

AGENDA - Amended
SARTELL CITY COUNCIL
Monday, January 12, 2009
Sartell City Hall
7:00 P.M.

1. PLEDGE OF ALLEGIANCE

2. a. ADMINISTRATION OF OATH OF OFFICE

City Council: Steve Hennes, Joe Perske

b. SPECIAL RECOGNITION – Tom Beutel service on Joint Planning Commission

c. ANNOUNCEMENT RELATING TO RESULTS OF BOND SALE

3. AGENDA REVIEW AND ADOPTION

4. APPROVAL OF CITY COUNCIL MINUTES

- a. December 8, 2008 – Regular Meeting
- b. December 8, 2008 – Budget Workshop
- c. December 13, 2008 – Legislative Workshop
- d. December 15, 2008 – Council Workshop

5. CONSENT AGENDA

- a. December Building Inspectors Report – Acceptance
- b. December Fire Marshal/Code Official Report - Acceptance
- c. December Finance Directors Report – Acceptance
- d. Approval of voucher payments dated January 8, 2009
- e. Approval of professional development registrations: Park Maintenance employee to attend New Tree Inspector training workshop on January 29, 2009 in St. Paul; Public Works Director and Finance Director to attend Reducing Energy Costs in Local Government on January 22, 2009 at St. Cloud Civic Center; Fire Department Training Officer to attend MN State Fire School for Aerial Apparatus Operations on March 28-29, 2009 in Brainerd; City Administrator to attend CGMC legislative event on January 15, 2009 in St. Paul; City Administrator and Community Development Director to attend Urban Land Institute program on “What if it were easier to redevelop?” in St. Paul on January 22, 2009; Planning Associate and Planning Intern to attend Stearns County Water Conservation District Stormwater/Shoreland seminar in St. Joseph on January 22, 2009; Police Chief and Fire Marshal to attend Governors Homeland Security and Emergency Management Conference on March 2 – 5, 2009 in Brooklyn Park; Police Chief to attend MN Chiefs of Police Executive Training Institute on April 6 – 9, 2009 in Rochester, MN; Deputy Police Chief and Patrol Sergeant to attend Concerns of Police Survivors: The Traumas of Law Enforcement on March 23 – 25, 2009 in Rochester, MN.
- f. Approval of 2009 refuse hauler licenses
- g. Set annual meeting of the Economic Development Authority for March 9, 2009 at 6:30 p.m.
- h. Renewal of contract for legal services with the City of St. Cloud
- i. First reading and set public hearing on amendments to 2009 Fee Ordinance for January 26, 2009

- j. First reading and set public hearing on an amendment to the Code of Ordinances providing for disconnection of city water utility
- k. Approval of rain garden plant purchases for the 2008 public improvement project from Landscape Alternatives, Inc., Hild and Associates, and Rosewood Nursery.
- l. Approval of fund transfers as recommended by Finance Director
- m. Set Board of Review meeting (Benton County portion) for April 7, 2009 at 6:30 pm
- n. Approval of resolution setting a public hearing for January 26, 2009, for a proposed DNR grant application submission
- o. Approval of proposal for three year agreement for community message board marketing services with Sunray Printing Solutions
- p. Acceptance of SCORE grant from Stearns County in the amount of \$362.39 for the 2008 Spring Clean-up event
- q. Approval of resolution relating to 2009 compensation for non-union employees
- r. Approval of resolution relating to 2009 Fire Department pay rates
- s. Approval of resolution amending Personnel Policy relating to benefits eligibility

6. PUBLIC HEARINGS – hearings are scheduled for 7:00 p.m. or as soon thereafter as provided for in the course of the agenda.

- a. Continuation hearing from 11-24-08 for Robert's Road and 50th/4th Avenue South Environmental Assessment corridors (***no action request until after January 15, 2009***)
- b. Official map for 50th Avenue corridor realignment
 - Ordinance adopting an official map for the 50th Avenue realignment
- c. Vacation of certain drainage and utility easements in Celebration of Sartell development
 - Resolution vacating certain drainage and utility easements in Celebration of Sartell 3 and 4
 - Resolution approving the final plat to Celebration of Sartell Seven (***related action not subject to public hearing***)

7. OLD BUSINESS

- a. Park Board recommendation on Pine Cone Regional Park Master Plan
- b. Consideration of applications for temporary Council vacancy
- c. Schedule special meeting for Council applicant interview(s)

8. NEW BUSINESS

- a. Resolution making certain annual appointments and designations
- b. Resolution appointing additional authorized depository

9. DEPARTMENT REPORTS

a. Police Department

- Semi-monthly Activity Report

b. Public Works

- Monthly Activity Report

c. City Engineer

- Semi-Monthly Memorandum

d. Planning & Community Development Director

- Semi-Monthly Memorandum

e. City Administrator

10. CITY COUNCIL UPDATE - MISCELLANEOUS BUSINESS

- Board/Committee reports & updates

11. ADJOURN

For those requiring special assistance, please call City Hall at 253-2171

**SARTELL CITY COUNCIL
RETREAT AGENDA**

**Tuesday, January 20, 2009
Sartell City Hall
5:00 P.M.**

1. Pine Cone Regional Park Master Plan
2. Long-term Financial Planning
3. Solicitation of input for potential role in Regional Aquatics Facility
4. Construction standards for public street projects
5. Review of Liquor Ordinance requirements in Section 10.J.
6. Employee appreciation event, Community Group/Organization recognition program
7. Regional Collaboration Issues
8. Adjourn

For those requiring special assistance, please call City Hall at 253-2171

Reminder: 6:30 pm candidate interview

AGENDA

**SARTELL CITY COUNCIL
Monday, January 26, 2009
Sartell City Hall
7:00 P.M.**

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- 1. PLEDGE OF ALLEGIANCE**
- 2. AGENDA REVIEW AND ADOPTION**
- 3. APPROVAL OF CITY COUNCIL MINUTES**
 - a. January 12, 2009 – City Council meeting
- 4. CONSENT AGENDA**
 - a. Approval of voucher payments dated January 22, 2009
 - b. Public Works Commission meeting notes of January 14, 2009
 - c. Professional Development Registrations: Building Official and Fire Marshal to attend Association of MN Building Officials Seminar – Performing Nonstructural Plan Review on March 17 – 18, 2009 in Vadnais Heights
 - d. Approval of fund transfer recommended by Finance Director
 - e. Approval of engineering services proposal for NPDES required pond sedimentation study for 2009
 - f. Approval of Pine Cone Regional Park Master Plan
 - g. Approval of temporary on sale liquor license permit for United Cerebral Palsy of Central MN on April 2, 2009, at Bernick's Arena by Blue Line Sports Bar and Grill
 - h. Approval of 2 am on-sale liquor license request from PJ's Pub
- 5. PUBLIC HEARINGS**
 - a. DNR Natural Scenic Area Grant program application for the proposed Dehler property acquisition
 - Resolution authorizing the application to the DNR Regional Park Grant Program (Dehler/Sauk River Park Property)
 - b. Ordinance amendment providing for disconnection of city water utility services
 - Ordinance amending Title 8, Chapter 1, Section 10 relating to Water and Sewer Services
 - c. Amendment to 2009 Fee Ordinance
 - Ordinance adopting 2009 Amended Fee Schedule
 - d. Ordinance relating to criminal history background for applicants for city employment and city licenses
 - Ordinance amending the Code of Ordinances by adding new Chapters 9 & 10 relating to criminal history background for applicants for City employment and City licenses
- 6. DEPARTMENT REPORTS**
 - a. Police Department**
 - b. Public Works Department**
 - c. City Engineering**

- Semi-Monthly Memorandum

d. Planning & Community Development

- Semi-Monthly Memorandum

e. City Administrator

7. CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

8. ADJOURN

FOR THOSE REQUIRING SPECIAL ASSISTANCE, PLEASE CALL CITY HALL AT 253-2171

Monday, February 2, 2009
5:30 p.m.
Sartell-LeSauk Government Center Building

Sartell City Council Special Meeting

1. Resolution declaring a vacancy on the City Council for the City of Sartell
2. Appointment to Fill Temporary City Council Vacancy

Reminder: 6:45 pm flag lowering by Sartell American Legion

AGENDA

**SARTELL CITY COUNCIL
Monday, February 9, 2009
Sartell City Hall
7:00 P.M.**

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- 1. PLEDGE OF ALLEGIANCE**
 - 2. SPECIAL PRESENTATIONS**
 - a. **Flag presentation ceremony to City Council Member David Peterson**
 - b. **Oath of office – Paul Orndorff**
 - 3. AGENDA REVIEW AND ADOPTION**
 - 4. APPROVAL OF CITY COUNCIL MINUTES**
 - a. February 2, 2009 – City Council special meeting
 - b. February 2, 2009 – City Council, Joint Planning Commission & Township
 - c. January 26, 2009 – City Council meeting
 - d. January 26, 2009 – City Council special meeting
 - e. January 22, 2009 – City Council special meeting
 - f. January 20, 2009 – City Council workshop/retreat
 - 5. CONSENT AGENDA**
 - a. January Building Inspectors Report – Acceptance
 - b. January Fire Marshal/Code Official Report - Acceptance
 - c. January Finance Directors Report – Acceptance
 - d. Approval of voucher payments dated February 4, 2009
 - e. Professional Development Registrations: Utility Services Coordinator to attend Geosynthetic & Erosion Control Seminar in St. Cloud on Feb. 19, 2009; Ass't. Public Works Director & 2 Utility System Operators to attend MN Rural Water Association Seminar in St. Cloud on March 3 – 5, 2009; Utility System Operator to attend pool operators certification seminar in St. Michael on March 25 & 26, 2009; Account Clerk and Deputy Clerk to attend postal system educational seminar on February 24, 2009 in St. Cloud.
 - f. Approval of budgeted transfer of \$5,000 from general fund to Youth Programs
 - g. Approval of resolution authorizing the submission of a Greater MN Business Development Public Infrastructure Grant request
 - h. Approval of application submission for Highway Safety Grant program for intersection improvements on Pine Cone Road South
 - i. Approval of economic stimulus application submission for projects not included in the APO's STIP plan for Sartell
 - j. Approval of resolution accepting petition and ordering preparation of a feasibility report for 7th Avenue South public improvements
 - k. Set Sartell/Stearns County part Board of Review for April 15, 2009, at 6:00 pm
 - l. Approval of joint resolution of Central MN Cities Advocating Support for Certain Legislative Issues and Proposals of Common Interest or Concern to the Central MN Region

