

July 12, 2010

SARTELL CITY COUNCIL MEETING

MINUTES OF JULY 12 , 2010

13th MEETING

Pursuant to due call and notice thereof, the 13th meeting of 2010 was held on July 12, 2010 in the council chambers of the Sartell City Hall. Acting Mayor Lynch called the meeting to order at 7:00 p.m.

COUNCIL PRESENT: Council members: Hennes, Lynch, Perske, Peterson
ABSENT: Mayor O’Driscoll (arrived at 7:05 p.m.)
ALSO PRESENT: Patti Gartland, City Administrator
Anita Rasmussen, Community Development Director
Mary Degiovanni, Finance Director
Jeremy Mathiasen, City Engineer
Brad Borders, Public Works Director
Jim Hughes, Police Chief

AGENDA REVIEW AND ADOPTION

Council member Perske asked to add an item under the City Engineer’s report to discuss plans and specs for 50th Avenue.

A MOTION WAS MADE BY COUNCIL MEMBER HENNES AND SECONDED BY MEMBER PETERSON APPROVING THE AMENDED AGENDA. THE MOTION CARRIED UNANIMOUSLY.

SPECIAL PRESENTATION – Sartell-LeSauk Retired Engine Company No. 844 (Dennis Molitor)

This item was postponed since Dennis Molitor was not in attendance at this time.

APPROVAL OF CITY COUNCIL MINUTES

- a. June 28, 2010 – Regular Meeting

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

CONSENT AGENDA

- a. June Building Permit Activity Report – Acceptance
- b. June Inspections Activity Report – Acceptance
- c. June Finance Directors Report – Acceptance
- d. Approval of voucher payments dated July 8, 2010
- e. Approval of Professional Development
- f. Approval of temporary on sale 3.2% malt liquor license for St. Francis Xavier Church Fall Estival event on August 14 & 15, 2010
- ~~g. Approval of budgeted bike/pedestrian trail sealcoat quote from ASTECH Corp.~~
- h. Set public hearing for August 9, 2010 for proposed amendments to the City’s policies and procedures relating to the use of municipal subsidies

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- i. Approval of low bid from Caldwell Asphalt for sealcoating of Wilds neighborhood streets and south Pinecone Road in the amount of \$1.01 and \$1.02 per sq yd (under budget)
- j. Approval of contract for post closure compliance inspection, monitoring and reporting on the former Grede landfill property via the current service provider, Earth Science Associates, Inc. in the amount not to exceed \$9,945 (\$15,000 budgeted).

Council member Peterson removed item 5-g for separate discussion.

A MOTION WAS MADE BY COUNCIL MEMBER PERSKE AND SECONDED BY MEMBER PETERSON APPROVING CONSENT AGENDA "A" THROUGH "J", REMOVING ITEM "G" FOR SEPARATE DISCUSSION. THE MOTION CARRIED UNANIMOUSLY.

CONSENT AGENDA ITEM "G"

Approval of budgeted bike/pedestrian trail sealcoat quote from ASTECH Corp.

Council member David Peterson asked if this quote included an experimental sealcoat treatment that had been contemplated. Public Works Director, Borders indicated it does not, this is the standard sealcoat.

A MOTION WAS MADE BY COUNCIL MEMBER PETERSON AND SECONDED BY MEMBER PERSKE APPROVING CONSENT AGENDA ITEM "G". THE MOTION CARRIED UNANIMOUSLY.

Mayor O'Driscoll arrived at 7:05 p.m.

SPECIAL PRESENTATION – Sartell-LeSauk Retired Engine Company No. 844 (Dennis Molitor)

Dennis Molitor first offered an update on the success of the new community garden. As president of the Sartell-LeSauk Fire Department Retired Engine #844, he reported the newly founded organization is proposing to salvage and restore the historic playground fire truck feature that was located in the East Side Kiddie Park. They are proposing it be displayed as a commemorative piece near the City facility site sign by the Fire Department, but other location suggests are also welcome. Molitor discussed the possibility of restoring and putting it back into use in a playground setting. Consensus of the Council was to encourage further research on site options, cost to restore as well as a review by the Park Commission.

DEPARTMENT REPORTS

- a. **Police Department**
Semi-monthly Activity Report

A MOTION WAS MADE BY COUNCIL MEMBER HENNES AND SECONDED BY MEMBER LYNCH ACCEPTING THE POLICE DEPARTMENT REPORT. THE MOTION CARRIED UNANIMOUSLY.

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b. Public Works

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

Jeremy Mathiasen presented his memorandum.

50TH Avenue Plans and Specs (added by Council member Perske)

Council member Perske asked about lighting on 50th Avenue being included in the project. Mathiasen explained that lighting is provided through Connexus and not part of the city's bid project. Connexus is developing a lighting plan for all of 50th Avenue, but 8-9 lights are being contemplated for the construction portion of 50th Avenue.

d. Planning & Community Development Director

Anita Rasmussen presented her memorandum. Council member Hennes volunteered to serve on the Active Recreation and Trails Task Force for the urban rivers project.

e. City Administrator

CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

ADJOURN

A MOTION WAS MADE BY COUNCIL MEMBER LYNCH AND SECONDED BY MEMBER PETERSON TO ADJOURN THE MEETING AT 7:24 P.M. THE MOTION CARRIED UNANIMOUSLY.

Minutes By

Judy Molitor

MAYOR TIM O'DRISCOLL