



**SARTELL CITY COUNCIL MEETING MINUTES  
FEBRUARY 25, 2019**

Pursuant to due call and notice thereof, a regular meeting of the Sartell City Council was held on February 25, 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; Anita Archambeau, Community Development Director; John Kothenbeutel, Public Works Director; Jim Hughes, Police Chief; Rebecca Wicklund, Recording Secretary; and Ted Venske, Videographer

**PLEDGE OF ALLEGIANCE**

**AGENDA REVIEW AND ADOPTION**

**Direction/Action**

A motion was made by Kolb and seconded by Chisum 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**

February 11, 2019 Special Meeting

February 11, 2019 Regular Meeting

February 11, 2019 Special Meeting

**Direction/Action**

A motion was made by Chisum and seconded by Kolb to approve the 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 76643-76744 and EFT Payments 3860-3872
- b. Approval of Special Event
- c. Calling Special Council meeting March 11, 2019 and Joint Council/Commissions meeting April 1, 2019
- d. Approval of LRIP Resolution
- e. Approval of Resolution Appointing Planning Commission Member

- f. Approval of Change Order for County Road 29
- g. Approval of Temporary On-Sale Liquor License – St. Francis Xavier Church and School
- h. Approval of Resolution Awarding Bid on Celebration
- i. Approval of Budgeted Generator
- j. Approval of Change Order & Final Pay App on 2017 Overlays
- k. Calling Public Hearing on Right of Way Ordinance
- l. Approval of SEH Proposal

Chisum requested item 6B be removed for further discussion.

**Direction/Action**

A motion was made by Elness and seconded by Anadel to approve the consent agenda less item 6B. The following voted:

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

Nay Votes: None

Motion Carried.

Chisum discussed the waiving of fees for the Special Event Permit and staff clarified how it differed from other fee waiver requests.

**Direction/Action**

A motion was made by Kolb and seconded by Anadel to approve item 6B of the consent agenda.

The following voted:

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

Nay Votes: None

Motion Carried.

**OLD BUSINESS**

**WATAB PARK IMPROVEMENTS**

Nick Nowacki with Reengineered discussed the current plans for a wading pool rehab at Watab Park. Staff and Nick have concerns that the cost will be higher than the prior pool consultant estimated and that the results won't be entirely satisfactory. Budget estimate is probably closer to \$150,000 and at that point Council should consider re-building pool or a splash pad. That budget could be in the \$240,000 to \$280,000 range, but very dependent on amenities added.

Council consensus was to go through Planning Commission for recommendation back to Council after they explore the amenities options and get public input.

**COMMUNITY CENTER OPERATIONS**

Degiovanni presented the proposed agreement with the Sartell School District and explained that this maintains the same type of contract relationship that City currently has with private sector, but at lower cost and with the School District's added staff expertise in programming.

**Direction/Action**

A motion was made by Elness and seconded by Anadel to approve the Agreement between the City of Sartell and Independent School District #748 and the Transition Agreement with ProFields. The following voted:

Aye Votes: Fitzthum, Chisum, Andel, Elness, Kolb  
Nay Votes: None  
Motion Carried.

## **NEW BUSINESS**

### PINECONE CENTRAL PARK ASSOCIATION UPDATE

Jason Mathiasen with Pinecone Central Park Association gave updates on the operations and improvements completed at Pinecone Central Park and St. Cloud Orthopedic Field.

#### Direction/Action

A motion was made by Fitzthum and seconded by Andel to accept the report and to approve the release of Recreational Funds for 2019 and 2020 in advance of actual receipt contingent upon MLB Baseball grant funding. The following voted:  
Aye Votes: Fitzthum, Chisum, Andel, Elness, Kolb  
Nay Votes: None  
Motion Carried.

## **CITY COUNCIL UPDATES AND MISCELLANEOUS BUSINESS**

Council members gave various updates on meetings and events and thanked public works and public safety for their hard work during the winter weather.

## **ADJOURN**

A motion was made by Kolb and seconded by Chisum to adjourn the meeting at 7:26 p.m. The motion carried unanimously.

---

Rebecca Wicklund, Recording Secretary

---

Ryan Fitzthum, Mayor