6. OLD BUSINESS

- a. Resolution issuing a negative declaration of need for an EIS for the 50th Avenue corridor
- b. Resolution issuing a negative declaration of need for an EIS for the Roberts Road corridor

7. NEW BUSINESS

- a. Resolution establishing Public Works Commission
- b. Resolution establishing Seniors and Law Enforcement Together (SALT) Committee
- c. Discussion of appointment interests to various boards and commission for 2009

8. DEPARTMENT REPORTS

- a. **Police Department**
- b. **Public Works Department**
- c. **City Engineering**
 - Semi-Monthly Memorandum
- d. **Planning & Community Development**
 - Semi-Monthly Memorandum
- e. **City Administrator**

9. CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

10. ADJOURN

FOR THOSE REQUIRING SPECIAL ASSISTANCE, PLEASE CALL CITY HALL AT 253-2171

**SARTELL CITY COUNCIL
RETREAT AGENDA**

**Wednesday, February 18, 2009
Sartell City Hall
5:00 P.M.**

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1. Discussion of appointment interests to various boards and commissions for 2009
 2. Contingency planning for state aid cuts in 2009 & 2010
 - Request from Council Member Perske to specifically discuss the status of capital improvement expenditures for parks for 2009
 3. Community Group/Organization recognition program
 - a. March – Sartell Jaycees
 - b. April – Garden Club
 4. Property liquidation strategies
 5. LeSauk Township related matters
 - a. Orderly Annexation Agreement
 - b. Fire Service Contract
 6. Adjourn

For those requiring special assistance, please call City Hall at 253-2171

AGENDA – amended

**SARTELL CITY COUNCIL
Monday, February 23, 2009
Sartell City Hall
7:00 P.M.**

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- 1. PLEDGE OF ALLEGIANCE**
- 2. AGENDA REVIEW AND ADOPTION**
- 3. APPROVAL OF CITY COUNCIL MINUTES**
 - a. February 9, 2009 – City Council meeting
 - b. February 18, 2009 – City Council retreat/workshop
- 4. CONSENT AGENDA**
 - a. Approval of voucher payments dated February 19, 2009
 - b. Professional Development Registrations: City Administrator to attend MN City & County Managers Conference on May 6 – 8, 2009 in Nisswa; City Administrator to attend LMC Joint Legislative Conference in St. Paul on April 29, 2009
 - c. Approval of resolution setting public hearing for March 9, 2009 for preliminary plat of Erdman Company
 - d. Approval of resolution setting public hearing for March 9, 2009 for vacation of certain easements in Celebration of Sartell plat
 - e. Approval to move Earnest Fincher from probationary status to regular employment status
 - f. Approval of antenna site lease agreement for Northside water tower with Wireless Communications Venture
 - g. Approval of amended resolution making certain appointments and designations for 2009
- 5. OLD BUSINESS**
 - a. Heritage Drive and Roberts Road public improvement project
 - Resolution ordering preparation of plans and specifications for Heritage Drive and portions of Roberts Road public improvements
 - ~~b. Resolution approving plans and specifications for CSAH 1 and CR 120 public improvements east of TH 15 (Rescheduled for consideration on March 9, 2009 per request/concurrence of Sartell Partners)~~
- 6. DEPARTMENT REPORTS**
 - a. Police Department**
 - b. Public Works Department**
 - c. City Engineering**
 - Semi-Monthly Memorandum
 - d. Planning & Community Development**
 - Semi-Monthly Memorandum
 - e. City Administrator**

7. CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

8. ADJOURN

FOR THOSE REQUIRING SPECIAL ASSISTANCE, PLEASE CALL CITY HALL AT 253-2171

REMINDER: 6:30 pm EDA meeting

AGENDA

SARTELL CITY COUNCIL

Monday, March 9, 2009

Sartell City Hall

7:00 P.M.

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- 1. PLEDGE OF ALLEGIANCE**
 - 2. SPECIAL PRESENTATIONS**
 - a. 2009 Apple Duathlon & Kids Apple Update**
 - 3. AGENDA REVIEW AND ADOPTION**
 - 4. APPROVAL OF CITY COUNCIL MINUTES**
 - a. February 23, 2009 – City Council Meeting
 - 5. CONSENT AGENDA**
 - a. February Building Inspectors Report – Acceptance
 - b. February Fire Marshal/Code Official Report - Acceptance
 - c. February Finance Directors Report – Acceptance
 - d. Approval of voucher payments dated March 5, 2009
 - e. Professional Development Registrations: Fire Dept. Training Officer to attend FEMA training institute in Emmitsburg, MD on June 14 – 19, 2009 (travel & lodging costs funded by FEMA); Building Official and Fire Marshal to attend MN Code Forum on March 24, 2009 in Moundsview; Planning Director and Planning Associate to attend APA National Conference in Minneapolis on April 25 – 29, 2009.
 - f. Acceptance of \$200 donation from Sartell Jaycees for the Senior Cookout with Cops event
 - g. Acceptance of \$228.25 donation of concessions profit from Sartell Chamber Community Showcase event for the Sartell Police Department DARE program
 - h. Acceptance of \$200 donation from Frederick and Jessie Kovall to the Sartell Police Department PAL program
 - i. Approval of a resolution calling for a public hearing for April 13, 2009, on proposed Capital Improvement Plan to consider refinancing the city hall/police station bonds
 - j. Approval of resolution setting a public hearing for March 23, 2009, on a vacation request for Heritage Place
 - k. Approval of resolution setting a public hearing for March 23, 2009, on a preliminary plat request for Meadowlake Plat 5
 - l. Approval of on sale wine and 3.2 liquor license applications for Pine Ridge Golf Course subject to applicable conditions
 - m. Approval of fund transfer to Gang Strike Force Fund from General Fund
 - n. Approval of joint resolution to continue fire contract services agreement dated April 22, 1997 with LeSauk Township for an interim period pending execution of a new contract
 - 6. PUBLIC HEARINGS**
 - a. Vacation of certain easements in Celebration of Sartell plat
 - Resolution approving vacation of certain easement in Celebration of Sartell

- b. Preliminary plat for Erdman Company (Health Partners development)
 - Resolution approving preliminary plat for Erdman Company
 - Resolution approving final plat and development agreement for Erdman Company/Health Partners development (related action not subject to public hearing)
 - Health Partners development site plan (related action not subject to public hearing)

7. OLD BUSINESS

- a. Resolution approving plans and specifications for CSAH 1 and CR 120 public improvements east of TH 15
- b. Resolution accepting appraisal and authorizing acquisition of easements needed for public infrastructure improvements for CSAH 1 and CR 120

8. DEPARTMENT REPORTS

- a. **Police Department**
 - Monthly Report
- b. **Public Works Department**
 - Monthly Report
- c. **City Engineering**
 - Semi-Monthly Memorandum
- d. **Planning & Community Development**
 - Semi-Monthly Memorandum
- e. **City Administrator**

9. CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

10. ADJOURN

FOR THOSE REQUIRING SPECIAL ASSISTANCE, PLEASE CALL CITY HALL AT 253-2171

**SARTELL CITY COUNCIL
SPECIAL MEETING**

**Tuesday, March 17, 2009
Sartell City Hall
7:00 A.M.**

1. CSAH 1 and County Road 120 Project Financing Documents
2. Adjourn

For those requiring special assistance, please call City Hall at 253-2171

AGENDA

SARTELL CITY COUNCIL
Monday, March 23, 2009
Sartell City Hall
7:00 P.M.

