



**SARTELL CITY COUNCIL MEETING MINUTES
JANUARY 28, 2019**

Pursuant to due call and notice thereof, a regular meeting of the Sartell City Council was held on January 28, 2019, in the Council Chambers of Sartell City Hall. Mayor Fitzthum called the meeting to order at 6:00 p.m.

COUNCIL PRESENT: Mayor Fitzthum, Council Members: Chisum, Andel, Elness, and Kolb

COUNCIL ABSENT: None

STAFF PRESENT: Mary Degiovanni, City Administrator; Jon Halter, City Engineer; April, Ryan, City Engineer; John Kothenbeutel, Public Works Director; Jim Hughes, Police Chief; Rebecca Wicklund, Recording Secretary and Ted Venske, Videographer and Jill Hollenkamp, Asst. Videographer

PLEDGE OF ALLEGIANCE

AGENDA REVIEW AND ADOPTION

Direction/Action

A motion was made by Kolb and seconded by Elness to approve the agenda as presented. The following voted:

Aye Votes: Fitzthum, Chisum, Andel, Elness, Kolb

Nay Votes: None

Motion Carried.

APPROVAL OF CITY COUNCIL MINUTES

January 14, 2019 Special Meeting

January 14, 2019 Regular Meeting

January 15, 2019 Special Meeting

Direction/Action

A motion was made by Chisum and seconded by Kolb to approve the January 14th, 2019 Special Meeting minutes as presented. The following voted:

Aye Votes: Fitzthum, Chisum, Andel, Elness, Kolb

Nay Votes: None

Motion Carried.

Direction/Action

A motion was made by Chisum and seconded by Kolb to approve the January 14, 2019 Regular Meeting minutes as presented. The following voted:

Aye Votes: Fitzthum, Chisum, Andel, Elness, Kolb

Nay Votes: None

Motion Carried.

Direction/Action

A motion was made by Andel and seconded by Elness to approve the January 15, 2019 Special Meeting minutes as presented. The following voted:

Aye Votes: Fitzthum, Chisum, Andel, Elness, Kolb

Nay Votes: None

Motion Carried.

CONSENT AGENDA

- a. Approval of Voucher Payments 76438-76554 and EFT Payments 3820E-3833E
- b. Approval of Budgeted Equipment Rotations
- c. Calling Public Hearing on Small Cities Development Grant
- d. Approval of Joint Powers for Legal Services
- e. Approval of Engineering & Soil Test Proposals
- f. Calling Special Meetings
- g. Approval of Lease Extension

Chisum asked to remove item E for further discussion.

Direction/Action

A motion was made by Elness and seconded by Kolb to approve the consent agenda items A through G with the exception of E. The following voted:

Aye Votes: Fitzthum, Chisum, Andel, Elness, Kolb

Nay Votes: None

Motion Carried.

Chisum stated that he will vote against item E as he thinks other amenities are preferable such as overlooks, kayak/canoe landing, or shelter buildings. Mayor Fitzthum suggested a motion may assist with further discussion. A motion was made by Chisum and seconded by Kolb to open discussion on item E. The following voted:

Aye Votes: Fitzthum, Chisum, Andel, Elness, Kolb

Nay Votes: None

Motion Carried.

Other Council members discussed the bridge being the best State approved plan amenity for this type of passive park because it would use State funding allocated to the project while minimizing future impacts on Sartell taxpayers. Amenities like buildings and restrooms would end up demanding more public safety and public works staff time which are not State funded and instead the expense of Sartell taxpayers. Chisum felt public safety and public works staff needing to spend more time at the park was part of park ownership and he still preferred the other options.

After Council discussion a motion was made by Elness and seconded by Kolb to approve item E.

The following voted:

Aye Votes: Fitzthum, Andel, Elness, Kolb

Nay Votes: Chisum

Motion Carried.

OLD BUSINESS**EAST SIDE STREETS**

Engineer Ryan presented the overview for the East Side reconstruction project.

Direction/Action

A motion was made by Chisum and seconded by Andel adopting the Resolution Approving Plans and Ordering Bids for the East Side Reconstruction. The following voted:

Aye Votes: Fitzthum, Chisum, Andel, Elness, Kolb

Nay Votes: None

Motion Carried.

CITY COUNCIL UPDATES AND MISCELLANEOUS BUSINESS

Councilmembers thanked the City Engineers for their work on the East Side project to date.

ADJOURN

A motion was made by Chisum and seconded by Kolb to adjourn the meeting at 6:49 p.m. The motion carried unanimously.

Rebecca Wicklund, Recording Secretary

Ryan Fitzthum, Mayor