

**CITY COUNCIL SPECIAL MEETING
CITY OF RAMSEY
ANOKA COUNTY
STATE OF MINNESOTA**

The Ramsey City Council conducted a Special City Council Meeting on Tuesday, May 17, 2011, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Mayor Bob Ramsey
Councilmember Randy Backous
Councilmember David Elvig
Councilmember David Jeffrey
Councilmember Colin McGlone
Councilmember Jason Tossey
Councilmember Jeffrey Wise

Members Absent: None

Also Present: City Administrator Kurtis Ulrich
City Engineer Tim Himmer
Public Works Director Brian Olson
Economic Development/Marketing Manager Aaron Backman
City Attorney William Goodrich

1. CALL TO ORDER

Mayor Ramsey called the Special City Council meeting to order at 7:18 p.m.

2. CITIZENS INPUT

None.

3. APPROVE AGENDA

The agenda was approved, as submitted.

4. COUNCIL BUSINESS

4.01: Approve Raffle Permit for St. Katharine Drexel

City Administrator Ulrich reviewed the staff report.

Motion by Councilmember Backous, seconded by Councilmember Wise, to authorize staff to approve the raffle permit for St. Katharine Drexel and waive the permit fee.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Backous, Wise, Elvig, McGlone, and Tossey. Voting No: None. Abstain: Councilmember Jeffrey.

4.02: Update on Legacy Christian Academy Project

City Engineer Himmer reviewed the staff report and presented an update on the findings from the bid openings.

Mayor Ramsey noted the extension of Bunker Lake Boulevard and Puma Street would benefit more than just this project and questioned whether the neighboring properties would be assessed as well.

City Engineer Himmer explained originally, this was an option that Legacy Academy had. He said they would be, and there was time for adjacent property owners to petition if they wanted.

Senior Planner Gladhill stated if the improvement on the west moves forward, they will be responsible for the upgrades from the road to their site. If they choose to request an all-out petition where an adjacent property will benefit, the assessments could be assessed to that property.

Motion by Councilmember Elvig, seconded by Councilmember Backous, to authorize staff to move forward with the improvements as planned.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Elvig, Backous, Jeffrey, McGlone, Tossey, and Wise. Voting No: None.

4.03: Request for Waiver of Paving Requirements to Allow a Class V Parking Surface at 7039 Highway 10 NW; Case of RM Golf Carts

Economic Development/Marketing Manager Backman reviewed the staff report.

Motion by Councilmember Elvig, seconded by Councilmember McGlone, to authorize staff to approve the request for a Class V parking surface as noted on the attached site plan; Case of RM Golf Carts, contingent upon obtaining a City-issued Grading Permit.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Elvig, McGlone, Backous, Jeffrey, Tossey, and Wise. Voting No: None.

4.04: Contract for Interim Fire Chief Services to City of St. Francis

Fire Chief Kapler reviewed the staff report.

Motion by Councilmember Jeffrey, seconded by Councilmember Wise, to authorize staff to accept the terms of the contract for services with the City of St. Francis.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Jeffrey, Wise, Backous, Elvig, McGlone, and Tossey. Voting No: None.

4.05: Consider Award of Contract for City Project #11-22; Rhinestone Commons Parking Lot Improvements

City Engineer Himmer reviewed the staff report.

Motion by Councilmember Jeffrey, seconded by Councilmember Elvig, to authorize staff to approve Resolution 11-05-093A awarding a contract for City project #11-22; Rhinestone Commons Parking Lot Improvements, to Oman Brothers in the amount of \$125,194.61.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Jeffrey, Elvig, Backous, McGlone, Tossey, and Wise. Voting No: None.

COUNCILMEMBER/STAFF INPUT

Ramsey Raceway

City Administrator Ulrich explained the raceway will get their permit on Tuesday, June 21. The City will make sure insurance is in place, and do all it can to get them going as early as possible.

Golf Tournament

Mayor Ramsey noted if any Councilmembers want to play golf in a City-sponsored tournament, they should contact City Administrator Ulrich

Funds from Property

Mayor Ramsey questioned where the funds would go from auctioning off the Holiday station, once the City purchases it.

Public Works Director Olson noted the demolition would cost a little more and the funds would be used to offset the staff time it has used to work on this.

QCTV Taping

Public Works Director Olson pointed out Fire Chief Kapler and Police Chief Way are scheduled to tape a show next week for QCTV.

5. ADJOURNMENT

Motion by Councilmember Wise, seconded by Councilmember Tossey, to adjourn the Special City Council Meeting.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Wise, Tossey, Backous, Elvig, Jeffrey, and McGlone. Voting No: None.

The Special City Council Meeting was adjourned at 7:51 p.m.

Respectfully submitted,

Kurtis G. Ulrich
City Administrator

ATTEST:

Jo Ann M. Thieling
City Clerk

Drafted by Chris Moksnes
TimeSaver Off Site Secretarial, Inc.