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- 1. PLEDGE OF ALLEGIANCE**
- 2. AGENDA REVIEW AND ADOPTION**
- 3. APPROVAL OF CITY COUNCIL MINUTES**
 - a. March 9, 2009 – Regular City Council meeting
 - b. March 17, 2009 – Special City Council meeting
- 4. CONSENT AGENDA**
 - a. Approval of voucher payments dated March 13, 2009
 - b. Acceptance of City-Township Committee meeting notes for March 3, 2009
 - c. Approval of pledge and proclamation in support of the Warrior to Citizen initiative and pursuit of Yellow Ribbon Community designation in central Minnesota.
 - d. Set joint meeting with Sartell-St. Stephen School Board for 7:00 p.m. on Thursday, April 16, 2009 in the School District Board Room.
 - e. Approval of resolution approving a premises permit renewal application for MN Fishing Museum/Speedstop Sartell
 - f. Approval of low quote for replacement of well and irrigation piping at Champion Field in Northside Park with Regional Park Fund monies
 - g. Approval of quote for budgeted repair to Watab Park wading pool to comply with new drain regulation requirements
 - h. Approval to remove parking restrictions on Sartell Street West between the 100 block and CSAH 1
- 5. PUBLIC HEARINGS**
 - a. Easement vacation request for Heritage Place & Heritage Place Two
 - Resolution vacating certain roadway, drainage and utility easements in Heritage Place and Heritage Place Two
 - Heritage Place 3 final plat & development agreement (*related action not subject to public hearing*)
 - 7th Avenue South feasibility report (*related action not subject to public hearing*)
 - b. Preliminary plat of Meadowlake Plat 5
 - Resolution approving the preliminary plat of Meadowlake Plat 5
 - Meadowlake Plat 5 final plat & development agreement (*related action not subject to public hearing*)
- 6. OLD BUSINESS**
 - a. Consideration of request from Epic Properties relating to underground utilities requirements
 - b. Consideration of liquidation of excess property
- 7. NEW BUSINESS**
 - a. Consideration of temporary on sale 3.2 percent malt liquor license application from Sartell Recreation Center Association/Sartell Youth Hockey Association for a Pro Wrestling event on May 29 – 30, 2009, at Bernicks Arena.

8. DEPARTMENT REPORTS

a. Annual Reports for 2008

- Public Works and Engineering
- Finance
- Community Development (Planning & Inspections)

b. Police Department

c. Public Works Department

d. City Engineering

- Semi-Monthly Memorandum

e. Planning & Community Development

- Semi-Monthly Memorandum

f. City Administrator

9. CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

10. ADJOURN

FOR THOSE REQUIRING SPECIAL ASSISTANCE, PLEASE CALL CITY HALL AT 253-2171

AGENDA

**SARTELL CITY COUNCIL
Monday, September 14, 2009
Sartell City Hall
7:00 P.M.**

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- 1. PLEDGE OF ALLEGIANCE**
- 2. AGENDA REVIEW AND ADOPTION**
- 3. APPROVAL OF CITY COUNCIL MINUTES**
 - a. August 24, 2009 – City Council Meeting
- 4. CONSENT AGENDA**
 - a. August Building Inspectors Report – Acceptance
 - b. August Fire Marshal/Code Official Report - Acceptance
 - c. August Finance Directors Report – Acceptance
 - d. Park Commission meeting notes for August 27, 2009 - Acceptance
 - e. Approval of voucher payments dated September 10, 2009
 - f. Professional development registrations: Brad Borders to Emerald Ash Borer workshop in Brainerd on October 12, 2009.
 - g. Approval of first reading and resolution setting public hearing for September 28, 2009, for adoption of Title 1, Chapter 8, Administrative Citations, in the Code of Ordinances to establish administrative fines for certain offenses
 - h. Approval of first reading and setting public hearing for September 28, 2009, for rental housing and Crime Free Multi-housing ordinance amendments
 - i. Approval of first reading and setting public hearing for September 28, 2009, for fee schedule ordinance amendments relating to rental housing and temporary sign permit
 - j. Approval of mandated annual bridge/culvert inspection proposal from Bonestroo
 - k. Approval of resolution setting public hearing for October 12, 2009 for delinquent accounts
 - l. Approval of resolution authorizing PMA Financial Network, Inc. and PMA Securities, Inc. for specified banking and investment services through the 4M Fund
 - m. Approval of revised 2010 budget process schedule
- 5. PUBLIC HEARINGS**
 - a. Assessments for 2009 Roberts Road public improvements
 - Resolution adopting assessments for 2009 Roberts Road improvements
- 6. OLD BUSINESS**
 - a. Review of property-in-the-open insurance coverage options by Paul Omann
 - b. Proposed sign ordinance enforcement protocol
 - c. Fire Service Contract
- 7. NEW BUSINESS**
 - a. Special event request - Winners

8. DEPARTMENT REPORTS

a. Police Department

- Monthly Report

b. Public Works Department

- Monthly Report

c. City Engineering

- Semi-Monthly Memorandum

d. Planning & Community Development

- Semi-Monthly Memorandum

e. City Administrator

9. CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

10. ADJOURN

FOR THOSE REQUIRING SPECIAL ASSISTANCE, PLEASE CALL CITY HALL AT 253-2171

AGENDA - Amended

**SARTELL CITY COUNCIL
Monday, April 13, 2009
Sartell City Hall
7:00 P.M.**

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- 1. PLEDGE OF ALLEGIANCE**
- 2. AGENDA REVIEW AND ADOPTION**
- 3. APPROVAL OF CITY COUNCIL MINUTES**
 - a. March 23, 2009 – City Council Meeting
- 4. CONSENT AGENDA**
 - a. March Building Inspectors Report – Acceptance
 - b. March Fire Marshal/Code Official Report - Acceptance
 - c. March Finance Directors Report – Acceptance
 - d. Approval of voucher payments dated April 9, 2009
 - e. Professional Development Registrations: Building Official to attend 2009 Manufactured Structures Seminar in Vadnais Heights on May 20 – 21, 2009; Building Official and Fire Marshal to attend 2009 Commercial Energy Code Seminar in St. Cloud on May 7 and 19, 2009.
 - f. Approval of low quote from Braun Pump & Controls for budgeted purchase of pump replacement for rehabilitation of lift station 2
 - g. Schedule special City Council meeting followed by an Economic Development Authority meeting for 5:00 pm Monday, May 4, 2009
 - h. Approval to purchase bench and garbage receptacle for placement on Pine Cone Road with monies donated by Sartell Rotary Club in the amount of \$1,448.41
 - i. Approval of renewal contracts with Leggette, Brashears & Graham for ground-water monitoring and reporting at the former landfill and sewage lagoon #3
 - j. Approval of fund transfers per 4/13/09 recommendation by Finance Director
 - k. Approval of extension to joint powers agreement to provide Gang Task Force officer staffing and support
 - l. Acceptance of a \$250 donation from Stearns Electric Association for the Cookout with Cops event on June 25, 2009
- 5. PUBLIC HEARINGS**
 - a. 2009 – 2013 Capital Improvement Plan amendment
 - Resolution giving preliminary approval for the issuance of general obligation capital improvement plan bonds in an amount not to exceed \$2,300,000 and adopting capital improvement plan
 - b. 7th Avenue South public improvement project
 - Resolution ordering improvements and directing preparation of plans and specifications for 7th Avenue South improvements
- 6. OLD BUSINESS**
 - a. Heritage Drive (east segment) and Roberts Road improvements
 - Resolution approving plans and specifications and authorizing bid letting for East Heritage Drive improvements
 - Resolution approving plans and specifications and authorizing bid letting for Roberts Road improvements

- Resolution ordering revised feasibility report for 50th Avenue/4th Avenue realignment
- b. CSAH 1 & CR 120 improvements/Epic Center development
 - Approval of revised development agreement language for Epic Center development relating to public improvements and private improvements
 - Resolution approving bids and awarding contract

7. NEW BUSINESS

- a. Site plan for St. Cloud Orthopedic Associates
- b. Recommendation from Joint Planning Commission and Economic Development Commission relating to request to review sign ordinance regulations

8. DEPARTMENT REPORTS

a. Emergency Services 2008 Annual Reports

- Police Department
- Fire Department
- Fire Department Policy & Procedures – proposed amendments

b. Police Department

- Monthly Report

c. Public Works Department

- Monthly Report

d. City Engineering

- Semi-Monthly Memorandum

e. Planning & Community Development

- Semi-Monthly Memorandum

f. City Administrator

9. CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

10. ADJOURN

FOR THOSE REQUIRING SPECIAL ASSISTANCE, PLEASE CALL CITY HALL AT 253-2171

Reminder: 6 pm Stearns County Board of Review

AGENDA - amended

**SARTELL CITY COUNCIL
Monday, April 27, 2009
Sartell City Hall
7:00 P.M.**

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- 1. PLEDGE OF ALLEGIANCE**
 - 2. SPECIAL PRESENTATION – Firefighter Retirements (Tim Zierden & Kevin Benoit)**
 - 3. AGENDA REVIEW AND ADOPTION**
 - 4. APPROVAL OF CITY COUNCIL MINUTES**
 - a. April 13, 2009 – Regular City Council meeting
 - b. April 7, 2009 – Board of Review meeting (Benton County portion)
 - 5. CONSENT AGENDA**
 - a. Approval of voucher payments dated April 23, 2009
 - b. Professional Development: Finance Director to attend Pay Equity Job Evaluation training workshop in Alexandria on June 5, 2009; City Administrator to attend CGMC Labor & Employee Relations Spring Seminar on May 21, 2009 in Brainerd
 - c. Acceptance of breath alcohol testing device donation to the Police Department
 - d. Approval of budgeted contracts for native prairie maintenance services at City Hall, Sartell Heights and Celebration parks
 - e. Approval of resolution setting public hearing for June 8, 2009, on NPDES Phase II Permit and Storm Water Pollution Prevention Plan (SWPPP)
 - f. Approval of change order #2 for Southwest Water Treatment Plant project
 - g. Approval of resolution declaring cost to be assessed and calling for a public hearing for May 26, 2009, on assessments for CR 120/CSAH 1 and River Vista/River Oaks public improvements
 - h. Approval of budgeted continuation of contract for assessing services with Stephen Behrenbrinker
 - i. Approval to include 632 Riverside Avenue house structure in previously approved auction to occur in May 2009
 - j. Approval of extension of firefighter temporary light-duty assignment exceeding 60 days
 - k. Acceptance of \$250 donation from Fraternal Order of Eagles Ladies Auxillary 622 and \$200 from Country Manor Campus for Cookout with Cops event
 - l. Acceptance of \$1,000 donation from Bernick's Pepsi for Police Department DARE program
 - 6. OLD BUSINESS**
 - a. Approval of updated feasibility report for 50th Avenue South realignment improvements
 - Resolution setting public hearing for May 11, 2009 for 50th Avenue/4th Avenue South realignment improvements
 - b. Approval of resolution approving plans and specifications and authorizing bid letting for developer petitioned 7th Avenue South public improvements

