

**SARTELL CITY COUNCIL
SPECIAL MEETING**

MINUTES OF DECEMBER 20, 2017

Pursuant to due call and notice thereof, a special meeting was held on December 20, 2017 at Sartell City Hall. Mayor Nicoll called the meeting to order at 5:30 p.m.

COUNCIL PRESENT: Sarah Jane Nicoll, Pat Lynch, Mike Chisum, Ryan Fitzthum,
David Peterson

ALSO PRESENT: Anita Archambeau, Community Development Director; Jon Halter,
City Engineer; John Kothenbeutel, Public Works Director; and
Mary Degiovanni, City Administrator

AGENDA

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

2018 BUDGETED POSITIONS

A motion was made by Chisum and seconded by Fitzthum to authorize hiring process in public works and police departments. The motion carried unanimously.

COMPREHENSIVE UTILITY PLANS

Staff reviewed with Council the City's comprehensive planning area and sought Council input on planning for City utility extensions. Council consensus was we need to enforce our Orderly Annexation Agreement terms or taxpayers will be at risk of expensive infrastructure improvements being made only to have OAA terms not followed. Adam Ripple, attorney with Rinke-Noonan law firm, has reviewed the various OAA documents and suggested the City reach out to the Township to outline City's position and request a joint City-Township meeting to discuss, while at the same time using the current Joint Planning Board structure as intended and using other statutory or legal options as needed. Council will appoint Joint Planning Board and alternates at their next regular meeting, and asked that outreach to Township include request for regularly scheduled Joint Planning Board meetings rather than late or limited notice the City currently receives. Council consensus was to pursue additional statutory and legal options as needed to enforce OAA terms and intent.

ADJOURN

Upon motion made by Lynch and seconded by Chisum the Mayor adjourned the meeting at 6:50 p.m.

Mary Degiovanni, City Administrator

Sarah Jane Nicoll, Mayor