

TABLE OF CONTENTS

1. CALL TO ORDER 2

2. PRESENTATION..... 2

 2.01: Legislative Update 2

3. CITIZEN INPUT 3

4. CONSENT AGENDA 3

5. APPROVE AGENDA 4

6. PUBLIC HEARING 4

7. COUNCIL BUSINESS..... 5

 7.01: Consider Resolution #15-04-092 Granting Preliminary Plat Approval to Harvest Estates, a Major Plat; Case of G S Land, LLC 5

 7.02: Consider Resolution #15-05-127 to Promote a Patrol Officer to Sergeant, Hire a Patrol Officer, and Hire Two Part-Time Community Service Officers 8

 7.03: Introduce Ordinance #15-11 Amending the Ramsey City Code Chapter 6, Section 6-34, Hours and Days of Sale, Subd. (c) Intoxicating Liquor, Sunday Sales; On Sale 9

 7.04: Consider Request for Public Workshop to Review Acceptable Park Dedication Approach for Remaining Northfork Development; Case of Northfork, Inc. 9

 7.05: Consider Approvals Related to Final Plat and Site Plan Review for Sunwood Village, Case of CommonBond Communities..... 10

 7.06: Consider Approvals Related to Ridgepoint Located at 6080 Highway 10 NW; Case of Village Bank 10

 7.07: Adopt Resolution #15-15-111 Approving Plans and Specifications and Authorizing Advertisement for Bids for Ridgepoint Residential Development Public Improvements, Improvement Project #15-21 11

 7.08: Adopt Ordinance #15-08 Amending City Code Section 117-355 Entitled Residential Off-Street Parking 12

8. MAYOR, COUNCIL AND STAFF INPUT 13

9. ADJOURNMENT 13

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

The Ramsey City Council conducted a regular meeting on Tuesday, May 12, 2015, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Mayor Sarah Strommen
Councilmember Jill Johns
Councilmember Mark Kuzma
Councilmember John LeTourneau
Councilmember Chris Riley
Councilmember Melody Shryock
Councilmember Kristine Williams

Members Absent: None

Also Present: City Administrator Kurtis Ulrich
Finance Director Diana Lund
Fire Chief Dean Kapler
Police Chief Jeff Katers
Parks and Assistant Public Works Superintendent Mark Riverblood
Public Works Superintendent Grant Riemer
Human Resources Manager Colleen Lasher
City Clerk Jo Ann Thieling
Community Development Director Timothy Gladhill
City Engineer Bruce Westby
City Planner Chris Anderson
Asst. City Administrator/Economic Development Manager Patrick Brama
City Attorney Joe Langel

1. CALL TO ORDER

Mayor Strommen called the regular meeting of the Ramsey City Council to order at 7:00 p.m., followed by the Pledge of Allegiance led by Mayor Strommen.

2. PRESENTATION

2.01: Legislative Update

Mayor Strommen recognized and welcomed the City's legislative delegation.

Representative Uglem, District #36A; Representative Abigail Whelan, District 35A; and, Representative Peggy Scott, District 35B, introduced themselves and provided an update on

recent legislative actions focusing on transportation and rail crossing safety. They each indicated their support to move forward in an expeditious manner with funding to improve the Highway 10 corridor and rail crossings.

Mayor Strommen extended the City's appreciation for their support and asked how the City can assist the legislators in being strong advocates for Ramsey.

Representative Uglem stated Ramsey has already raised awareness of the need to address the Highway 10 corridor and either transportation bill will provide Mn/DOT with enough funding. He felt the first step was to conduct pre-engineering on the project.

Representative Scott agreed that the City's presence and continued presence will assure Highway 10 remains a priority.

City Administrator Ulrich stated the northern metro area is fortunate to work as a coalition with these Representatives on behalf of Ramsey as well as with the City of Anoka, Anoka County, and the cities of Coon Rapids, Champlin, and Brooklyn Park.

Mayor Strommen concurred and noted that Senator Branden Petersen and Senator John Hoffman and also been invited but were unable to attend.

3. CITIZEN INPUT

Mayor Strommen recognized and welcomed students in the audience.

A student stated they are from Elk River Senior High School and attending as part of their Government 12 Class.