7. NEW BUSINESS

- a. Presentation on the Mississippi River Renaissance project

8. DEPARTMENT REPORTS

- a. **Police Department**
- b. **Public Works Department**
- c. **City Engineering**
 - Semi-Monthly Memorandum
- d. **Planning & Community Development**
 - Semi-Monthly Memorandum
- e. **City Administrator**

9. CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

10. ADJOURN

FOR THOSE REQUIRING SPECIAL ASSISTANCE, PLEASE CALL CITY HALL AT 253-2171

Reminder: EDA Meeting at 5:00 PM

**SARTELL CITY COUNCIL
SPECIAL MEETING**

**Monday, May 4, 2009
Sartell City Hall
5:15 PM**

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1. Resolution supporting a joint effort between the cities of Sauk Rapids, Sartell and St. Cloud in establishing a St. Cloud Urban Area Mississippi River Corridor and authorizing LCCMR grant application submission
 2. 2009 budget update (Finance Director)
 3. 2009 Financing and Refinancing Options
 - Resolution - \$2,110,000 bond
 - Resolution - \$10,940,000 bond
 4. Adjourn

For those requiring special assistance, please call City Hall at 253-2171

AGENDA - amended

**SARTELL CITY COUNCIL
Monday, May 11, 2009
Sartell City Hall
7:00 P.M.**

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- 1. PLEDGE OF ALLEGIANCE**
- 2. AGENDA REVIEW AND ADOPTION**
- 3. APPROVAL OF CITY COUNCIL MINUTES**
 - a. April 27, 2009 – City Council Meeting
 - b. April 15, 2009 – Sartell (Stearns County) Board of Appeal & Equalization
 - c. April 27, 2009 - Sartell (Stearns County) Board of Appeal & Equalization
 - d. May 4, 2009 – City Council special meeting
- 4. CONSENT AGENDA**
 - a. April Building Inspectors Report – Acceptance
 - b. April Fire Marshal/Code Official Report - Acceptance
 - c. April Finance Directors Report – Acceptance
 - d. Public Works Commission meeting notes for April 22, 2009 - Acceptance
 - e. Approval of voucher payments dated May 6, 2009
 - f. Professional Development Registrations: City Administrator to attend LMC Annual conference in St. Paul on June 24 – 26, 2009
 - g. Approval of resolution providing for the issuance and sale of \$5,000,000 General Obligation Temporary Bonds, 2009 D (Sartell Partners bonds)
 - h. Approval of resolution combining various public improvement projects (portion of CR 1/120/River Vista, 7th Avenue South, Roberts Road, Heritage Drive and 50th Avenue South)
 - ~~i. Approval of 2010 budget process schedule~~
 - j. Schedule special meeting for audit presentation for 6:00 pm on Monday, June 8, 2009
 - k. Acceptance of various donations for Police Department programs
 - l. Approval of resolution approving wetland conservation act permit for County Road 120 & CSAH 1 and authorizing purchase of wetland credits
 - m. First reading and set public hearing for May 26, 2009, for illicit discharge and connection ordinance as mandated by NPDES regulations
 - n. First reading and set public hearing for June 8, 2009, for amending ordinance for the maintenance of turf grass and vegetation
 - o. Approval of existing insurance coverage renewals and continuation of the liability coverage waiver and \$1 million of excess liability coverage
 - p. Acceptance of \$500 donation from Cub Scout Pack 211 for Watab Pool repairs
 - q. Approval to continue allowing the sale of beer and liquor at Northside Park for the Sartell Muskies 2009 game season
- 5. PUBLIC HEARINGS**
 - a. 50th Avenue South public improvement project
 - Resolution ordering preparation of plans and specifications
- 6. NEW BUSINESS**
 - a. Final plat and development agreement for Mrozek addition

- b. On-sale and on-sale Sunday intoxicating liquor license for Westside Discount Liquor Learning Center
- c. Summit for Success housing market analysis presentation
- d. MTC presentation on route analysis study and annual update
- e. Approval of 2010 budget process schedule
- f. Consideration of bids received for sale of Fire Engine 24

7. DEPARTMENT REPORTS

- a. Police Department**
 - Monthly Report
- b. Public Works Department**
 - Monthly Report
- c. City Engineering**
 - Semi-Monthly Memorandum
- d. Planning & Community Development**
 - Semi-Monthly Memorandum
- e. City Administrator**
 - Update on 2009 budget adjustments

8. CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

9. ADJOURN

FOR THOSE REQUIRING SPECIAL ASSISTANCE, PLEASE CALL CITY HALL AT 253-2171

AGENDA - amended

**SARTELL CITY COUNCIL
Tuesday, May 26, 2009
Sartell City Hall
7:00 P.M.**

.....

- 1. PLEDGE OF ALLEGIANCE**
- 2. AGENDA REVIEW AND ADOPTION**
- 3. SPECIAL PRESENTATION – SummerFest 2009**
- 4. APPROVAL OF CITY COUNCIL MINUTES**
 - a. May 11, 2009 – Regular City Council meeting
- 5. CONSENT AGENDA**
 - a. Approval of voucher payments dated May 20, 2009
 - b. Approval of Personnel Policy amendment relating to method of payroll payments
 - c. Approval of noise exemption permit for SummerFest 2009 music event at Great River Bowl on June 13, 2009
 - d. Approval for solicitation of sealcoat bids for 2009
 - e. Approval of resolution declaring cost to be assessed and calling for a public hearing for June 22, 2009 on assessments for 7th Avenue South improvements
 - f. Set starting time for City Council audit workshop for 5 pm on June 8, 2009 to include presentation of preliminary assessment of energy and infrastructure improvement opportunities
 - g. Approval of 2010 budget process and meeting schedule
 - h. Approval of resolution advocating to Stearns County the expedient completion of CR 120 corridor study
 - i. Approval of replacement purchase of motor for the Fire Department rescue boat in an amount not to exceed \$2,900 if replacement parts cannot be attained for the existing motor
- 6. PUBLIC HEARINGS**
 - a. CR 120/CSAH 1 & River Visa/River Oaks public improvement assessments
 - Resolution adopting assessments for CR 120 & CSAH 1 improvements and River Oaks/River Vista improvements
 - b. Illicit Discharge and Connection Ordinance
 - Ordinance amending Chapter 21, Title 11, of the Zoning Ordinance - Illicit Discharge and Connection
- 7. OLD BUSINESS**
 - a. Roberts Road, 7th Avenue South and Heritage Drive (east section)
 - ~~Consideration of terms requested for easement agreement with Ferche Development~~
 - Approval of concept plan for future roadway system in the Roberts Road and Pine Cone Road South corridor area and setting a public hearing for June 8, 2009, to amend the official transportation plan to incorporation of said concept plan

- Resolution providing for the issuance and sale of \$6,255,000 General Obligation Improvement Bonds, Series 2009E, pledging special assessments for the security thereof and levying a tax for the payment thereof.
- Resolution accepting bids and awarding low bid to Arcon Construction for the Roberts Road
- Resolution accepting bids and awarding low bid to Joe's Excavating

8. DEPARTMENT REPORTS

a. Police Department

b. Public Works Department

- Council participation in SummerFest parade

c. City Engineering

- Semi-Monthly Memorandum

d. Planning & Community Development

- Semi-Monthly Memorandum

e. City Administrator

9. CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

10. ADJOURN

FOR THOSE REQUIRING SPECIAL ASSISTANCE, PLEASE CALL CITY HALL AT 253-2171

AGENDA

**AUDIT WORKSHOP
Sartell City Council
Monday, June 8, 2009
Sartell City Hall
5:00 PM**

1. *Agenda Review and Adoption*
2. *Johnson Controls Presentation*
3. *2008 Audit Review*
4. *Adjourn*

For those requiring special assistance, please call City Hall at 253-2171

Reminder: 5 pm Energy & Infrastructure Assessment Workshop and 6 pm Audit Workshop

AGENDA - Amended

**SARTELL CITY COUNCIL
Monday, June 8, 2009
Sartell City Hall
7:00 P.M.**

.....

