEDGE OF ALLEGIANCE

AGENDA REVIEW AND ADOPTION

A MOTION WAS MADE BY COUNCIL MEMBER LYNCH AND SECONDED BY MEMBER HENNES APPROVING THE AGENDA AS PRESENTED. THE MOTION CARRIED UNANIMOUSLY.

OPEN FORUM/ PUBLIC COMMENT

None

SPEICAL PRESENTATION

a. **LMC Ambassador**

League of Minnesota Cities Ambassador, Joyce Nyhus, introduced herself and gave a brief synopsis of programs and help available from the League.

b. **2016 Elections**

City Administrator Degiovanni noted the 2016 election information included in the council packet and also that the School District was having a special election in 2016 related to their referendum.

Superintendent Jeff Schwiebert gave a brief presentation on the upcoming school referendum special election, covering cost of a proposed new high school and renovations in the other schools.

APPROVAL OF CITY COUNCIL MINUTES:

- a. February 8, 2016 – Regular Meeting
- b. February 9, 2016 – Special Meeting

A MOTION WAS MADE BY COUNCIL MEMBER LYNCH AND SECONDED BY MEMBER HENNES APPROVING THE MINUTES OF FEBRUARY 8th and 9th 2016 AS PRESENTED. THE MOTION CARRIED UNANIMOUSLY.

CONSENT AGENDA

- a. Approval of voucher payments
- b. Approval of purchase of public works equipment
- ~~c. Approval of Resolution Making Commission Appointment~~
- d. Approval of Resolution Calling Public Hearing on Tax Abatements
- e. Approval of MNDOT Agreements for Safe Routes to Schools Project
- f. Approval of Pinecone Road Change Orders

Council member Braig-Lindstrom pulled consent agenda item c for separate discussion.

A MOTION WAS MADE BY COUNCIL MEMBER PETERSON AND SECONDED BY LYNCH APPROVING CONSENT AGENDA ITEMS A THROUGH F, REMOVING ITEM C FOR SEPARATE DISCUSSION. THE MOTION CARRIED UNANIMOUSLY.

Consent Agenda c - Approval of Resolution Making Commission Appointment

Council member Braig-Lindstrom thanked all volunteers that are willing to serve on various City commissions. She also mentioned the reason people move to the Sartell area is due to the school system.

A MOTION WAS MADE BY COUNCIL MEMBER BRAIG-LINDSTROM AND SECONDED BY MEMBER LYNCH APPROVING RESOLUTION 12-2016 MAKING A COMMISSION APPOINTMENT. THE MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARINGS

None

OLD BUSINESS

a. 2016 Compost Site Hours

Public Works Director Borders asked for Council's input on 2016 compost site hours and the Council discussed options.

A MOTION WAS MADE BY MAYOR NICOLL AND SECONDED BY COUNCIL MEMBER LYNCH CHANGING THE COMPOST HOURS TO DROP ALL MONDAY HOURS, AND SUBSTITUTE THE ADDITION OF SUNDAY HOURS 4-7 PM (SPRING AND SUMMER), AND FALL SUNDAY HOURS 2-6 PM.

UPON VOTE BEING TAKEN, THE FOLLOWING VOTED:

AYE: MAYOR NICOLL, MEMBERS: HENNES, LYNCH, PETERSON

NAY: COUNCIL MEMBER BRAIG-LINDSTROM

MOTION CARRIED 4-1

b. Landscaping Design Proposal

Council member Braig-Lindstrom requested this item be brought back for discussion since being approved at the last city council meeting. Staff noted that all street projects contain professional design services and the difference in this project was that we pulled this element out of the basic design contract and were opting to

use a separate professional service contract and to try to develop more cohesive plans that could benefit the City longer term.

A MOTION WAS MADE BY COUNCIL MEMBER BRAIG-LINDSTROM AND SECONDED BY MEMBER PETERSON APPROVING A LANDSCAPING DESIGN IN THE AMOUNT OF \$18,500 COMING FROM STREET FUND.

UPON VOTE BEING TAKEN, THE FOLLOWING VOTED:

AYE: COUNCIL MEMBERS BRAIG-LINDSTROM AND PETERSON

NAY: MAYOR NICOLL, COUNCIL MEMBERS, HENNES, LYNCH

MOTION FAILED.

NEW BUSINESS

CITY COUNCIL UPDATES & MISCELLANEOUS BUSINESS

Council members gave updates on various meetings and community events.

ADJOURN

A MOTION WAS MADE BY COUNCIL MEMBER BRAIG-LINDSTROM AND SECONDED BY MEMBER LYNCH TO ADJOURN THE MEETING AT 7:08 P.M. THE MOTION CARRIED UNANIMOUSLY.

Minutes By:

Judy Molitor, Recording Secretary

Sarah Jane Nicoll, Mayor