4. CONSENT AGENDA

Motion by Councilmember LeTourneau, seconded by Councilmember Johns, to approve the following items on the Consent Agenda:

- 4.01: Receive Cash and Investments for Period ending April 30, 2015
- 4.02: Approve Exemption for a Gambling License for Capable Partners – Game Fair
- 4.03: Approve Five Year Lease Agreement Extension to PACT Charter School for use of 6701 Highway 10 Cold Storage Area
- 4.04: Approve Two Year Lease Agreement Extension to Northern Light Church for use of 6701 Highway 10 Office Space
- 4.05: Approve the following Meeting Minutes:
 - 1) City Council Work Session dated April 28, 2015
 - 2) City Council Regular dated April 28, 2015
- 4.06: Approve Request from Northern Starz Children's Theater to Utilize a Portable Storage Unit at 7925 Sunwood Drive
- 4.07: Approve Authorization to Seek Proposals for City Towing Services

- 4.08: Adopt Funding and Site Agreement for the Electric Vehicle Charging Station in The Municipal Parking Ramp
- 4.09: Adopt Resolution #15-05-117 Approving Cash Disbursements Made and Authorizing Payment of Accounts Payable Invoicing Received During the Period of April 23, 2015 through May 6, 2015
- 4.10: Adopt Resolution #15-05-128 Vacating Drainage and Utility Easement and Release of Development Agreement for Outlots A and E, SWEETBAY RIDGE Related to COUNTRY CLUB HILLS, Case of Lennar Homes
- 4.11: Adopt Resolution #15-05-115 Approving a Development Agreement for Brookfield 6th Addition, Case of Brookfield Land, LLC
- 4.12: Adopt Resolution #15-05-116 Accepting Temporary Road Easement from Brookfield Land LLC over a Portion of Lot 10, Block 3, Brookfield 4th Addition
- 4.13: Adopt Resolution #15-05-123 to Hire Paid-on-call Firefighters
- 4.14: Adopt Resolution #15-05-124 to Hire Seasonal Public Works Maintenance Workers and Temporary Interns

Motion carried. Voting Yes: Mayor Strommen, Councilmembers LeTourneau, Johns, Kuzma, Riley, Shryock, and Williams. Voting No: None.

5. APPROVE AGENDA

Councilmember Riley stated support to remove Case 7, the third part, as the second part has already been removed and the Council has not yet decided whether it wants to fund the improvement project.

City Administrator Ulrich explained Case 7 was left on the agenda even though the development was removed because it sets in place the process to advertise and obtain the bids by June 23 when the Council would be asked to act on ordering the project. It was noted the associated costs would be paid by the developer.

Mayor Strommen asked whether it is time sensitive to discuss Case 7 tonight.

City Engineer Westby confirmed the intent is to get the bids advertised so the process can start. The plan is to complete these improvements in 2015 and with the current schedule, construction will go into October. A two-week delay extends construction to the end of October, which may cause impacts.

Motion by Councilmember Shryock, seconded by Councilmember Johns, to approve the agenda as presented.

Motion carried. Voting Yes: Mayor Strommen, Councilmembers Shryock, Johns, Kuzma, LeTourneau, Williams. Voting No: Councilmember Riley.

6. PUBLIC HEARING

None.

7. COUNCIL BUSINESS

7.01: Consider Resolution #15-04-092 Granting Preliminary Plat Approval to Harvest Estates, a Major Plat; Case of G S Land, LLC

Community Development Director Gladhill reviewed the staff report and recommendation to approve the Preliminary Plat prepared by G S Land, LLC for the redevelopment of the former municipal campus located at 15153 Nowthen Boulevard NW as a 44-lot single-family residential development to be known as Harvest Estates. He stressed that if changes are desired in the plat, it should be addressed during consideration of the Preliminary Plat. Community Development Director Gladhill noted the attendance of several Planning Commissioners who can speak to their recommendation to retain the access to Nowthen Boulevard as well as representatives of the developer, and residents.

Planning Commission Chairperson Gary Levine stated the Planning Commission recommended the access to Nowthen Boulevard remain open following discussion relating to access to the school and park across the street, making sure pedestrians do not cross to the park through the ditches, and safety of students walking to the Elementary School. The Planning Commission also addressed whether there was convenient and adequate highway access to residents who live there without winding through the neighborhood.

Planning Commissioner Ralph Brauer presented a chart identifying traffic count data from 1999 to 2013 on Highway 5/Alpine to Sunwood, St. Francis/Alpine to Highway 5; Highway 5/Sunwood to St. Francis; and, St. Francis/Highway 5 to Bunker. He stated the Planning Commission was concerned about the increase in traffic.

Chairperson Levine stated he drives Highway 47 and believes the problem is access during morning rush hour.

Mayor Strommen asked if they discussed the ability of the traffic signals to control traffic flow. She described the traffic that backs up at Highway 5 and Sunwood Drive as it is not signalized and there are conflicting traffic movements. She is concerned about adding additional morning traffic through that area.