- 1. PLEDGE OF ALLEGIANCE**
- 2. AGENDA REVIEW AND ADOPTION**
- 3. APPROVAL OF CITY COUNCIL MINUTES**
 - a. May 26, 2009 – City Council Meeting
- 4. CONSENT AGENDA**
 - a. May Building Inspectors Report – Acceptance
 - b. May Fire Marshal/Code Official Report - Acceptance
 - c. May Finance Directors Report – Acceptance
 - d. Public Works Commission meeting notes for May 20, 2009 – Acceptance
 - e. Park Commission meeting notes for May 28, 2009 - Acceptance
 - f. Approval of voucher payments dated June 4, 2009
 - g. Professional Development Registrations: City Administrator to attend Coalition of Greater MN Cities summer conference in Brainerd on July 29 – 31, 2009; Public Works Director to attend MN Wastewater Operators Association conference on July 28 – 31, 2009 in Grand Rapids.
 - h. Approval of first reading and resolution setting public hearing for June 22, 2009 for conditional use permit request from Westside Liquor for a seasonal outdoor dining patio
 - i. Reset public hearing for proposed Comprehensive Plan Amendment to the Transportation Plan South to June 22, 2009
 - j. Approval of first reading and setting public hearing for July 13, 2009 for a Code of Ordinance amendment relating to docks on public property
 - k. Approval of fund transfers recommended by Finance Director
 - l. Acceptance of \$900 memorial gift donation in honor of Ruth and George Nielsen for tree plantings in Pine Cone Regional Park
 - m. Acceptance of \$500 donation from Dick Willenbring of baseball caps for Police Department youth programs
 - n. Acceptance of \$500 donation from Badger Graphics for water bottles for Police Department youth programs
 - o. Approval of resolution supporting cooperative/collaborative efforts by the St. Cloud Area Cities
 - p. Acceptance of \$404.64 SCORE grant from Stearns County for Earth Day clean up
 - q. Approval of Noise Exemption/Outdoor Event permit for July 11, 2009 from 1 pm to 2 am for G-Allen’s subject to staff recommended conditions
 - r. Approval of a resolution advocating Northstar Phase 2 Extension from Big Lake to St. Cloud: Advocating for Federal Railroad Administration (FRA) Grants
- 5. PUBLIC HEARINGS**
 - a. NPDES Phase 2 Permit and Storm Water Pollution Prevention Plan (SWPPP)

- Resolution approving the 2008 NPDES report and 2009 Storm Water Pollution Prevention Plan (SWPPP)
- b. Code of Ordinance amendment for the maintenance of turf grass and vegetation
 - Amending ordinance for the maintenance of turf grass and vegetation

6. NEW BUSINESS

- a. Site plan for Prairie Meadow Estates Office Building
- b. Request for fee reduction for fireworks display permit for a private wedding event at Mulligans on July 4, 2009
- c. Staff report and recommendations relating to construction staging for proposed 23rd Street South and/or Dehler Drive

7. DEPARTMENT REPORTS

a. Police Department

- Monthly Report

b. Public Works Department

- Monthly Report

c. City Engineering

- Semi-Monthly Memorandum

d. Planning & Community Development

- Semi-Monthly Memorandum

e. City Administrator

- Recommendation for letter of support of American Recovery and Reinvestment Act funding for 28th Avenue/County Road 137 improvements as provided for in the APO 2030 plan
- Recommendation for letter of support for MnDOT District 3 submission for Greater MN Interchange Solicitation Program funding for TH 15 and CR 120 interchange improvements

8. CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

9. ADJOURN

FOR THOSE REQUIRING SPECIAL ASSISTANCE, PLEASE CALL CITY HALL AT 253-2171

AGENDA

SARTELL CITY COUNCIL
Tuesday, June 22, 2009
Sartell City Hall
7:00 P.M.

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- 1. PLEDGE OF ALLEGIANCE**
- 2. AGENDA REVIEW AND ADOPTION**
- 3. APPROVAL OF CITY COUNCIL MINUTES**
 - a. June 8, 2009 – Regular City Council meeting
 - b. June 8, 2009 – City Council workshop session
- 4. CONSENT AGENDA**
 - a. Approval of voucher payments dated June 17, 2009
 - b. Acceptance of Public Works Commission meeting notes for June 10, 2009
 - c. Acceptance of donations from Glen Lauer in support of the City's Garden Club work and Police Reserve Officer program
 - d. Acceptance of \$400 donation from Sartell American Legion for the DARE program
 - e. Approval of resolution authorizing execution of agreement for CRASH task force (Central MN Reduction of Accidents for Safe Highways) grant application for County wide enforcement of Safe & Sober, Night Cap, and HEAT programs
 - f. Approval of resolution setting a public hearing for July 13, 2009 for adoption of Minnesota State Energy Code
 - g. Approval of resolution setting a public hearing for July 13, 2009 for zoning ordinance amendments relating to signs
 - h. Approval of resolution authorizing application to the 2010 capital bonding request program for acquisition of regional parkland
 - i. Approval to apply for federal stimulus funding from the ARRA Fire Station Construction Grants program
 - j. Approval to accept the tort liability limits and forgo the purchase of excess liability insurance coverage
- 5. PUBLIC HEARINGS**
 - a. Assessment hearing for 7th Avenue South public improvements
 - Resolution adopting assessments for 7th Avenue South public improvements
 - b. Conditional use permit request from Westside Liquor for a seasonal outdoor dining patio
 - Resolution adopting Findings of Fact relating to a request for Conditional Use Permit to Westside Liquor for an outdoor dining patio
 - Resolution approving a Conditional Use Permit to Westside Liquor for an outdoor dining patio
 - c. Comprehensive Plan -Transportation Plan South Amendment
 - Resolution amending the Transportation Plan South
- 6. DEPARTMENT REPORTS**
 - a. Police Department**
 - Pine Cone Road/5th Avenue turnlane

- b. Public Works Department**
- c. City Engineering**
 - Semi-Monthly Memorandum
- d. Planning & Community Development**
 - Semi-Monthly Memorandum
- e. City Administrator**

7. CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

8. ADJOURN

FOR THOSE REQUIRING SPECIAL ASSISTANCE, PLEASE CALL CITY HALL AT 253-2171

AGENDA- Amended

**SARTELL CITY COUNCIL
Monday, July 13, 2009
Sartell City Hall
7:00 P.M.**

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1. PLEDGE OF ALLEGIANCE

2. AGENDA REVIEW AND ADOPTION

3. APPROVAL OF CITY COUNCIL MINUTES

- a. June 22, 2009 – City Council Meeting

4. CONSENT AGENDA

- a. June Building Inspectors Report – Acceptance
- b. June Fire Marshal/Code Official Report - Acceptance
- c. June Finance Directors Report – Acceptance
- d. Approval of voucher payments dated July 9, 2009
- e. Professional Development Registrations: Community Development & Planning Director and Planning Associate to attend Complete Streets Workshop on August 10, 2009 in St. Cloud; Fire Marshal and Building Official to attend Plan Review Procedures and Policies seminar in Alexandria on September 10, 2009.
- f. Approval of resolution approving the proposed reorganization of Charter Communications, Inc.
- g. Approval of resolution changing the name of Abbott Northwestern Court to 23rd Street South
- h. Approval of resolution authorizing acquisition of right-of-way for Heritage Drive (west) improvement project
- i. Approval of change order #1 for the 2009 Roberts Road improvements
- j. Approval of resolution designating new precinct boundaries and polling places
- k. Approval of a temporary 3.2 liquor license for St. Francis Fall Festival
- l. Approval of Outdoor Event permit, Noise Exemption and temporary on sale liquor license for Sartell Chamber of Commerce event on August 22, 2009 and for Blue Line event on September 26, 2009
- m. Approval of 2009 seal coat bid to Astech Corp in the amount of \$87,400
- n. Approval of Supplemental Agreement #1 for the CR 120/CSAH 1 public improvement project
- o. Approval of resolution setting assessment hearing for August 10, 2009 for Heritage (east segment) improvement
- p. Acceptance of \$80 donation from Pine Ridge Golf Course fundraising event for on-site cross country ski trail and skating rink maintenance expenses
- q. Approval of block party permit allowing for the temporary closure of Independence Court on July 25, 2009
- r. Approval to apply for a federal OJP grant for Byrne funding for Community Service Officer services

5. PUBLIC HEARINGS

- a. MN State Energy Code adoption
 - Ordinance adopting the MN State Building Code – Energy Code provisions
- b. Ordinance amending regulation of private docks on public property

- Ordinance amending Ordinance No. 94-3 relating to the regulation of private docks on public property
- c. Zoning Ordinance provisions regulating signs
 - Ordinance amending Chapter 11, Signs, of the Zoning Ordinance

6. DEPARTMENT REPORTS

a. Police Department

- Monthly Report

b. Public Works Department

- Monthly Report

c. City Engineering

- Semi-Monthly Memorandum

d. Planning & Community Development

- Semi-Monthly Memorandum

e. City Administrator

- Authorization to procure appraisals for right-of-way acquisitions required for 50th Avenue realignment

7. CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

8. ADJOURN

FOR THOSE REQUIRING SPECIAL ASSISTANCE, PLEASE CALL CITY HALL AT 253-2171

AGENDA - amended

**SARTELL CITY COUNCIL
Monday, July 27, 2009
Sartell City Hall
7:00 P.M.**

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- 1. PLEDGE OF ALLEGIANCE**
 - 2. AGENDA REVIEW AND ADOPTION**
 - 3. APPROVAL OF CITY COUNCIL MINUTES**
 - a. July 13, 2009 – Regular City Council meeting
 - b. July 15, 2009 – City Council workshop session
 - 4. CONSENT AGENDA**
 - a. Approval of voucher payments dated July 22, 2009
 - b. Acceptance of donation from Sartell Jaycees for purchase of bleachers at Val Smith park
 - c. Approval of resolution amending the general fund budget for 2009
 - d. Approval of resolution designating precincts 1 through 7 & establishing polling places within the City of Sartell
 - e. Approval of resolution setting public hearing for August 10, 2009 for drainage & utility easement vacation in Pinecone marketplace
 - f. Approval of outdoor event/block party and noise exemption permit for Blue Line
 - g. Approval of amended Financial Policy & Guidelines
 - h. Approval of resolution setting public hearing for August 24, 2009 on delinquent accounts
 - i. Approval of recommended fund transfers of August 10, 2009
 - j. Approval of budgeted low quote for street striping services
 - k. Approval of budgeted joint purchase of waterline tracer/locator for PVC pipe
 - l. Approval of block party/street closure on 4th Avenue/10th Street NE on Saturday, August 1, 2009
 - m. Approval for sale of previously leased glass ice rink boards to Sartell Youth Hockey Association and the use of proceeds to purchase replacement plexiglass rink boards for the outdoor rink at Pine Cone Regional Park
 - 5. OLD BUSINESS**
 - a. Ordinance amending Chapter 11, Signs, of the Zoning Ordinance
 - 6. NEW BUSINESS**
 - a. Sartell Baseball Association presentation
 - b. Resolution adopting revised assessment roll for Savanna Oaks
 - 7. DEPARTMENT REPORTS**
 - a. Police Department**
 - Semi-Monthly Memorandum
 - b. Public Works Department**
 - c. City Engineering**

