AGENDA
SARTELL CITY COUNCIL
Monday, May 12, 2014
Sartell City Hall
7:00 P.M.

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1. **PLEDGE OF ALLEGIANCE**

2. **AGENDA REVIEW AND ADOPTION**

3. **ADMINISTRATION OF OATH – Police Officer Nic Smith**

4. **OPEN FORUM/PUBLIC COMMENT** *(up to 5 speakers allowed for approximately 2 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)*
   a. John Blackmore, RSVP Presentation to City Council

5. **SPECIAL PRESENTATIONS**
   a. Tom Schaffer, US Aquatics
      - Requested Action: Discussion and direction to staff on City goal of researching swimming ponds
   b. Apple Duathlon
   c. SummerFest
      - Requested Action: Approval of special event/noise exemption permits for SummerFest 2014

6. **APPROVAL OF CITY COUNCIL MINUTES**
   a. April 28, 2014 - Regular Meeting

7. **CONSENT AGENDA**
   a. April Building Permit Activity Report – Acceptance
   b. April Inspections Activity Report – Acceptance
   c. Approval of voucher payments
   d. Approval of First Quarter 2014 Budget Report
   e. Calling Special Joint Council/Planning Commission meeting on Monday, June 2, 1014 at 5 pm; Special Council meeting on Monday, June 9, 2014 at 5 pm; Special Council/Town Board meeting on Tuesday, May 27th at 8:00 PM at LeSauk Town Hall; and Special Council/Park Commission meeting to tour Sauk River Park on Wednesday, May 28th at 6:00 PM
   f. Approval of Insurance Renewal
   g. Approval of National Night Out Fee Waivers
   h. Adoption of Performance Measures Resolution
   i. Approval of Special Event – American Cancer Society Relay for Life – June 6, 2014 – 6 am-6 pm
   j. Approval of Liquor License Renewal
   k. Calling Public Hearing on Sewer Use Code Updates for June 9, 2014 at 7:00 pm

8. PUBLIC HEARINGS

a. Minnesota Investment Fund Grant Submittal

- **Requested Action:** Motion to adopt a resolution approving an application to the Minnesota Investment Fund

9. OLD BUSINESS

a. Ordinance Amending Title 4

- **Requested Action:** Motion to adopt Ordinance and Summary Ordinance

b. Update to the Sartell Epic Center Alternative Urban Areawide Environmental Review

- **Requested Action:** Motion to adopt a resolution approving the update to the Sartell Epic Center Alternative Urban Areawide Review

c. Sign Retro-Reflectivity Policy

- **Requested Action**: Motion to adopt the Sign Retro-Reflectivity Policy

10. NEW BUSINESS

a. Consideration of LeSauk Drive repairs

- **Requested Action:** Motion to authorize repairs not to exceed $15,000

11. DEPARTMENT REPORTS

a. Police Department

- Monthly Report

b. Fire Department

- Monthly Report

c. Public Works

- Monthly Report

d. City Engineer

- Monthly Report

e. Planning & Community Development Director

- Monthly Report

f. City Administrator

- Monthly Report

12. CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

13. ADJOURN