

**CITY COUNCIL MEETING MINUTES
MAY 23, 2016**

Pursuant to due call and notice thereof, a regular meeting of the Sartell City Council was held on May 23, 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
John Kothenbeutel, Assistant 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

No public comments were made

SPECIAL PRESENTATION

a. Metron Farnier Water Meter Presentation

Although no council action is recommended tonight, representatives of Metron Farnier gave an overview and presentation on an automated meter reading system using wireless technology.

APPROVAL OF CITY COUNCIL MINUTES:

a. May 9, 2016 Regular Meeting

Council members Braig-Lindstrom and Peterson made suggested additions to the minutes to include additional comments they made at the May 9th meeting. Mayor Nicoll and Council member Lynch expressed concerns about adding additional individual statements because every Council member can want their individual statements included and minutes are only a summary.

A MOTION WAS MADE BY COUNCIL MEMBER BRAIG-LINDSTROM AND SECONDED BY MEMBER PETERSON APPROVING THE MINUTES OF MAY 9, 2016 MEETING WITH THE ADDITIONS. UPON VOTE BEING TAKEN, THE FOLLOWING VOTED:

AYE: COUNCIL MEMBERS HENNES, PETERSON

**NAY: MAYOR NICOLL, COUNCIL MEMBERS BRAIG-LINDSTROM, LYNCH
MOTION FAILED**

A MOTION WAS MADE BY COUNCIL MEMBER LYNCH AND SECONDED BY MEMBER HENNES APPROVING THE MINUTES OF THE MAY 9, 2016 REGULAR MEETING AS PRESENTED.

UPON VOTE BEING TAKEN, THE FOLLOWING VOTED:

AYE: MAYOR NICOLL, COUNCIL MEMBERS: BRAIG-LINDSTROM, HENNES & LYNCH

NAY: COUNCIL MEMBER PETERSON

MOTION PASSED.

CONSENT AGENDA

- a. Approval of voucher payments
- b. Acceptance of Donations
- c. Approval of Liquor License – Coborn’s Off Sale
- d. Appointment of Park Maintenance Worker
- e. County Road 1 – Heritage LeSauk Approval
- f. Approval of Master Subscriber Agreement
- g. Calling Public Hearing on Interim Use Permit
- h. Calling Public Hearing on Rezoning and Preliminary Plat
- i. Calling Public Hearing on Interim Use Permit
- j. Approval of Liquor License-Super America Sartell 3.2% Off Sale
- k. Appointment of Firefighter

A MOTION WAS MADE BY COUNCIL MEMBER HENNES AND SECONDED BY MEMBER LYNCH APPROVING CONSENT AGENDA ITEMS A-K.

UPON VOTE BEING TAKEN, THE FOLLOWING VOTED:

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

NAY: COUNCIL MEMBER BRAIG-LINDSTROM

MOTION CARRIED

OLD BUSINESS

a. Approval of Street Repairs

City Engineer Mike Nielson requested approval of a contract with Tri-City Paving of Little Falls for bituminous repairs on 19th Avenue, 21st Street North and 3rd Street North in the amount of \$52,375.

A MOTION WAS MADE BY COUNCIL MEMBER HENNES AND SECONDED BY MEMBER LYNCH APPROVING THE CONTRACT WITH TRI-CITY PAVING AS RECOMMENDED BY ENGINEER NIELSON. COUNCIL MEMBER BRAIG LINDSTROM SAID SHE WOULD BE ABSTAINING BECAUSE SHE LIVES AT THE END OF 19TH AVENUE NORTH.

UPON VOTE BEING TAKEN, THE FOLLOWING VOTED:

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

NAY: NONE

ABSTAIN: COUNCIL MEMBER BRAIG-LINDSTROM

MOTION CARRIED

NEW BUSINESS

a. Facilities Committee

Staff recommended the Council appoint two members to serve on the facilities committee. Mayor Nicoll and Council member Lynch volunteered.

A MOTION WAS MADE BY MAYOR NICOLL AND SECONDED BY MEMBER HENNES APPROVING MAYOR NICOLL AND COUNCIL MEMBER LYNCH TO SERVE ON THE FACILITIES COMMITTEE.

UPON VOTE BEING TAKEN, THE FOLLOWING VOTED:

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

NAY: COUNCIL MEMBER BRAIG-LINDSTROM

MOTION CARRIED

b. Stearns County – County Ditch 50 Request

Chad Martini, representing Stearns County Land Management, as well as Marcus Miller, County Attorney, and Kurt Deter with Rinke Noonan were on hand to explain the process for the City to petition to take over Ditch 50 now that a majority of it is in the City limits. Member Braig Lindstrom expressed concerns about the City's staffing levels related to our ability to maintain the ditch.

A MOTION WAS MADE BY COUNCIL MEMBER PETERSON AND SECONDED BY MEMBER HENNES APPROVING THE PETITION AND TRANSFER AGREEMENT INCLUDING CITY REIMBURSEMENT TO STEARNS COUNTY OF \$3,935 AND \$11,500 FROM THE CITY'S STORMWATER FUND.

UPON VOTE BEING TAKEN, THE FOLLOWING VOTED:

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

NAY: COUNCIL MEMBER BRAIG-LINDSTROM

MOTION CARRIED

CITY COUNCIL UPDATES & MISCELLANEOUS BUSINESS

Council members gave updates on various meetings and community events.

ADJOURN

A MOTION WAS MADE BY COUNCIL MEMBER HENNES AND SECONDED BY MEMBER LYNCH TO ADJOURN THE MEETING AT 7:21 P.M. THE MOTION CARRIED UNANIMOUSLY.

Minutes By:

Judy Molitor, Recording Secretary

Sarah Jane Nicoll, Mayor