- Semi-Monthly Memorandum

d. **Planning & Community Development**

e. **City Administrator**

8. CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

9. ADJOURN

FOR THOSE REQUIRING SPECIAL ASSISTANCE, PLEASE CALL CITY HALL AT 253-2171

AGENDA

SARTELL CITY COUNCIL
Monday, August 10, 2009
Sartell City Hall
7:00 P.M.

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1. PLEDGE OF ALLEGIANCE

2. AGENDA REVIEW AND ADOPTION

3. APPROVAL OF CITY COUNCIL MINUTES

- a. July 27, 2009 – City Council Meeting

4. CONSENT AGENDA

- a. July Building Inspectors Report – Acceptance
- b. July Fire Marshal/Code Official Report - Acceptance
- c. July Finance Directors Report – Acceptance
- d. Park Commission meeting notes for July 23, 2009 - Acceptance
- e. Approval of voucher payments dated August 4, 2009
- f. Professional Development Registrations: Park Maintenance employee to attend Pesticide Applicator Recertification Workshop on October 21, 2009, at the Stearns County History Museum; Fire Marshal and Police Chief to attend Annual Association of MN Emergency Managers Conference on September 20 – 23 in Pequot Lakes; Planning Director and Planning Associate to attend MN American Planning Association conference on September 17-18, 2009 in Brooklyn Park.
- g. Approval of resolution adopting speed zone change on Heritage Drive from Huntington Drive to CSAH 1
- h. Approval of resolution accepting feasibility reports for 23rd Street South and Dehler Drive improvements
- i. Approval of resolution declaring cost to be assessed and calling for a public hearing on September 14, 2009 on assessments for 2009 Roberts Road improvements
- j. Approval of resolution setting a public hearing for August 24, 2009 for a conditional use permit request from Sartell Academy for a daycare facility in the former Celebration Lutheran Church facility at 931 North 5th Avenue
- k. Approval of resolution setting a public hearing for August 24, 2009 for a conditional use permit for a rooftop wind turbine at 32286 County Road 1
- l. Approval of the budgeted trade-in of two lawn mowers

5. PUBLIC HEARINGS

- a. Assessments for 2009 East Heritage Drive public improvements
 - Resolution adopting assessments for 2009 East Heritage Drive improvements
- b. Vacation of public drainage and utility easement in Pinecone Marketplace
 - Resolution approving the vacation of a public drainage and utility easement in Pinecone Marketplace
 - Final plat of Pinecone Marketplace 3rd Addition (***related action not subject to public hearing***)
 - Site plan for Advanced Pet Hospital (***related action not subject to public hearing***)

6. OLD BUSINESS

- a. Ordinance amending Ordinance No. 94-3 relating to the regulation of private docks on public property
- b. Update from Sartell Athletic Club, Inc.

7. DEPARTMENT REPORTS

a. Police Department

- Monthly Report

b. Public Works Department

- Monthly Report

c. City Engineering

- Semi-Monthly Memorandum

d. Planning & Community Development

- Semi-Monthly Memorandum

e. City Administrator

8. CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

9. ADJOURN

FOR THOSE REQUIRING SPECIAL ASSISTANCE, PLEASE CALL CITY HALL AT 253-2171

AGENDA - amended

**SARTELL CITY COUNCIL
Monday, August 24, 2009
Sartell City Hall
7:00 P.M.**

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1. PLEDGE OF ALLEGIANCE

2. AGENDA REVIEW AND ADOPTION

3. APPROVAL OF CITY COUNCIL MINUTES

- a. August 10, 2009 – Regular City Council meeting
- b. August 10, 2009 – City Council workshop session

4. CONSENT AGENDA

- a. Approval of voucher payments dated August 19, 2009
- b. Professional Development Registrations: Fire Chief Heim and Assistant Chief Sattler to attend MN State Fire Chiefs Association conference in Duluth on October 15 – 17, 2009; Utility Operator to attend Commercial Pool Seminar in St. Cloud on September 22 – 25, 2009; Public Works Director and Assistant Director to attend MN Fall Maintenance Expo on October 7 – 8, 2009 in St. Cloud; Public Works Director to attend AWWA MN Section Annual Conference in Duluth on September 30 – October 2, 2009.
- c. Approval of resolution setting date for public hearing on December 14, 2009, for consideration of adoption of 2010 budget and levy
- d. ~~Approval of resolution approving the proposed 2010 general fund budget and preliminary tax levy collectible in 2010~~
- e. Approval of revised City of Sartell Financial Policy and Guidelines and Financial Management Plan
- f. Approval of resolution regarding the administration of the Wetland Conservation Act in the City of Sartell
- g. Approval of Agreement in Principle with GHB Family LLC
- h. Acceptance of a \$2,000 donation from Sartell Lions for the DARE program
- i. Approval of special event permit for a 10K/5K walk-run event on September 19, 2009 by Rejuv Medical/Northcrest Athletic Association
- j. Approval of natural resource management prescribed burn permit application for recreational bonfire at Bernicks Arena/Pinecone Regional Park on September 19, 2009 for Sartell High School Soccer Team

5. PUBLIC HEARINGS

- a. Assessment of delinquent accounts
 - Resolution adopting assessment of delinquent accounts
- b. Conditional use permit request from Manuel Moran to allow a wind turbine on the roof of the house at 32286 County Road 1
 - Resolution adopting findings of fact supporting approval of a conditional use permit allowing a wind turbine on the roof of 32286 County Road 1
 - Resolution approving a conditional use permit for a wind turbine on the roof of 32286 County Road 1
- c. Conditional use permit request from Sartell Children's Academy for a daycare facility exceeding 12 children at 931 North 5th Avenue (former Celebration Lutheran Church site)

- Resolution adopting findings of fact supporting (or denying) approval of a conditional use permit for a daycare facility exceeding 12 children at 931 North 5th Avenue
- Resolution approving a conditional use permit for a daycare facility exceeding 12 children at 931 North 5th Avenue

6. OLD BUSINESS

- a. Dock permit ordinance
- b. Approval of Wastewater Treatment System Use Agreement between the City of St. Cloud and the City of Sartell
- c. Resolution approving the proposed 2010 general fund budget and preliminary tax levy collectible in 2010

7. DEPARTMENT REPORTS

- a. **Police Department**
 - Semi-Monthly Memorandum
- b. **Public Works Department**
- c. **City Engineering**
 - Semi-Monthly Memorandum
- d. **Planning & Community Development**
- e. **City Administrator**

8. CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

9. ADJOURN

FOR THOSE REQUIRING SPECIAL ASSISTANCE, PLEASE CALL CITY HALL AT 253-2171

AGENDA

**Sartell City Council Workshop
Monday, September 14, 2009
Sartell City Hall
6:30 PM**

1. *Fire Service Contract Update*
2. *Adjourn*

For those requiring special assistance, please call City Hall at 253-2171

AGENDA

SARTELL CITY COUNCIL
Monday, September 14, 2009
Sartell City Hall
7:00 P.M.

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- 1. PLEDGE OF ALLEGIANCE**
- 2. AGENDA REVIEW AND ADOPTION**
- 3. APPROVAL OF CITY COUNCIL MINUTES**
 - a. August 24, 2009 – City Council Meeting
- 4. CONSENT AGENDA**
 - a. August Building Inspectors Report – Acceptance
 - b. August Fire Marshal/Code Official Report - Acceptance
 - c. August Finance Directors Report – Acceptance
 - d. Park Commission meeting notes for August 27, 2009 - Acceptance
 - e. Approval of voucher payments dated September 10, 2009
 - f. Professional development registrations: Brad Borders to Emerald Ash Borer workshop in Brainerd on October 12, 2009.
 - g. Approval of first reading and resolution setting public hearing for September 28, 2009, for adoption of Title 1, Chapter 8, Administrative Citations, in the Code of Ordinances to establish administrative fines for certain offenses
 - h. Approval of first reading and setting public hearing for September 28, 2009, for rental housing and Crime Free Multi-housing ordinance amendments
 - i. Approval of first reading and setting public hearing for September 28, 2009, for fee schedule ordinance amendments relating to rental housing and temporary sign permit
 - j. Approval of mandated annual bridge/culvert inspection proposal from Bonestroo
 - k. Approval of resolution setting public hearing for October 12, 2009 for delinquent accounts
 - l. Approval of resolution authorizing PMA Financial Network, Inc. and PMA Securities, Inc. for specified banking and investment services through the 4M Fund
 - m. Approval of revised 2010 budget process schedule
- 5. PUBLIC HEARINGS**
 - a. Assessments for 2009 Roberts Road public improvements
 - Resolution adopting assessments for 2009 Roberts Road improvements
- 6. OLD BUSINESS**
 - a. Review of property-in-the-open insurance coverage options by Paul Omann
 - b. Proposed sign ordinance enforcement protocol
 - c. Fire Service Contract
- 7. NEW BUSINESS**
 - a. Special event request - Winners

8. DEPARTMENT REPORTS

a. Police Department

- Monthly Report

b. Public Works Department

- Monthly Report

c. City Engineering

- Semi-Monthly Memorandum

d. Planning & Community Development

- Semi-Monthly Memorandum

e. City Administrator

9. CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

10. ADJOURN

FOR THOSE REQUIRING SPECIAL ASSISTANCE, PLEASE CALL CITY HALL AT 253-2171

AGENDA - amended

SARTELL CITY COUNCIL
Monday, September 28, 2009
Sartell City Hall
7:00 P.M.

