

Reminder: 6:30 pm Older Americans Months reception with Sartell Senior Connection coordinating committee

AGENDA
SARTELL CITY COUNCIL
Monday, May 12, 2008
Sartell City Hall
7:00 P.M.

- 1. PLEDGE OF ALLEGIANCE**
- 2. AGENDA REVIEW AND ADOPTION**
- 3. SPECIAL PRESENTATION**
 - a. Mayoral Proclamation for Older Americans Month - presentation to the Sartell Senior Connection coordinating committee**
- 4. APPROVAL OF CITY COUNCIL MINUTES**
 - a. April 8, 2008 – Board of Equalization (Benton County portion) meeting
 - b. April 15, 2008 – Board of Equalization (Stearns County portion) meeting
 - c. April 28, 2008 – Board of Equalization (Stearns County portion) meeting
 - d. April 28, 2008 – City Council meeting
- 5. CONSENT AGENDA**
 - a. April Building Inspectors Report – Acceptance
 - b. April Fire Marshal/Code Official Report - Acceptance
 - c. April Finance Directors Report – Acceptance
 - d. Approval of voucher payments dated May 8, 2008
 - e. Approval of Public Works Commission notes for April 30, 2008
 - f. Approval of appointment of Rick Lyon to the Mechanic/Maintenance Street Worker position effective July 1, 2008 and authorization to initiate hiring process for his vacated position of Maintenance Street Worker
 - g. Approval of amended job descriptions for Deputy Clerk-Treasurer, Administrative Secretary, and Account Clerk
 - h. Approval of resolution setting public hearing for June 9, 2008 for assessment of 9th Street NE improvements
 - i. Approval of resolution setting public hearing for May 27, 2008 for River Vista & River Oaks area public utility improvements
 - j. Approval of comprehensive insurance policy renewals
 - k. Approval of fund transfers as provided for in May 12, 2008 memorandum
 - l. Approval of assessing services contract for 2009 assessment year
 - m. Approval of amended scope of services proposal for regional park and roadway master plan for golf course property
 - n. Approval of quote for bike path sealcoating services
 - o. Authorization for bid letting for roadway sealcoating services
 - p. Approval of low quote for installation of irrigation in portions of Val Smith Park

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. Code of Ordinance amendment to establish business and license regulations for Body Art Establishments
 - Ordinance amending the City’s code of ordinances adding Chapter 14, Body Art Establishments to Title 3, Business and Licenses Regulation
 - b. Conditional Use Permit for land disturbance permit for 97 acre Sartell Partners property on TH 15
 - Resolution approving findings of fact supporting a request for a conditional use permit for 97 acre Sartell Partners property on TH 15
 - Resolution approving a conditional use permit for 97 acre Sartell Partners property on TH 15

7. **OLD BUSINESS**
 - a. Public improvements for County Road 120 and CSAH 1 abutting the 97 acre Sartell Partners property located east of TH 15 (tabled from April 14 & 28, 2008 meeting) **(REQUESTED ACTION: Table further consideration to May 27, 2008 meeting)**
 - Resolution ordering improvements and directing preparation of plans and specifications for County Road 120 and CSAH 1 street and utility improvements
 - Amendment of reimbursement agreement with Sartell Partners

8. **NEW BUSINESS**

9. **DEPARTMENT REPORTS**
 - a. **Police Department**
 - Semi-monthly Activity Report

 - b. **Public Works**
 - Monthly Memorandum

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

 - d. **Planning & Community Development Director**
 - Semi-Monthly Memorandum

 - e. **City Administrator**

10. **CITY COUNCIL UPDATE - MISCELLANEOUS BUSINESS**
 - Board/Committee reports & updates

11. **ADJOURN**

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