



**SARTELL CITY COUNCIL MEETING MINUTES
JULY 23, 2018**

Pursuant to due call and notice thereof, a regular meeting of the Sartell City Council was held on July 23, 2018, in the Council Chambers of Sartell City Hall. Mayor Sarah Jane Nicoll called the meeting to order at 6:00 p.m.

COUNCIL PRESENT: Mayor Nicoll; Council members: Chisum, Lynch and Fitzthum

COUNCIL ABSENT: Council member Peterson was absent due to military service

STAFF PRESENT: Mary Degiovanni, City Administrator; Anita Archambeau, Community Development Director; Jon Halter, City Engineer; April Ryan, City Engineer; John Kothenbeutel, Public Works Director; Rebecca Wicklund, Recording Secretary; Ted Venske, Video Technician.

PLEDGE OF ALLEGIANCE

AGENDA REVIEW AND ADOPTION

Direction/Action

A motion was made by Fitzthum and seconded by Lynch to approve the agenda as amended.

The following voted:

Aye Votes: Chisum, Fitzthum, Lynch, Nicoll

Nay Votes: None

Motion Carried.

OPEN FORUM/PUBLIC COMMENT: None

APPROVAL OF CITY COUNCIL MINUTES

July 9, 2018 – Special Meeting

July 9, 2018 – Regular Meeting

Direction/Action

A motion was made by Chisum and seconded by Lynch to approve the minutes of the July 9, 2018 Special Meeting and the July 9, 2018 Regular Meeting. The following voted:

Aye Votes: Chisum, Fitzthum, Lynch, Nicoll

Nay Votes: None

Motion Carried.

CONSENT AGENDA

- a. Approval of Voucher Payments 74927-75076 and EFT Payments 3589E-3598E
- b. Calling Special Council Meeting at 5:00 pm on Monday, August 13th
- c. Approval of Assessing Agreements
- d. Approval of Survey Work for East Side Streets Project

- e. Approval of Rock n Block Special Event
- f. Approval of Celebration Improvement Resolution
- g. Approval of SEH Proposal
- h. Approval of Pinecone Road Wetland Impact
- i. Pinecone Road Conduit

Direction/Action

A motion was made by Fitzthum and seconded by Chisum to approve the consent agenda. The following voted:

Aye Votes: Fitzthum, Chisum, Lynch, Nicoll

Nay Votes: None

Motion Carried.

PUBLIC HEARINGS

BIKE PARKING ORDINANCE

Archambeau presented the proposed amendments to the Parking Ordinance creating minimum requirements for bike parking facilities. The Mayor opened the public hearing. There being no one wishing to speak, the Mayor closed the public hearing.

Council discussed that there seems to be voluntary compliance with staff recommendations for bike facilities during site plan review and that adding additional requirements in an ordinance was not necessary.

Direction/Action

A motion was made by Lynch and seconded by Fitzthum to adopt the Resolution Approving the Bike Parking Ordinance. The following voted:

Aye Votes: None

Nay Votes: Fitzthum, Chisum, Lynch, Nicoll

Motion Failed.

OLD BUSINESS

WATAB PARK COURT IMPROVEMENTS

The consensus from the council is to make a 3-sport court which would consist of basketball striping and a hoop, one pickle ball court, and one tennis court. Staff will organize the design with all projects proposed at Watab and bring back to Council.

COMPREHENSIVE WATER PLAN

Mark Wallis from SEH presented the Comprehensive Plan. Council discussed the plan results.

Direction/Action

A motion was made by Chisum and seconded by Lynch to accept the Comprehensive Water Plan. The following voted:

Aye Votes: Fitzthum, Chisum, Lynch, Nicoll

Nay Votes: None

Motion Carried.

Halter advised the Council that he would recommend further study so Council can give direction on future use of the East Side Water Plant.

Direction/Action

A motion was made by Chisum and seconded by Fitzthum to complete a Feasibility Study on the East Side Water Plant options. The following voted:

Aye Votes: Fitzthum, Chicum, Lynch, Nicoll

Nay Votes: None

Motion Carried.

NEW BUSINESS

COUNTY ROAD SPEED STUDY

Degiovanni overviewed the speed study request by Stearns County regarding County Road 120 between Hwy 15 and County Road 4. Council discussed pros and cons but felt neither a speed increase result nor a speed decrease result would be beneficial since current speed limit was working.

Direction/Action

A motion was made by Fitzthum and seconded by Lynch to proceed with the speed study as recommended. The following voted:

Aye Votes: None

Nay Votes: Lynch, Nicoll, Fitzthum, Chisum

Motion Failed.

COMPLETE STREETS POLICY

Archambeau presented an overview of the Complete Streets Policy. Council and staff discussed the policy pros and cons.

Direction/Action

A motion was made by Nicoll and seconded by Fitzthum to adopt the Resolution Approving the Complete Street Policy. The following voted:

Aye Votes: Fitzthum, Chisum, Lynch, Nicoll

Nay Votes: None

Motion Carried.

CITY COUNCIL UPDATES AND MISCELLANEOUS BUSINESS

Fitzthum stated that National Night out is August 7th 2018 and Sartell always has such a great turnout that he is looking forward to another successful year.

Nicoll pointed out two events that the Sartell Chamber is hosting:

Rock N Block is August 4th at Bernick's Arena with proceeds being raised to support the Sartell Fire Relief Association.

Sartell Golf Outing will be September 7th at Blackberry Ridge Golf Club with all proceeds going to the Sartell Police Department's Youth Programs.

ADJOURN

A motion was made by Fitzthum and seconded by Chisum to adjourn the meeting at 7:12 p.m. The motion carried unanimously.

Rebecca Wicklund, Recording Secretary

Sarah Jane Nicoll, Mayor