



**SARTELL CITY COUNCIL MEETING MINUTES
APRIL 22, 2019**

Pursuant to due call and notice thereof, a regular meeting of the Sartell City Council was held on April 22, 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; Heidi Ostlie, Finance Director; John Kothenbeutel, Public Works Director; Jim Hughes, Police Chief; Jim Sattler, Fire Chief; Rebecca Wicklund, Recording Secretary; and Ted Venske, Videographer

PLEDGE OF ALLEGIANCE

AGENDA REVIEW AND ADOPTION

Direction/Action

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

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

Nay Votes: None

Motion Carried.

OPEN FORUM

SPECIAL PRESENTATIONS

Steve Wischmann with BerganKDV reviewed the 2018 Audit results. The Council accepted the report and thanked Mr. Wischmann.

APPROVAL OF CITY COUNCIL MINUTES

April 8, 2019 – Special Meeting

April 8, 2019 – Regular Meeting

Direction/Action

A motion was made by Elness and seconded by Andel 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 77050-77169 and Electronic Payments 3933E-3947E
- b. Approval of Braun Proposal
- c. Authorization to Dispose of Property
- d. Approval of Land Classification and Sale
- e. Approval of 2020 Census Resolution
- f. Calling Public Hearing Rezoning and Preliminary Plat Sartell Public Safety Facility
- g. Acceptance of Resignation
- h. Approval of East Side Change Order
- i. Approve Renewal of Liquor License
- j. Approval of Job Creation Fund Resolution

Direction/Action

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

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

Nay Votes: None

Motion Carried.

PUBLIC HEARINGS**VACATION OF DRAINAGE AND UTILITY EASEMENTS – SARTELL INDUSTRIES EAST**

Archambeau presented the request from Toppan Merrill for vacation of drainage and utility easements. The Mayor opened the public hearing. There being no one wishing to testify, the public hearing was closed.

Direction/Action

A motion was made by Andel and seconded by Elness to approve the Resolution Vacating a Portion of a Drainage and Utility Easement at Sartell Industries East. The following voted:

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

Nay Votes: None

Motion Carried.

OLD BUSINESS**LAKE FRANCIS PATIO QUOTES**

Degiovanni reviewed the request for construction of the Lake Francis Performance Patio. Joe Siefert was present and answered questions from the Council.

Direction/Action

A motion made by Andel and seconded by Kolb to approve the low quotes and Purchasing Agent Agreement for the construction of the Lake Francis Performance Patio. The following voted:

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

Nay Votes: Nay

Motion Carried.

FIRE DEPARTMENT TRUCK RECOMMENDATION

Chief Sattler had to leave the meeting to respond to a fire call so Degiovanni and Ostlie presented the Fire Department truck recommendation. The cost of the truck and equipment rotation plans were discussed.

Direction/Action

A motion was made by Chisum and seconded by Elness to approve the quote for the Fire Department Truck recommendation. The following voted:

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

Nay Votes: Nay

Motion Carried.

CITY COUNCIL UPDATES AND MISCELLANEOUS BUSINESS

Chisum recognized Engineer April Ryan for the Newsleader article regarding the BIO Girls program she is involved with.

Council recognized Heidi Ostlie for her work and the great audit results.

Mayor announced the pancake breakfast for the Fire Department this Sunday from 8-11:30 am at St. Francis.

ADJOURN

The Mayor announced that the Council would be doing to tour Watab pool after adjournment and the public was invited along. A motion was made by Kolb and seconded by Elness to adjourn the meeting at 6:56 p.m. The motion carried unanimously.

The City Council reconvened at Watab Park to review the pool and pool house and adjourned again at 7:25 pm.

Rebecca Wicklund, Recording Secretary

Ryan Fitzthum, Mayor