



## SARTELL CITY COUNCIL MEETING

**MINUTES OF JANUARY 7, 2019**

**SPECIAL MEETING**

Pursuant to due call and notice thereof, a special meeting was held on January 7, 2019 at Sartell City Hall. The meeting commenced at 6:00 PM.

COUNCIL PRESENT: Mayor Fitzthum, Council members Chisum, Elness and Kolb  
COUNCIL ABSENT: None  
OTHERS PRESENT: Anita Rasmussen, Comm Development Director/Asst. City Admin  
Mary Degiovanni, City Administrator  
Jim Hughes, Police Chief

### **AGENDA**

A motion was made by Chisum and seconded by Fitzthum to adopt the agenda with consent agenda call of special meeting on January 15<sup>th</sup> amended to 6:00 pm start time. The agenda was approved by consensus.

### **OATHS OF OFFICE**

Oaths of office were taken by Elness, Fitzthum and Kolb.

### **CONSENT AGENDA**

A motion was made by Elness and seconded by Kolb to adopt the Consent Agenda:

- a. Calling Special Council Meetings on January 14 at 5:00 pm and January 15 at 6:00 pm
- b. Approval of Big River Proposal
- c. Approval of Emergency Management Agreement
- d. Approval of Park Sign
- e. Approval of Resolution Declaring Council Vacancy

The motion carried unanimously.

### **COUNCIL VACANCY:**

Council members discussed the vacancy created by Mayor Fitzthum's election. With no requirement for a special election based on the vacancy term, Council options were making direct appointment or taking applications. After discussion, a motion was made by Kolb and seconded by Elness to use most recent election results and appoint Brady Andel to the Council vacancy. If Andel is not interested, Barika Davis would be appointed to the vacancy. If neither Andel nor Davis are interested, David Peterson would be offered the appointment. The motion carried unanimously.

**APPOINTMENT OF APO REPS**

A motion was made by Fitzthum and seconded by Elness to appoint Fitzthum as APO representative with Elness as alternate. The motion carried unanimously.

**ADJOURNMENT**

Upon motion made by Chisum and seconded by Kolb, the Mayor adjourned the meeting at 6:16 pm.

Minutes By:

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Mary Degiovanni, City Administrator

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Ryan Fitzthum, Mayor