

March 22, 2010

SARTELL CITY COUNCIL MEETING

MINUTES OF MARCH 22, 2010

6th MEETING

Pursuant to due call and notice thereof, the 6th meeting of 2010 was held on March 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
Jim Hughes, Police Chief

SPECIAL RECOGNITIONS

Mayor O'Driscoll and Council members extended special recognition and thanks to past Council member Paul Orndorff for his service on the Council during member Peterson's period of deployment to Iraq.

Anita Rasmussen provided an update on the 2010 Apple Kids upcoming race and Brandon Testa and Mark Halstrom provided an update on the 2010 Apple Duathlon event.

AGENDA REVIEW & ADOPTION

A MOTION WAS MADE BY COUNCIL MEMBER HENNES AND SECONDED BY MEMBER PETERSON ADOPTING THE AGENDA WITH THE REMOVAL OF ITEM 5-F. THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF CITY COUNCIL MINUTES

a. March 8, 2010 – Regular Council Meeting

A MOTION WAS MADE BY MEMBER LYNCH AND SECONDED BY PERSKE APPROVING THE MINUTES OF MARCH 8, 2010, AS PRESENTED. THE MOTION CARRIED UNANIMOUSLY.

CONSENT AGENDA

- a. Approval of voucher payments dated March 16, 2010.
- b. Approval of Public Works Commission meeting notes of March 10, 2010
- c. Approval of professional development registrations.
- d. ~~Approval of resolution agreeing to the St. Cloud APO's requested local match to attain \$364,000 of federal STP funding from FY 2014/1015 for the "50th Avenue Realignment" project~~
- e. Approval of quote for repaving Veterans Park parking lot and acceptance of donation from Sartell Legion to fund \$4,000 (@2/3rds) of the cost.
- f. ~~Set special meeting for audit presentation for 6:00 pm on Monday, April 12, 2010~~
- g. Approval of special event permit for the Apple Kids bike/run event on May, 28, 2010 from 5-8 pm

March 22, 2010

- h. Approval of resolution supporting the vision for the future of the Mississippi River
- i. Approval of contract renewals with Leggette Brashears & Graham for groundwater monitoring and reporting in Northside Park
- j. Approval of temporary on-sale intoxicating liquor license for Sartell Rotary Club event at Boy Scouts of Central MN facility on April 22, 2010 as a fundraiser to benefit Sartell Rotary Riverside Park improvements.

A MOTION WAS MADE BY PERSKE AND SECONDED BY PETERSON APPROVING CONSENT AGENDA ITEMS A – C, E, AND G-J, REMOVING ITEM “D” FOR SEPARATE DISCUSSION . THE MOTION CARRIED UNANIMOUSLY.

CONSENT AGENDA ITEM “D” (REMOVED BY COUNCIL MEMBER PETERSON)

Approval of resolution agreeing to the St. Cloud APO’s requested local match to attain \$364,000 of federal STP funding from FY 2014/1015 for the “50th Avenue Realignment” project

Finance Director, Mary Degiovanni responded to questions regarding potential uses of Federal reimbursement moneys.

A MOTION WAS MADE BY PETERSON AND SECONDED BY PERSKE APPROVING CONSENT AGENDA ITEM “D”. THE MOTION CARRIED UNANIMOUSLY.

OLD BUSINESS

- a. **Resolution authorizing the issuance of Health Care Revenue Bonds to finance a project under MS469.152 – 469.1651 (Country Manor project)**

Mike Ruff, representing Ehlers & Associates gave a brief overview of the proposed project and resolution providing authorization for the issuance of health care facility revenue bonds for the Country Manor project for \$14 million. Approval of this resolution will allow more favorable interest rates to the project without placing any risk or burden on the City.

A MOTION WAS MADE BY HENNES AND SECONDED BY PETERSON ADOPTING RESOLUTION 18-2010 AUTHORIZING THE ISSUANCE OF HEALTH CARE REVENUE BONDS TO FINANCE THE COUNTRY MANOR PROJECT UNDER MS469.152 – 469.1651. THE MOTION CARRIED UNANIMOUSLY.

