

- 6) Discuss Potential Reconstruction of Garnet Street, North of 167th Avenue – *Ratify the recommendation of the Public Works Committee and approve a Garnet Street roadway project of the same width as streets to the north including concrete curb and gutter, full utilities, and a sidewalk on the east side. The funding would be a 50/50 cost split with the residents for the roadway improvements only, and subgrade corrections would be included with the utility work and paid for through the appropriate City enterprise fund (to be reimbursed in the future if/when the properties connect).*

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

5. APPROVE AGENDA

City Administrator Ulrich added Case 7:09, Appoint Alternate to the Joint Fire Board.

Motion by Councilmember McGlone, seconded by Councilmember Elvig, to approve the agenda as revised.

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

Councilmember McGlone left the Chambers at 7:53 p.m.

6. PUBLIC HEARING

6.01: Public Hearing to Introduce Ordinance to Vacate a Portion of Fluorine Street NW Right-of-Way and Certain Drainage and Utility Easements Adjacent to and on 14241 Fluorine Street NW; Case of City of Ramsey

Mayor Ramsey closed the regular portion of the City Council meeting at 7:53 p.m. in order to conduct a public hearing.

Public Hearing

Mayor Ramsey called the public hearing to order at 7:53 p.m.

Presentation

Associate Planner/Environmental Coordinator Anderson reviewed the staff report.

Citizen Input

There was none.

Motion by Councilmember Elvig, seconded by Councilmember Wise, to close the public hearing.

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

The public hearing was closed at 7:57 p.m.

Council Business

Mayor Ramsey called the regular City Council meeting back to order at 7:57 p.m.

The Council acknowledged this item was recommended by the Public Works Committee and provides a straight forward solution.

Motion by Councilmember Elvig, seconded by Councilmember Wise, to Introduce Ordinance to Vacate a Portion of Fluorine Street NW Right-of-Way and Certain Drainage and Utility Easements Adjacent to and on 1424 Fluorine Street NW; Case of City of Ramsey.

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

6.02: Public Hearing to Consider Tax Increment Financing Plan Modifications to TIF Districts 1 & 2

Mayor Ramsey closed the regular portion of the City Council meeting at 7:59 p.m. in order to conduct a public hearing.

Public Hearing

Mayor Ramsey called the public hearing to order at 7:59 p.m.

Councilmember McGlone returned to the Council dais at 7:59 p.m.

Presentation

Economic Development/Marketing Director Backman reviewed the staff report.

Citizen Input

There was none.

Motion by Councilmember Elvig, seconded by Councilmember Tossey, to close the public hearing.