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1. PLEDGE OF ALLEGIANCE
2. AGENDA REVIEW AND ADOPTION
3. APPROVAL OF CITY COUNCIL MINUTES
 - a. September 14, 2009 – Regular City Council meeting
 - b. September 14, 2009 – City Council workshop session
4. CONSENT AGENDA
 - a. Approval of voucher payments dated September 23, 2009
 - b. Professional Development Registrations: 4 Public Works Utility Division employees to attend AWWA Central District Water Operators Training at SJU on October 21, 2009.
 - c. Approval of action establishing no parking on the east side of 4th Avenue South from 2nd Street South to the entrance to the Sartell-LeSauk Fire Station site
 - d. Approval for the budgeted purchase of bleachers for Val Smith Park facilitated in part by funds donated by the Sartell Jaycees
5. PUBLIC HEARINGS
 - a. Establishment of administrative citations for certain offenses
 - Ordinance amending the Code of Ordinances adding Title 1, Chapter 8 Administrative Citations, effective October 15, 2009 and related Summary Ordinance
 - Resolution establishing fee schedule for Administrative Civil Citations (***related action but not subject to public hearing***)
 - b. Rental Housing and Crime Free Multi-Housing Ordinance amendments
 - Ordinance amending Chapter 9 Rental Housing and related Summary Ordinance
 - c. Fee Schedule Ordinance amendments – rental housing and temporary sign permits
 - Ordinance amending the City's Fee Schedule Ordinance
 - Approval of sign ordinance enforcement protocol (***related action but not subject to public hearing***)
6. NEW BUSINESS
 - a. Consideration of on sale intoxicating and special Sunday liquor license application from Ruce Inc. dba Little Fiesta for the former Corks Wine Bar and Grill site in the Pinecone Market Place development
 - b. Administrative citations for certain traffic offenses
 - Resolution authorizing administrative citations for certain traffic offenses pursuant to Minn. Stat. 169.999
7. OLD BUSINESS
 - a. Approval of changes to property-in-the-open insurance coverages

8. DEPARTMENT REPORTS

a. Police Department

b. Public Works Department

c. City Engineering

- Semi-Monthly Memorandum

d. Planning & Community Development

- Semi-Monthly Memorandum

e. City Administrator

- Letter of Understanding for Grede Foundries property acquisition and authorizing wetland delineation contract

9. CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

10. ADJOURN

FOR THOSE REQUIRING SPECIAL ASSISTANCE, PLEASE CALL CITY HALL AT 253-2171

AGENDA - amended

**SARTELL CITY COUNCIL
Monday, October 12, 2009
Sartell City Hall
7:00 P.M.**

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- 1. PLEDGE OF ALLEGIANCE**
- 2. AGENDA REVIEW AND ADOPTION**
- 3. APPROVAL OF CITY COUNCIL MINUTES**
 - a. September 28, 2009 – City Council Meeting
- 4. CONSENT AGENDA**
 - a. September Building Inspectors Report – Acceptance
 - b. September Fire Marshal/Code Official Report - Acceptance
 - c. September Finance Directors Report – Acceptance
 - d. Park Commission meeting notes for September 24 , 2009 - Acceptance
 - e. Approval of voucher payments dated October 8, 2009
 - f. Professional development registrations: Building Official to attend ICC MN Building Officials 2009 Seminar in Vadnais Heights on December 3 – 4, 2009; Administrator to attend CGMC Fall Conference on November 18 – 20, 2009, in Alexandria.
 - g. Approval of amended mutual aid agreement between Sartell and Waite Park providing for use of personnel and equipment
 - h. Approval of fund transfers per the Finance Director's recommendation of October 12, 2009
 - i. Approval of resolution setting a public hearing for October 26, 2009 for proposed DNR Legacy Grant application submittal
 - j. Approval of request for prospective consent to Brigg's and Morgan's representation of Xcel Energy and its affiliates as recommended by legal counsel
 - k. Approval of prescribed burn permit application for the Florence Heim property at 2593 – 6th Street South
- 5. PUBLIC HEARINGS**
 - a. Assessments for delinquent accounts
 - Resolution adopting assessments for delinquent accounts
- 6. OLD BUSINESS**
 - a. Rental Housing & CFMH ordinance amendments
 - b. Rental housing fee amendments
- 7. NEW BUSINESS**
 - a. Site plan – Heritage Memory Care Complex
- 8. DEPARTMENT REPORTS**
 - a. **Police Department**
 - Monthly Report

b. Public Works Department

- Monthly Report

c. City Engineering

- Semi-Monthly Memorandum

d. Planning & Community Development

- Semi-Monthly Memorandum

e. City Administrator

9. CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

10. ADJOURN

FOR THOSE REQUIRING SPECIAL ASSISTANCE, PLEASE CALL CITY HALL AT 253-2171

AGENDA

**SARTELL CITY COUNCIL
Monday, October 26, 2009
Sartell City Hall
7:00 P.M.**

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- 1. PLEDGE OF ALLEGIANCE**
- 2. AGENDA REVIEW AND ADOPTION**
- 3. APPROVAL OF CITY COUNCIL MINUTES**
 - a. October 12, 2009 – Regular City Council meeting
- 4. CONSENT AGENDA**
 - a. Approval of voucher payments dated October 21, 2009
 - b. Approval of Northstar Guiding Principles and provision of a letter of support advocating such actions be taken based on these principles
 - c. Approval of Oral Interview Committee's recommendation for conditional offer of appointment of Brady Olmscheid and Aaron Thomes as firefighters effective December 1, 2009.
 - d. Approval of emergency replacement purchase of thermal imaging equipment for the Fire Department
 - e. Approval of supplemental agreement for CR 120 and CSAH 1 for signal light modifications
 - f. Approval of resolution setting public hearing for November 23, 2009 for fee schedule amendments and financial management plan update
 - g. Approval of setting Benton County Board of Review on April 12, 2010 at 9:30 am.
- 5. PUBLIC HEARINGS**
 - a. Grant application to DNR Regional Park Legacy Grant program for proposed Sauk River park land acquisition
 - Resolution
- 6. NEW BUSINESS**
 - a. Resolution providing for terms for an easement agreement and settlement agreement for the 50th Avenue realignment & acquisition of asbestos assessment services
 - b. Property acquisitions from Grede Foundries
- 7. OLD BUSINESS**
 - a. Fee Schedule Ordinance – rental housing fees
 - b. Rental Housing Ordinance (request to reconsider and revise amendments approved on 10-12-09)
 - c. Consideration of recommendation from Public Works Commission to add a right turn lane on Heritage Drive at the driveway entrance to the Heritage Place Memory Care facility
- 8. DEPARTMENT REPORTS**
 - a. **Police Department**

b. Public Works Department

c. City Engineering

- Semi-Monthly Memorandum

d. Planning & Community Development

- Semi-Monthly Memorandum
- Commission appointments process

e. City Administrator

9. CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

10. ADJOURN

FOR THOSE REQUIRING SPECIAL ASSISTANCE, PLEASE CALL CITY HALL AT 253-2171

AGENDA

**SARTELL CITY COUNCIL
Monday, November 9, 2009
Sartell City Hall
7:00 P.M.**

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- 1. PLEDGE OF ALLEGIANCE**
- 2. AGENDA REVIEW AND ADOPTION**
- 3. APPROVAL OF CITY COUNCIL MINUTES**
 - a. October 26, 2009 – City Council Meeting
- 4. CONSENT AGENDA**
 - a. October Building Inspectors Report – Acceptance
 - b. October Fire Marshal/Code Official Report - Acceptance
 - c. October Finance Directors Report – Acceptance
 - d. Park Commission meeting notes for October 22, 2009 – Acceptance
 - e. Public Works Commission meeting notes for October 19, 2009 – Acceptance
 - f. Quarterly Assessor’s Report dated November 3, 2009 - Acceptance
 - g. Approval of voucher payments dated November 5, 2009
 - h. Acceptance of \$25 donation to PAL program from Mylo & Lucy Bjorkman
 - i. First reading and approval of resolution setting public hearing for November 23, 2009 on zoning ordinance amendment relating to fence regulations
 - j. Approval of fund transfers in accordance with Finance Director’s 11/9/09 memo
- 5. OLD BUSINESS**
 - a. Community Education & Tri-Rec annual update (Chris Kosloske)
- 6. NEW BUSINESS**
 - a. Review of draft Central MN Cities resolution advocating support for certain legislative issues and proposals of common interest to the Central MN region
- 7. DEPARTMENT REPORTS**
 - a. Police Department**
 - Monthly Report
 - b. Public Works Department**
 - Monthly Report
 - c. City Engineering**
 - Semi-Monthly Memorandum
 - d. Planning & Community Development**
 - Semi-Monthly Memorandum
- 8. CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS**
- 9. ADJOURN**

