



## SARTELL CITY COUNCIL MEETING

**MINUTES OF MAY 28, 2019**

**SPECIAL MEETING**

Pursuant to due call and notice thereof, a special meeting was held on May 28, 2019 at Sartell City Hall. The meeting commenced at 6:01 PM.

COUNCIL PRESENT: Mayor Fitzthum, Council members Chisum, Andel, Elness and Kolb  
COUNCIL ABSENT: None  
OTHERS PRESENT: Mary Degiovanni, City Administrator  
Anita Archambeau, Community Development Director  
Jon Halter, City Engineer  
John Kothenbeutel, Public Works Director

### **AGENDA**

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

### **CONSENT AGENDA**

- a. Approval of Voucher Payments 77295-77422 and Electronic Payments 3980E-3992E
- b. May 13, 2019 - Public Safety Facilities Committee Meeting
- c. May 13, 2019 - Regular Meeting
- d. Approval of City-Town Planning Consultant
- e. Calling Special Council Workshop Meeting June 10<sup>th</sup> at 6:30 pm

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

### **Public Hearing: Toppan-Merrill TIF District and Business Subsidy**

Archambeau provided an overview of the project, TIF District, and Business Subsidy request. Mayor Fitzthum opened the public hearing. Doug Boser of Inventure Properties spoke in favor of the project and his pride in keeping the project in Sartell. Leslie Dingmann of Greater St. Cloud Development Corp express the GSDC's support for the project. There being no one else wishing to speak, the Mayor closed the public hearing. The Mayor recognized Archambeau's efforts on the project.

A motion was made by Elness and seconded by Andel to approve the Resolution Adopting TIF District. The motion carried unanimously.

A motion was made by Chisum and seconded by Kolb to adopt the Resolution Authorizing Interfund Loan. The motion carried unanimously.

A motion was made by Chisum and seconded by Elness to authorize the Mayor and City Administrator to execute a MIF Agreement, Business Subsidy Agreement and TIF Agreement. The motion carried unanimously.

**ADJOURNMENT**

Prior to requesting a motion to adjourn, the Mayor announced that legislation awaiting the Governor's signature authorizes a food and beverage tax in Sartell subject to voter approval and limited to five year term.

Upon motion made by Kolb and seconded by Elness, the Mayor adjourned the meeting at 6:17 pm.

Minutes By:

---

Mary Degiovanni, City Administrator

---

Ryan Fitzthum, Mayor