

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

The Ramsey City Council conducted a Special City Council Meeting on Tuesday, September 27 2011, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Mayor Bob Ramsey
Councilmember Randy Backous (left at 8:44 p.m.)
Councilmember David Elvig
Councilmember Colin McGlone
Councilmember Sarah Strommen
Councilmember Jason Tossey
Councilmember Jeffrey Wise

Members Absent: None.

Also Present: City Administrator Kurtis Ulrich
Public Works Director Brian Olson
City Attorney William Goodrich
Development Manager Darren Lazan

1. CALL TO ORDER

Mayor Ramsey called the Special City Council meeting to order at 8:35 p.m.

2. CITIZENS INPUT

None.

3. APPROVE AGENDA

The agenda was approved, as submitted.

4. COUNCIL BUSINESS

4.01: Adopt Resolution Approving Purchase and Development Agreements – The Residence at The COR

Development Manager Lazan reviewed the staff report and funding of the project.

Councilmember Elvig, seconded by Councilmember Wise, to adopt Resolution #11-09-177A approving the amended and restated purchase agreement and direct counsel to prepare final documents for execution incorporating changes discussed, and deliver to the buyer.

Motion carried. Voting Yes: Mayor Ramsey, Councilmembers Elvig, Wise, and McGlone. Voting No: Councilmembers Backous, Strommen and Tossey.

4.02: Adopt Amended and Restated Parking Use and Maintenance Agreement (PUMA) for Parking District A

Development Manager Lazan reviewed the staff report.

Councilmember Backous left the Council Chambers at 8:44 p.m.

Mayor Ramsey noted this is only a plan and it doesn't mean the City will build two more ramps. The parking situation will be discussed and considered as needed.

Motion by Councilmember Wise, seconded by Mayor Ramsey, to adopt the amended and restated Parking Use and Maintenance Agreement (PUMA-A) and direct counsel to finalize the document for recording.

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

5. MAYOR/COUNCILSTAFF INPUT

None.

6. ADJOURNMENT

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

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

The Special City Council Meeting was adjourned at 8:48 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.