

February 23, 2015

**CITY COUNCIL MEETING
MINUTES OF FEBRUARY 23, 2015**

Pursuant to due call and notice thereof, a regular meeting of the Sartell City Council was held on February 23, 2015 in the Council Chambers of Sartell City Hall. Mayor Sarah Nicoll called the meeting to order at 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

AGENDA REVIEW AND ADOPTION

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

OPEN FORUM/PUBLIC COMMENT - None

SPECIAL PRESENTATIONS

Representatives of Xcel Energy were on hand to explain briefly the process and ballpark estimated costs of undergrounding utilities along Pinecone Road. They talked about service cabinets which would be placed along Pinecone Road in the absence of overhead power poles. This project can be completed in segments either separately or in conjunction with the Pinecone Road improvement project or whenever the Council would elect to do the project.

Consensus of the Council was not in favor of undergrounding utilities at this time.

APPROVAL OF CITY COUNCIL MINUTES

- a. February 9, 2015 Special Meeting
- b. February 9, 2015 Regular Meeting

A MOTION WAS MADE BY COUNCIL MEMBER BRAIG-LINDSTROM AND SECONDED BY MEMBER PETERSON APPROVING THE MINUTES AS PRESENTED. THE MOTION CARRIED UNANIMOUSLY.

CONSENT AGENDA

- a. Approval of voucher payments
- b. Approval of Resolution Supporting Bonding Request
- c. Acceptance of Committee resignation and approval of revised Annual Appointments Resolution
- d. Approval of Fund Transfers
- e. Approval of Joint Resolution among area cities
- f. Approval of Resolution Appointing Fire Officer
- g. Calling Public Hearing on Rezoning and Preliminary Plat
- h. Approval of Street Maintenance Worker Appointment
- i. Approval of Revised Resolution Authorizing TAP Grant Application
- j. Accept EDC Resignation and Approval of New Appointment
- ~~k. Approval of YMCA Agreement~~
- l. Approval of Mayor's Travel to Washington DC
- m. Acceptance of Donation

Council member Peterson requested consent agenda item "k" be removed for discussion.

A MOTION WAS MADE BY COUNCILMEMBER HENNES AND SECONDED BY MEMBER BRAIG-LINDSTROM APPROVING CONSENT AGENDA ITEMS A – M, WITH THE REMOVAL OF ITEM K. THE MOTION CARRIED UNANIMOUSLY.

Consent Agenda Item "k"

- a. Approval of YMCA Agreement

Council member Peterson wanted to verify that the City was still within the budget for contracting the YMCA for 2015 services and Degiovanni confirmed that we were. Council member Braig-Lindstrom talked about the new rules being posted at the pools and the possibility of limiting the users if the rules are too strict. Mary will verify the rules for the 2015 season.

A MOTION WAS MADE BY COUNCIL MEMBER PETERSON AND SECONDED BY MEMBER BRAIG-LINDSTROM APPROVING CONSENT AGENDA ITEM "K". THE MOTION CARRIED UNANIMOUSLY.

OLD BUSINESS

- a. **Selection of Architect for Community Center project**

A MOTION WAS MADE BY COUNCIL MEMBER HENNES SELECTING HMA ARCHITECTS FOR THE COMMUNITY CENTER PROJECT. THE MOTION WAS SECONDED BY MEMBER BRAIG-LINDSTROM. THE MOTION CARRIED UNANIMOUSLY.

- b. **Pinecone Road Improvements**

Anita Rasmussen, Community Development Director, presented a power point presentation covering some of the upcoming projects for 2015 and projected County and City projects possibly into 2017 and beyond. Rasmussen gave a brief update of the Pinecone Road improvements needed from 2nd Street

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South to just south of 7th Street. She also talked about rationale for recommended roundabouts at Scout Drive, Heritage Drive and 2nd Street South. Budget impacts, phasing benefits and coordinating with other projects using sales tax revenues will be presented for Council consideration prior to any bids being awarded.

Mike Nielson, City Engineer, discussed roundabout locations, traffic numbers, current and future level of service for intersections with roundabouts or signal lights. As part of the project, some trails may be resurfaced. Plans for detouring traffic during this construction time was highlighted.

After discussion, majority of the Council supported moving forward with a phase 1 project on Pinecone Road from 2nd Street South to just south of 7th Street North and roundabouts at 2nd Street South, Heritage Drive and Scout Drive.

NEW BUSINESS - None

CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

Council members gave updates on various meetings and community events.

Council member Braig-Lindstrom asked for Metro Transit Commission meetings be added to the Council calendar.

Mayor Nicoll thanked the Council for the opportunity to go to Washington DC.

ADJOURN

A MOTION WAS MADE BY COUNCIL MEMBER HENNES AND SECONDED BY MEMBER LYNCH TO ADJOURN THE MEETING AT 8:05 P.M. THE MOTION CARRIED UNANIMOUSLY.

Minutes By

Judy Molitor
Recording Secretary

Sarah Jane Nicoll
Mayor