

**SARTELL CITY COUNCIL
SPECIAL MEETING**

MINUTES OF JUNE 12, 2017

Pursuant to due call and notice thereof, a special meeting was held on June 12, 2017 at Sartell City Hall. Mayor Nicoll called the meeting to order at 4:30 p.m.

COUNCIL PRESENT: Sarah Jane Nicoll, Pat Lynch, Mike Chisum, Ryan Fitzthum
COUNCIL ABSENT: David Peterson was absent due to military service
ALSO PRESENT: Anita Archambeau, Community Development Director and Mary Degiovanni, City Administrator

AGENDA REVIEW AND ADOPTION

Motion was made by Fitzthum and seconded by Lynch to adopt the agenda as presented. The motion carried unanimously.

2017 BONDING

Council and staff discussed streets and amenities bonding projects, and funding levels projected as well as risks of funding shortfalls. Specific street overlay projects using bond funds will be reviewed and prioritized at regular meeting. Amenities for future consideration using 2017 bond funds included outdoor stage, park shelters, and splash pad. An outdoor pool is a desired amenity in the community but there is not sufficient funding for it at this time. Council consensus was to proceed with previously authorized sales tax abatement bond total of \$13.5 million and ask the Economic Development Commission for input to help the Council factor in positive economic benefits from amenities they may choose to fund with proceeds.

ADJOURN

Upon motion made by Chisum and seconded by Lynch, the Mayor adjourned the meeting at 5:56 p.m.

Mary Degiovanni, City Administrator

Sarah Jane Nicoll, Mayor