

AGENDA
SARTELL CITY COUNCIL
Monday, January 25, 2010
Sartell City Hall
7:00 P.M.

1. PLEDGE OF ALLEGIANCE

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

- Resolution removing the temporary office holder and restoring the original office holder on the City Council for the City of Sartell (packet page 1)

3. AGENDA REVIEW AND ADOPTION

4. APPROVAL OF CITY COUNCIL MINUTES

- a. January 6, 2010– Council Workshop (packet page 3)
- b. January 11, 2010 – Regular Council Meeting (packet page 5)

5. CONSENT AGENDA

- a. Approval of voucher payments dated January 21, 2010 (packet page 11)
- b. Approval of professional development registrations: Public Works Director and Utility System Operator to attend MN Rural Water Association Water and Wastewater Technical Conference in St. Cloud on March 2 – 4, 2010; Utility Operator to attend Wastewater Operational Problems conference in St. Cloud on February 23, 2010.
- 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 (packet page 21)
- d. Approval of quote to install safety modification to the fire truck pump system (packet page 23)
- 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 (packet page 25)

6. OLD BUSINESS

- a. 23rd Street South public improvement project (packet page 27)
 - Resolution ordering preparation of plans and specifications and ordering improvements for 23rd Street South and modification of 50th Avenue South public improvements (***laid over from January 11, 2010 meeting***)
 - Resolution providing for sale of bonds

7. NEW BUSINESS

- a. Final plat and development agreement for Pine Lakes Plat 2 (packet page 57)
 - Resolution approving final plat and final development agreement for Pine Lakes Plat 2
- 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 (packet page 79)

8. DEPARTMENT REPORTS

a. Police Department

b. Public Works

c. City Engineer

- Semi-Monthly Memorandum (packet page 83)

d. Planning & Community Development Director

- Semi-Monthly Memorandum (packet page 85)

e. City Administrator

- Agenda Notes (packet page 87)

9. CITY COUNCIL UPDATE - MISCELLANEOUS BUSINESS

- Committee/Board reports
- Resolution making certain appointments and designations for 2010 (packet page 91)

10. ADJOURN

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