

March 8, 2010

SARTELL CITY COUNCIL MEETING

MINUTES OF MARCH 8, 2010

5th MEETING

Pursuant to due call and notice thereof, the 5th meeting of 2010 was held on March 8, 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

AGENDA REVIEW & ADOPTION

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

APPROVAL OF CITY COUNCIL MINUTES

- a. February 22, 2010 – Regular Meeting
- b. March 2, 2010 – Council Workshop

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

CONSENT AGENDA

- a. February Building Permit Activity Report – Acceptance
- b. February Inspections Activity Report – Acceptance
- ~~c. February Finance Directors Report – Acceptance~~
- d. February 25, 2010 Park Commission meeting notes – Acceptance
- e. Approval of voucher payments dated March 3, 2010
- f. Approval of professional development registration
- g. Approval of fund transfers as recommended in Finance Director's memorandum dated March 8, 2010
- h. Set Benton and Stearns Board of Review meetings for 2:30 pm and 6 pm respectively on April 14, 2010 in Sartell City Hall.

March 8, 2010

A MOTION WAS MADE BY LYNCH AND SECONDED BY PETERSON APPROVING CONSENT AGENDA ITEMS A – H, REMOVING ITEM C FOR SEPARATE DISCUSSION. THE MOTION CARRIED UNANIMOUSLY.

CONSENT AGENDA

c. February Finance Directors Report – Acceptance

A MOTION WAS MADE BY PERSKE AND SECONDED BY LYNCH APPROVING CONSENT AGENDA C. THE MOTION CARRIED UNANIMOUSLY.

DEPARTMENT REPORTS

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

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

- b. **Public Works Department**
Monthly Activity Report

Council member Steve Hennes advocated better cross country trail grooming goal for next season. Brad also addressed various questions regarding timing of streets and trail sweeping and the desire for more trash bins along certain trails.

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

Jeremy presented his memorandum.

- d. **Planning & Community Development**

No report was given.

- e. **City Administrator**

Patti provided a written and oral update on the three park capital investment project that the Council addressed at their March 2nd workshop: Champion ball field, Sauk River Parkland acquisition and the athletic field complex with road access improvements.

CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

Council member Peterson noted that the Hockey Association is exploring options and opportunities for more use of the outdoor rink at Pinecone Regional Park.

Future discussion of park funding alternatives and possible use of future assessment revenue receipts will be included at the next Financial Management Plan workshop.

March 8, 2010

ADJOURN

A MOTION WAS MADE BY COUNCIL MEMBER HENNES AND SECONDED BY MEMBER PETERSON TO ADJOURN THE MEETING AT 7:47 P.M. THE MOTION CARRIED UNANIMOUSLY.

Minutes By

Judy Molitor

MAYOR TIM O'DRISCOLL