

February 22, 2010

SARTELL CITY COUNCIL MEETING

MINUTES OF FEBRUARY 22, 2010

4th MEETING

Pursuant to due call and notice thereof, the 4th meeting of 2010 was held on February 22, 2010 in the council chambers of the Sartell City Hall. Mayor O'Driscoll called the meeting to order at 7:00 p.m.

COUNCIL PRESENT: Mayor O'Driscoll, Council members: Hennes, Lynch, Perske, Peterson
ABSENT: None
ALSO PRESENT: Patti Gartland, City Administrator
Mary Degiovanni, Finance Director
Anita Rasmussen, Community Development Director
Jeremy Mathiasen, City Engineer
Brad Borders, Public Works Director

PLEDGE OF ALLEGIANCE

COUNCIL MEMBER DAVID PETERSON'S RETURN FROM MILITARY DEPLOYMENT AND RETURN TO CITY COUNCIL

Flag presentation ceremony

Sartell American Legion Commander, Paul Schaefer presented to David Peterson and David Peterson then presented to Mayor O'Driscoll, on behalf of the City, the United States Flag which had been flown over the Convoy Support Center Scania, Iraq.

AGENDA REVIEW & ADOPTION

A MOTION WAS MADE BY COUNCIL MEMBER HENNES AND SECONDED BY MEMBER LYNCH ADOPTING THE AGENDA AS PRESENTED. THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF CITY COUNCIL MINUTES

a. February 8, 2010 Regular Meeting

A MOTION WAS MADE BY MEMBER LYNCH AND SECONDED BY PERSKE APPROVING THE MINUTES AS PRESENTED. THE MOTION CARRIED UNANIMOUSLY.

CONSENT AGENDA

- ~~a. Approval of Voucher payments dated February 17, 2010~~
- b. Approval of cable broadcasting equipment upgrades
- ~~c. Approval of budgeted mower and cab purchase~~
- d. Approval of temporary on-sale liquor license permit for United Cerebral Palsy of Central MN on April 8, 2010, at Bernick's Arena by Blue Line Sports Bar and Grill
- e. Approval of Professional Development Registrations
- ~~f. Approval of amended Joint Powers Agreement for Legal Services 2010~~

February 22, 2010

- g. Resolution endorsing St. Cloud Metropolitan Area Federal Fiscal Year 2011 Transportation Appropriations Priorities

A MOTION WAS MADE BY PETERSON AND SECONDED BY HENNES APPROVING CONSENT AGENDA ITEMS B, D, E & G. COUNCIL MEMBER PERSKE REMOVED AGENDA ITEMS A, C & F FOR SEPARATE DISCUSSION. THE MOTION CARRIED UNANIMOUSLY.

THE FOLLOWING CONSENT AGENDA ITEMS WERE REMOVED BY COUNCIL MEMBER PERSKE:

A. Approval of Voucher payments dated February 17, 2010

Brad responded to the inquiry about road salt and bioxide payments.

C. Approval of budgeted mower and cab purchase

Public Works Director, Brad Borders responded to the inquiry regarding mower and cab purchase.

F. Approval of amended Joint Powers Agreement for Legal Services 2010

City Administrator, Patti Gartland responded to the inquiry about change in legal services with the City of St. Cloud. Council member Peterson suggested the addition of payment pro-ration if termination occurs.

A MOTION WAS MADE BY PERSKE AND SECONDED BY PETERSON APPROVING CONSENT AGENDA A, C AND F WITH THE PROVISION OF PRO-RATION OF PAYMENT IF TERMINATION BY EITHER PARTY OCCURS REGARDING THE AMENDMENT TO LEGAL SERVICES AGREEMENT WITH ST. CLOUD. THE MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARINGS

a. Issuance of revenue bonds to finance a health care project (Country Manor) under MN Statutes 469.152 to 469.1651

Mark Ruff with Ehlers Associates presented the financial aspects of the proposed issuance of revenue bonds to finance a project at Country Manor in Sartell. The City serves as a conduit for tax exempt bonds without any obligation or risk to the City. Preliminary authorization is for up to \$14 million in bond issuance.

7:20 P.M. Mayor O'Driscoll opened the public hearing, no testimony was received and the hearing was closed.

Brian Kelm, CEO for Country Manor, described the two story, 40,000 square foot addition planned to occur sometime this summer.

February 22, 2010

Resolution Reciting a Proposal for a Health Care Facilities Project and Giving Preliminary Approval (Country Manor Campus Project)

A MOTION WAS MADE BY HENNES AND SECONDED BY PETERSON ADOPTING RESOLUTION 15-2010 RECITING A PROPOSAL FOR A HEALTH CARE FACILITIES PROJECT AND GIVING PRELIMINARY APPROVAL FOR COUNTRY MANOR CAMPUS PROJECT.

DEPARTMENT REPORTS

a. **Police Report**

No report given.

b. **Public Works Department**

No report given.

c. **City Engineer**
Semi-Monthly Memorandum

Council member Perske suggested the Public Works Commission meet to update Council member Peterson on related matters during his absence.

d. **Planning & Community Development**
Semi-Monthly Memorandum

Director, Anita Rasmussen presented her memorandum.

e. **City Administrator**

CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

Council member Hennes provided an update from MTC noting many planned changes are being deferred due to funding reduction however the routing changes in Sartell are moving forward as planned.

Mayor O'Driscoll noted the thank you letter he received from Health Partners for the decision to move ahead with the 23rd Street and 50th Avenue improvements.

February 22, 2010

ADJOURN

A MOTION WAS MADE BY COUNCIL MEMBER PETERSON AND SECONDED BY MEMBER PERSKE TO ADJOURN THE MEETING AT 7:33 P.M. THE MOTION CARRIED UNANIMOUSLY.

Minutes By

Judy Molitor

MAYOR TIM O'DRISCOLL