

January 25, 2010

SARTELL CITY COUNCIL MEETING

MINUTES OF JANUARY 25, 2010

2nd MEETING

Pursuant to due call and notice thereof, the 2nd meeting of 2010 was held on January 25, 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
Jim Hughes, Police Chief

PLEDGE OF ALLEGIANCE

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

A MOTION WAS MADE BY HENNES AND SECONDED BY PERSKE ADOPTING RESOLUTION 09-10 REMOVING THE TEMPORARY OFFICE HOLDER AND RESTORING THE ORIGINAL OFFICE HOLDER ON THE CITY COUNCIL FOR THE CITY OF SARTELL.

UPON VOTE BEING TAKEN THE FOLLOWING VOTED:

AYE: MAYOR O'DRISCOLL, COUNCIL MEMBERS: HENNES, LYNCH, PERSKE

NAY: NONE

ABSTAIN: COUNCIL MEMBER PETERSON

MOTION CARRIED

AGENDA REVIEW & ADOPTION

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

APPROVAL OF CITY COUNCIL MINUTES

- a. January 6, 2010 – Council Workshop
- b. January 11, 2010 – Regular Council Meeting

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

CONSENT AGENDA

- a. Approval of voucher payments dated January 21, 2010
- b. Approval of professional development registrations

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- ~~c. Approval of deferred and budgeted technology upgrades using up \$4,000 of Technology Fund monies, up to \$15,000 PEG Fund monies and up to \$3,000 from Water Utility Fund monies~~
- d. Approval of quote to install safety modification to the fire truck pump system
- e. Acceptance of \$3,600 MN Board of Firefighting Training and Education grant
- f. Approval of deferred and budgeted replacement vehicle purchases for the Public Works Department

A MOTION WAS MADE BY PERSKE AND SECONDED BY LYNCH APPROVING CONSENT AGENDA ITEMS "A-F", MOVING ITEM "C" TO BE DISCUSSED UNDER 8-e (CITY ADMINISTRATOR'S BUSINESS). THE MOTION CARRIED UNANIMOUSLY.

OLD BUSINESS

a. 23rd Street South public improvement project

Administrator, Patti Gartland provided an overview of the evolution of phased financing and implementation of public improvements to Heritage Drive, Roberts Road, 7th Avenue South, 50th Avenue and 23rd Street South. Finance Director, Mary Degiovanni responded to the finance related questions posed by Perske and affirmed that the sales revenue guided by the Council for roads and trails totaling \$4.2 million was already pledged in the Phase 1 Bonds issued in 2009 by the Council. Council member Perske opposes the financing but does not oppose the construction. After substantial discussion regarding the need and financing for the proposed construction in 2010 for 23rd Street South from 50th Avenue to Connecticut Avenue and the 50th Avenue realignment at County Road 120 along with reconstruction of the southern one-third of 50th Avenue, including a trail, the following motions were made:

A MOTION WAS MADE BY LYNCH AND SECONDED BY HENNES SUPPORTING CONSTRUCTION OF 23RD STREET SOUTH .

UPON VOTE BEING TAKEN THE FOLLOWING VOTED:

AYE: MAYOR O'DRISCOLL, COUNCIL MEMBERS HENNES, LYNCH, PETERSON

NAY: COUNCIL MEMBER PERSKE

MOTION CARRIED

A MOTION WAS MADE BY PETERSON AND SECONDED BY LYNCH APPROVING THE RECONSTRUCTION AND REALIGNMENT OF THE SOUTH ONE-THIRD OF 50TH AVENUE.

UPON VOTE BEING TAKEN THE FOLLOWING VOTED:

AYE: MAYOR O'DRISCOLL, COUNCIL MEMBERS HENNES, LYNCH, PETERSON

NAY: COUNCIL MEMBER PERSKE

MOTION CARRIED

A MOTION WAS MADE BY HENNES AND SECONDED BY LYNCH APPROVING RESOLUTION 5-10 ORDERING IMPROVEMENTS AND DIRECTING PREPARATION OF PLANS AND SPECIFICATIONS OF 50TH AVENUE IMPROVEMENTS AS MODIFIED TO INCORPORATE 23RD STREET SOUTH IMPROVEMENTS.