- b. **Consideration of bids and resolution awarding bid for Heritage Drive reconstruction.**

Engineer Jeremy Mathiasen provided an overview of bid results for Heritage Drive reconstruction from the revised memo and resolution. Alternate #3 is recommended for rejection because the developer is not interested in paying for the addition of a turn lane to benefit their property.

A MOTION WAS MADE BY PERSKE AND SECONDED BY HENNES ADOPTING RESOLUTION 19-2010 AWARDING THE BID FOR HERITAGE DRIVE RECONSTRUCTION. THE MOTION CARRIED UNANIMOUSLY.

March 22, 2010

c. Approval of negotiated Collective Bargaining Agreement with Teamsters Local 320 for January 1, 2010 – December 31, 2011

Administrator Gartland presented an overview of the agreement with the Teamsters unit for a two year contract.

A MOTION WAS MADE BY PETERSON AND SECONDED BY PERSKE APPROVING THE AGREEMENT WITH TEAMSTERS LOCAL 320 FOR JANUARY 1, 2010 – DECEMBER 31, 2011. THE MOTION CARRIED UNANIMOUSLY.

d. Resolution approving 2010 compensation for non-union employees

Mayor O'Driscoll presented the resolution covering non-union employees compensation for 2010.

A MOTION WAS MADE BY LYNCH AND SECONDED BY HENNES APPROVING RESOLUTION 21-2010, COMPENSATION FOR NON-UNION EMPLOYEES. THE MOTION CARRIED UNANIMOUSLY.

e. Review of roadway corridor options evaluated as part of the development and adoption of a Master park Plan for the city- owned park property acquisition for future athletic park development.

Anita provided a comprehensive review and overview of the various roadway corridor options that were evaluated as part of both the North Transportation Plan development and the Athletic Facilities Master Plan development. At the conclusion of this overview, staff requested either affirmation of the existing corridor plan that was approved by unanimous vote of the Council in 2008 or initiation of a public input process to consider an alternative or modification to the current plan.

A MOTION WAS MADE BY LYNCH AND SECONDED BY O'DRISCOLL AFFIRMING THE CURRENT MASTER PLAN AS APPROVED BY COUNCIL IN 2008.

UPON VOTE BEING TAKEN, THE FOLLOWING VOTED:

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

NAY: COUNCIL MEMBERS PERSKE & PETERSON

MOTION CARRIED

DEPARTMENT REPORTS

Annual Reports for 2009

Police

Police Chief Hughes provided an overview of the 2009 annual report.

Fire

Fire Chief Ken Heim provided an overview of the Fire Department's 2009 annual report.

March 22, 2010

Public Works and Engineering

Public Works Director, Brad Borders and City Engineer, Jeremy Mathiasen provided overviews for each of their respective departments.

Community Development (Planning & Inspections)

Director, Anita Rasmussen presented the annual 2009 overview for the Community Development and Inspections departments.

- a. **Police Department**
No report was given
- b. **Public Works Department**
No report was given
- c. **City Engineer**
Semi-Monthly Memorandum
Jeremy presented his memorandum.
- d. **Planning & Community Development**
Semi-Monthly Memorandum
Anita presented her semi-monthly memorandum.

Natural Resource/Eagle Habitat Fund review & update

Anita Rasmussen provided an overview of the purpose and intent for the creation of the Natural Resource/Eagle Habitat Fund along with staff's recommendation to use the funds to assist in acquiring property containing eagle habitat.

- e. **City Administrator**
Park Capital improvement project planning updates

Patti referenced her detailed update provided in her agenda notes.

CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

Council member Hennes referenced the delay of the MTC routing changes but continues to review what can be done to accommodate the Epic Center.

Mayor O'Driscoll provided an update on the APO visits to our congressional delegation in D.C. particularly as it relates to the West Metro corridor improvement.

March 22, 2010

ADJOURN

A MOTION WAS MADE BY COUNCIL MEMBER HENNES AND SECONDED BY MEMBER LYNCH TO ADJOURN THE MEETING AT 9:34 P.M. THE MOTION CARRIED UNANIMOUSLY.

Minutes By

Judy Molitor

MAYOR TIM O'DRISCOLL