

February 24, 2014

COUNCIL MEETING

MINUTES OF FEBRUARY 24, 2014

Pursuant to due call and notice thereof, a regular meeting of the Sartell City Council was held on February 24, 2014 in the Council Chambers of Sartell City Hall. Mayor Perske called the meeting to order at 7:00 p.m.

COUNCIL PRESENT: Mayor Perske, Council members: Braig-Lindstrom, Hennes, Nicoll 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 PETERSON AND SECONDED BY MEMBER NICOLL APPROVING THE AGENDA AS AMENDED. THE MOTION CARRIED UNANIMOUSLY.

OPEN FORUM/PUBLIC COMMENT

None Given

APPROVAL OF CITY COUNCIL MINUTES

- a. February 10, 2014 – Special Meeting
- b. February 10, 2014 – Regular Meeting

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

CONSENT AGENDA

- a. *Approval of voucher payments*
- b. *Acceptance of Donations*
- c. *Approval of liquor license – Anejos LLC*
- d. *Approval of liquor license – Country Manor/Drakes*
- e. *Approval of Sealcoating Joint Powers Agreement*
- f. ~~*Approval of Amended Fire Department Policies & Procedures*~~
- g. *Approval of Frozen Utility Line Agreement*
- h. *Approval of 2014 Sewer Line Televising*
- i. *Approval of Resolution Amending Joint Powers Agreement for Human Rights Office*

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Council member Braig-Lindstrom removed item 'f' for separate discussion.

A MOTION WAS MADE BY COUNCIL MEMBER NICOLL AND SECONDED BY MEMBER BRAIG-LINDSTROM APPROVING CONSENT AGENDA ITEMS A – I, REMOVING ITEM F FOR SEPARATE DISCUSSION. THE MOTION CARRIED UNANIMOUSLY.

Consent Agenda item 'f' Approval of Amended Fire Department Policies & Procedures

Council member Braig-Lindstrom questioned some of the changes in the Policies and Procedures. City Administrator Degiovanni explained the changes were the result of review by the Department as far as the firefighter hiring process, and the other changes were clean ups just to avoid duplication of requirements which are already met with other City policies or state guidelines.

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

PUBLIC HEARINGS

a. Zoning Regulations – Title 10 of the City Code

Community Development Director Anita Rasmussen noted the changes recommended by staff and the Planning Commission to the Zoning Regulations Title 10 of the City Code.

Mayor Perske opened the public hearing at 7:12 p.m. There were no comments from the public or written communication, the hearing was closed.

Council member Nicoll noted the change from 10 foot to 30 foot setback from side and rear property lines for property adjacent to lower density residential uses was more aggressive than she felt was necessary, although she agreed with all the other suggested changes. She recommended a compromise of 15 feet.

Both Council members Hennes and Pederson felt the 30 foot setback for accessory structures from single family residential was appropriate.

Motion to approve Ordinance Repealing & Replacing various Chapters in Title 10 of City Code related to Zoning Regulations

A MOTION WAS MADE BY BRAIG-LINDSTROM AND SECONDED BY MEMBER HENNES APPROVING THE ORDINANCE REPEALING AND REPLACING VARIOUS CHAPTERS IN TITLE 10 OF THE CITY CODE RELATED TO THE ZONING REGULATIONS.

UPON VOTE BEING TAKEN THE FOLLOWING VOTED:

AYE: MAYOR PERSKE, COUNCIL MEMBERS HENNES, BRAIG-LINDSTROM, HENNES, PETERSON

NAY: COUNCIL MEMBER NICOLL

MOTION CARRIED

Motion to approve the Summary Ordinance describing the amendments contained in Title 10, Zoning Regulations for publication purposes.

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A MOTION WAS MADE BY COUNCIL MEMBER PETERSON AND SECONDED BY MEMBER BRAIG-LINDSTROM APPROVING THE SUMMARY ORDINANCE 14-01 FOR PUBLICATION. THE MOTION CARRIED UNANIMOUSLY.

OLD BUSINESS

a. Wading Pool operations

City Administrator Degiovanni overviewed the proposed contract terms with the YMCA for wading pool operations for the 2014 pool season. Concerns expressed by the Council at a past meeting were addressed. The majority of the Council felt comfortable entering into a one-year partnership with the YMCA which would extend the pool season through Labor Day.

Approve contracted relationship with YMCA FOR 2014 Wading pools

A MOTION WAS MADE BY COUNCIL MEMBER BRAIG-LINDSTROM AND SECONDED BY MEMBER PETERSON APPROVING THE CONTRACTED RELATIONSHIP WITH YMCA FOR 2014 WADING POOLS. THE MOTION CARRIED UNANIMOUSLY.

CITY COUNCIL UPDATE

Council member Braig-Lindstrom noted the Metro Bus and Human Rights meetings she attended. Council member Hennes noted the APO policy board meeting he attended and the on-going search for a director. Hennes also suggested planting evergreens in key areas to avoid drifting snow. Council member Nicoll attended the S.A.L.T. meeting. Mayor Perske asked Public Works Director Borders for an update on salt/sand usage and reserves.

ADJOURN

A MOTION WAS MADE BY COUNCIL MEMBER NICOLL AND SECONDED BY MEMBER HENNES TO ADJOURN THE MEETING AT 7:45 p.m. THE MOTION CARRIED UNANIMOUSLY.

Minutes By

Judy Molitor
Recording Secretary

Joe Perske, Mayor