UPON VOTE BEING TAKEN THE FOLLOWING VOTED:

AYE: MAYOR O'DRISCOLL, COUNCIL MEMBERS HENNES, LYNCH, PETERSON

NAY: COUNCIL MEMBER PERSKE

MOTION CARRIED

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Resolution providing for sale of bonds

Stacie Kvilvang of Ehlers and Associates provided an overview of the proposed sale of bonds.

A MOTION WAS MADE BY PERSKE AND SECONDED BY PETERSON APPROVING RESOLUTION 10-10 PROVIDING FOR THE SALE OF \$5,865,000 G.O. IMPROVEMENT BONDS, SERIES 2010A AND \$6,110,000 G.O. REFUNDING BONDS, SERIES 2010B. THE MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

a. Final plat and development agreement for Pine Lakes Plat 2

Anita Rasmussen presented the final plat and development agreement of Pine Lakes Plat 2.

A MOTION WAS MADE BY LYNCH AND SECONDED BY HENNES ADOPTING RESOLUTION 08-10 APPROVING FINAL PLAT AND FINAL DEVELOPMENT AGREEMENT FOR PINE LAKES PLAT 2. THE MOTION CARRIED UNANIMOUSLY.

b. Resolution calling for a public hearing for February 22, 2010 on the issuance of revenue bonds to finance a health care project (Country Manor) under MN Statutes 469.152 to 469.1651

Stacie Kvilvang of Ehlers and Associates presented an overview of the revenue bonds for consideration at the upcoming public hearing.

A MOTION WAS MADE BY PETERSON AND SECONDED BY PERSKE ADOPTING RESOLUTION 12-10 CALLING FOR A PUBLIC HEARING ON THE ISSUANCE OF REVENUE BONDS TO FINANCE A HEALTH CARE PROJECT UNDER MINNESOTA STATUTES, SECTIONS 469.152 AND 469.1651. THE MOTION CARRIED UNANIMOUSLY.

DEPARTMENT REPORTS

a. Police Report

b. Public Works Department

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

City Engineer, Mathiasen presented his report.

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

Director, Anita Rasmussen presented her memorandum.

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e. City Administrator

Approval of deferred and budgeted technology upgrades using up \$4,000 of Technology Fund monies, up to \$15,000 PEG Fund monies and up to \$3,000 from Water Utility Fund monies

Council members requested a longer transition process in converting Council meeting agenda packets to a paperless process. As such, the purchase of five laptops for the Council dais will be deferred.

A MOTION WAS MADE BY COUNCIL MEMBER LYNCH AND SECONDED BY COUNCIL MEMBER PERSKE TO APPROVE THE RECOMMENDED TECHNOLOGY PURCHASES EXCLUDING THE FIVE LOPTOPS FOR THE COUNCIL DAIS USE. THE MOTION CARRIED UNANIMOUSLY.

CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

Council member Peterson requested the workshop for February 8th be rescheduled.

A MOTION WAS MADE BY PERSKE AND SECONDED BY LYNCH APPROVING THE SUBSTITUTION OF COUNCIL MEMBER PETERSON FOR MEMBER ORNDORFF ON THE 2010 APPOINTMENT RESOLUTION 07-10 FOR THE PARK BOARD DESIGNEE TO THE TRI-REC COMMITTEE. THE MOTION CARRIED UNANIMOUSLY.

ADJOURN

A MOTION WAS MADE BY COUNCIL MEMBER PETERSON AND SECONDED BY MEMBER LYNCH TO ADJOURN THE MEETING AT 9:03 P.M. THE MOTION CARRIED UNANIMOUSLY.

Minutes By

Judy Molitor

MAYOR TIM O'DRISCOLL