

AGENDA - Amended
SARTELL CITY COUNCIL
Monday, January 11, 2010
Sartell City Hall
7:00 P.M.

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- 1. PLEDGE OF ALLEGIANCE**
- 2. a. SPECIAL PRESENTATION – Sartell American Legion presentation of commemorative flags for display at City Hall**

b. SPECIAL RECOGNITIONS – Retiring Board & Commission member service recognitions
- 3. AGENDA REVIEW AND ADOPTION**
- 4. APPROVAL OF CITY COUNCIL MINUTES**
 - a. December 14, 2000 – Regular Meeting
 - b. December 14, 2009 – Council Workshop
 - c. December 21, 2009 – Special Meeting
 - d. January 5, 2010 – Special Meeting
- 5. CONSENT AGENDA**
 - a. December Building Inspectors Report – Acceptance
 - b. December Fire Marshal/Code Official Report - Acceptance
 - c. December Finance Directors Report – Acceptance
 - d. Approval of voucher payments dated January 7, 2010
 - e. Approval of professional development registrations: Planning Associate to attend EDAM Winter conference in on January 21 – 22, 2010 in Minneapolis.
 - f. Approval of 2010 refuse hauler licenses
 - g. Set annual meeting of the Economic Development Authority for 6:30 pm on Monday, March 8, 2010
 - h. Approval of resolution relating to 2010 compensation for non-union employees
 - i. Approval of resolution relating to 2010 Fire Department pay rates
 - j. Acceptance of donation of compensation proceeds for Joint Planning Commission service in 2009
 - k. Approval of purchase of two replacement vehicles for the Police Department
 - l. Approval of resolution amending terms of interfund loan from Water fund to Sewer fund
 - m. Approval of fund transfers effective December 30, 2009
 - n. Approval of resolution approving plans and specifications and authorizing bid letting for Heritage West public improvements
 - o. Approval of proposal for completion of mandated pond sedimentation survey work for 2010 by Bonestroo in a budgeted amount not to exceed \$11,000
 - p. Approval of registration to participate in St. Cloud Area Evening at the Capitol on Feb. 17, 2010
 - q. Approval of budgeted purchase of 3 laptop replacement computers for the Police Department
- 6. PUBLIC HEARINGS – hearings are scheduled for 7:00 p.m. or as soon thereafter as provided for in the course of the agenda.**
 - a. 23rd Street South public improvement project

- Resolution ordering preparation of plans and specifications and ordering improvements for 23rd Street South and modification of 50th Avenue South public improvements
- b. Zoning Ordinance Amendment relating to Joint Planning Commission and Economic Development Commission
 - Ordinance amending Title 2 of the Code of Ordinances – Chapters 1 and 6, Joint Planning Commission and Economic Development Commission

7. OLD BUSINESS

- a. Annexation petitions from River Vista Lane
 - Resolution accepting and approving 5 annexation petitions from River Vista Lane
- b. Winners liquor license – imposition of penalty for alcohol compliance check failure

8. NEW BUSINESS

- ~~a. Final plat and development agreement for Pine Lakes Plat 2~~
- b. Resolution making certain annual appointments and designations

9. DEPARTMENT REPORTS

a. Police Department

- Semi-monthly Activity Report

b. Public Works

- Monthly Activity Report

c. City Engineer

- Semi-Monthly Memorandum

d. Planning & Community Development Director

- Semi-Monthly Memorandum

e. City Administrator

10. CITY COUNCIL UPDATE - MISCELLANEOUS BUSINESS

- Committee/Board reports

11. ADJOURN

For those requiring special assistance, please call City Hall at 253-2171