



SARTELL CITY COUNCIL MEETING

MINUTES OF FEBRUARY 11, 2019

SPECIAL MEETING

Pursuant to due call and notice thereof, a special meeting was held on February 11, 2019 at Sartell City Hall. The meeting commenced at 6:40 PM.

COUNCIL PRESENT: Mayor Fitzthum, Council members Chisum, Andel, Elness and Kolb
COUNCIL ABSENT: None
OTHERS PRESENT: Mary Degiovanni, City Administrator
Anita Archambeau, Community Dev Director & Asst. City Admin
Heidi Ostlie, Finance Director

AGENDA

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

FINANCE ORIENTATION

Ostlie provided an overview of City funds; review of monthly finance reports; an overview of City debt and payment structure; review of building activity and impact on City finances; the property types in Sartell and their share of tax bills; potential revenue sources we aren't currently utilizing and financial management plan structure.

Council discussion including but not limited to:

- Staff bring back property types with Benton County side included
- Staff to get input from Chamber, CVB and/or impacted businesses on food and beverage tax concept
- Staff may bring back recommendation to update water meters on east side as part of that reconstruction project in 2019
- Gas franchise or street light utility not of high interest
- Changing water rate structure to include base rate applicable to all customers would need stronger rationale before Council interest in pursuing

ADJOURNMENT

Upon motion made by Kolb and seconded by Chisum, the Mayor adjourned the meeting at 8:10 pm.

Minutes By:

Mary Degiovanni, City Administrator

Ryan Fitzthum, Mayor