FOR THOSE REQUIRING SPECIAL ASSISTANCE, PLEASE CALL CITY HALL AT 253-2171

Reminder: Council Workshop session 5 – 7 pm

AGENDA

**SARTELL CITY COUNCIL
Monday, November 23, 2009
Sartell City Hall
7:00 P.M.**

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- 1. PLEDGE OF ALLEGIANCE**
 - 2. AGENDA REVIEW AND ADOPTION**
 - 3. APPROVAL OF CITY COUNCIL MINUTES**
 - a. November 9, 2009 – Regular City Council meeting
 - 4. CONSENT AGENDA**
 - a. Approval of voucher payments dated November 19, 2009
 - b. Public Works Commission meeting notes for November 5, 2009: Accept
 - c. Professional Development: Building Official and Fire Marshal to attend Annual Institute for Building Officials in St. Paul on the 11th, 13th, 14th, and 15th of January, 2010.
 - d. Approval of resolution to participate in hazard mitigation planning process with Stearns County
 - 5. PUBLIC HEARINGS**
 - a. Zoning Ordinance amendment relating to fence regulations
 - Ordinance amending Chapter 8, General Regulations, Section 10, Fences
 - b. Fee schedule amendments and financial management plan update
 - Fee schedule ordinance amendment
 - Resolution adopting updated Financial Management Plan (including capital plan)
 - 6. NEW BUSINESS**
 - a. 2010 liquor license renewals
 - 7. OLD BUSINESS**
 - a. Approval of recommended consultant engineering services provider and preparation of scope of services contract for third party review of storm sewer collapse
 - b. Joint resolution of Central MN Cities advocating support for certain legislative issues and proposals of common interest or concern to the Central MN region
 - 8. DEPARTMENT REPORTS**
 - a. Police Department**
 - b. Public Works Department**
 - c. City Engineering**
 - Semi-Monthly Memorandum
 - d. Planning & Community Development**

- Semi-Monthly Memorandum
- Schedule interviews for Commission appointment applicants

e. City Administrator

9. CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

10. ADJOURN

FOR THOSE REQUIRING SPECIAL ASSISTANCE, PLEASE CALL CITY HALL AT 253-2171

CITY OF SARTELL SPECIAL MEETING

COMMISSION INTERVIEWS

SARTELL CITY HALL CONFERENCE ROOM

TUESDAY, DECEMBER 1, 2009

4:00 – 9:00 p.m.

- 1 - Agenda Review and Adoption
- 2 - Commission Interviews
- 3 - Adjourn

Anita Rasmussen
Planning and Community Development
Director

FOR THOSE REQUIRING SPECIAL ASSISTANCE, PLEASE CONTACT CITY
HALL AT 253-2171

CITY OF SARTELL SPECIAL MEETING

COMMISSION INTERVIEWS

SARTELL CITY HALL CONFERENCE ROOM

MONDAY, DECEMBER 7, 2009

6:30 – 9:00 p.m.

- 1 - Agenda Review and Adoption
- 2 - Commission Interviews
- 3 - Adjourn

Anita Rasmussen
Planning and Community Development
Director

FOR THOSE REQUIRING SPECIAL ASSISTANCE, PLEASE CONTACT CITY
HALL AT 253-2171

Reminder: 5 pm Council budget workshop

AGENDA - Amended

**SARTELL CITY COUNCIL
Monday, December 14, 2009
Sartell City Hall
7:00 P.M.**

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- 1. PLEDGE OF ALLEGIANCE**
- 2. AGENDA REVIEW AND ADOPTION**
- 3. SPECIAL PRESENTATION – Life Saving Awards from Sartell Police Department**
- 4. APPROVAL OF CITY COUNCIL MINUTES**
 - a. November 23, 2009 – City Council Meeting
 - b. November 23, 2009 – City Council Workshop
 - c. December 1, 2009 – City Council commission applicant interviews meeting
 - d. December 7, 2009 – City Council commission applicant interviews meeting
- 5. CONSENT AGENDA**
 - a. November Building Inspectors Report – Acceptance
 - b. November Fire Marshal/Code Official Report - Acceptance
 - c. November Finance Directors Report – Acceptance
 - d. Approval of voucher payments dated December 10, 2009
 - e. Professional Development registrations: Utility Operator to attend Collection System Operator's licensing conference on January 27-29, 2010 in Brooklyn Park, MN; Building Office & Fire Marshal to attend 2010 ICC Educational Institute on February 8 – 10, 2010 in Brooklyn Park.
 - f. Approval of the sale of excess inventory from golf course acquisition
 - g. Appointment of Matt Lindstrom and Diane Schellinger to Park Commission for three year terms commencing January 1, 2010 and expiring December 31, 2012
 - h. Reappointment of Bob Beumer, Chris Hauck and Mike Markman to Economic Development Commission for three year terms commencing January 1, 2010 and expiring December 31, 2012
 - i. Appointment of Nick Colatrella for a two year term and Cindy Fitzhum for a one year term to the Economic Development Commission with terms commencing January 12, 2010
 - j. Approval of reappointment of Ken Heim as Fire Chief, Bill Sieben as Fire Captain and Wayne Harrison as Training Officer for three year terms expiring on December 31, 2012
 - k. First reading and set public hearing for January 11, 2010 for zoning ordinance amendment relating to quorums and duties of the Joint Planning Commission and number of members on the Economic Development Commission
 - l. Approval of 2010 Joint Powers Agreement with City of St. Cloud for legal services
 - m. Approval of 2010 consultant services agreement with Bonestroo for engineering services
 - n. Approval of 2009 - 2011 consultant services agreement with KDV for auditor services

- o. Approval of mutual aid agreement that adds the cities of St. Joseph and Sauk Rapids to an existing agreement between Sartell and Waite Park for use of various personnel and equipment
- p. Approval of agreement with Bolton Menk for TH 15 storm sewer investigation services
- q. Approval of 2010 Schedule of City Council meetings
- r. Approval of Bonestroo contract for mandated well head protection plan update at an estimated cost of \$16,900 funded from Water Access Charge funds
- s. Approval of resolution certifying public participation for a project submitted to the St. Cloud Area Planning Organization for FY 2015 and 2015 Federal Transportation Funding – Roberts Road from 322nd Street to Pinecone Road and Roberts Road from Heritage Drive to CSAH 1
- t. Approval of resolution certifying availability of local match and other local costs for FY 2014 and 2015 Federal Transportation Project Submittal to the St. Cloud Area Planning Organization - Roberts Road from 322nd Street to Pinecone Road and Roberts Road from Heritage Drive to CSAH 1
- u. Approval of resolution certifying public participation for a project submitted to the St. Cloud Area Planning Organization for FY 2015 and 2015 Federal Transportation Funding – 50th and 4th Avenue from County Road 120 to 2nd Street South
- v. Approval of resolution certifying availability of local match and other local costs for FY 2014 and 2015 Federal Transportation Project Submittal to the St. Cloud Area Planning Organization - 50th and 4th Avenue from County Road 120 to 2nd Street South
- w. Approval of resolution setting a public hearing for January 11, 2010 for proposed 23rd Street South improvements
- x. Schedule City Council workshop for financial management plan update for 5 pm on Monday, ~~January 25~~ February 8, 2009
- y. Approval of resolution approving a premises permit application for Morrison County Animal Humane Society/PJ's Pub

6. PUBLIC HEARINGS

- a. 2010 General Fund budget and levy
 - Resolution approving the final 2010 budget and tax levy collectible in 2010

7. OLD BUSINESS

- a. Ordinance adopting 2010 fee schedule
- b. Consideration of new draft of Central MN Cities resolution advocating support for certain legislative issues and proposals of common interest to the Central MN region
- c. Resolution supporting award of bid for wastewater treatment plant rehab, upgrade and expansion

8. NEW BUSINESS

- a. Approval of on sale, Special Sunday on sale, and 2 am liquor license renewals for 2010 for PJ's Pub
- b. Consideration of request from St. Cloud Area Joint Planning District Board to allow transfer of unexpended life cycling housing funds to regional sustainability framework planning

9. DEPARTMENT REPORTS

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

b. Public Works Department

- Monthly Report

c. City Engineering

- Semi-Monthly Memorandum

d. Planning & Community Development

- Semi-Monthly Memorandum

e. City Administrator

10. CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

11. ADJOURN

FOR THOSE REQUIRING SPECIAL ASSISTANCE, PLEASE CALL CITY HALL AT 253-2171

**AGENDA
SPECIAL MEETING**

SARTELL CITY COUNCIL

MONDAY, DECEMBER 21, 2009

SARTELL CITY HALL – CONFERENCE ROOM

7:30 A.M.

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- 1. Agenda review & adoption**
- 2. Settlement agreement for right-of-way acquisition for Heritage Drive and 50th Avenue Public Improvement Project**
- 3. Resolution of support for Stearns County application for CSAH 120 corridor safety improvements**
- 4. Miscellaneous**
- 5. Adjourn**

Patti Gartland
City Administrator

FOR THOSE REQUIRING SPECIAL ASSISTANCE,
PLEASE CALL CITY HALL AT 253-2171