Planning Commissioner Randy Bauer reviewed the types of traffic control at intersections and stated he thinks the traffic will even out when a signal is installed at Alpine Drive and Highway 5. He stated when a data center was being considered, residents on the west side were opposed based on noise and other issues not related to traffic. However, residents to the east oppose residential because by closing the access on Highway 5 it directs traffic to small residential streets not designed for additional traffic. Those residents prefer to keep the access open.

Councilmember Riley stated this site operated for 30 years as a municipal center with a good amount of traffic and asked if those traffic counts were considered.

Planning Commissioner Brauer answered in the affirmative and reviewed the past consideration by the Anoka School Board relating to access to the Anoka High School that was not signalized

for 25 years. He stated the Planning Commission's recommendation to keep the access open has to do with the location of the school and safe access to the school. He stated he is bothered by potential consequences should that intersection not receive a signal light. In addition, the school will serve as a park resource for the neighborhood but it would be inaccessible to residents across the road, which will act as a barrier.

Councilmember LeTourneau asked for clarification on a prior statement that the roads currently in place are not designed to handle greater levels of traffic. He noted the Case contains reference to traffic engineering, public safety, and public works all finding that the roads were within the standards without having access to Highway 5.

Planning Commissioner Bauer explained those comments were made by residents indicating access will be an issue as it is a quiet neighborhood.

Councilmember LeTourneau clarified that the roads have been designed, and found by staff to be, adequate and able to handle additional traffic.

Councilmember Shryock stated she understands the neighborhood's perceived concern, which may or may not happen, but she anticipates the majority of traffic will head north and come out on Alpine Drive. She noted the Park and Recreation Commission has worked to improve trail systems within a two-mile radius of the school to provide safe routes for students. Councilmember Shryock stated she would like to keep the access closed for multiple reasons. If open, then she would push to have it realigned with the road across the street. Councilmember Shryock stated she would like that access closed because it will create an additional conflict of access points on Highway 5 given the school is there and more cars coming onto Highway 5 within that short distance by the school will exacerbate that situation. Councilmember Shryock supported signaling the intersection or having a pedestrian actuated crossing at the school and possibly an actuated signal at Alpine Drive for that neighborhood, which will also help the Fire Station when an alarm is received. She supported removing as many access and drive conflicts as possible and to concentrate on actuated signaling when needed.

Councilmember Kuzma agreed and stated the Council had discussed this situation when it was considering a data center for the site but residents made it clear they wanted residential. The City informed residents that one of the fallouts with residential would be additional traffic but the residents strongly opposed a data center. Councilmember Kuzma stated he supports closing the access.

Mayor Strommen thanked the Planning Commission for their deliberation on this case.

Councilmember Riley stated the recommendation of the Planning Commission is to approve it with the access left open as long as possible and until the existing Fire Station is torn down.

Community Development Director Gladhill stated the access would remain open this year, during Phase 1, and then be closed during Phase 2 when the Fire Station is torn down.

Councilmember Riley asked about the potential of County turn back of Highway 5, which will change the rules.

City Engineer Westby provided a definition of a turn back and explained there is no set time for that turn back to occur but it is within the County's long-range plan.

Councilmember Riley stated if the access is closed, what type of traffic calming can be considered at 152nd and the frontage road at Highway 47.

Community Development Director Gladhill explained there is no study underway to look at those alternatives but staff has discussed ways to reduce traffic conflicts and create calming. He commented on the importance of considering a broader study for both of these corridors, as identified by the Council in its Strategic Plan. He explained the importance of the land swap to provide options and flexibility in the future.

Mayor Strommen stated that is an important point because there is no long-term plan for Highways 5 or 47 so that corridor continues to be considered project-by-project rather than as a vision. She preferred to close this access but noted that whether closed or left open now, it is a decision that can be reversed. She commented on the importance of working with the County to address this corridor.

Community Development Director Gladhill stated there will be a signal at Alpine Drive so that will result in higher speeds past this driveway. Staff prefers to realign the access points but long term, the Highway 5 corridor needs to be addressed.

Mayor Strommen agreed that if the access is closed now, it can be opened in the future if an aligned access and part of a broader corridor plan that makes sense.

Councilmember Shryock agreed and welcomed this discussion to continue during Phase 1.

Motion by Councilmember Shryock, seconded by Councilmember LeTourneau, to Adopt Resolution #15-04-092 Granting Preliminary Plat Approval of Harvest Estates.

Further discussion: Councilmember Riley stated a remaining issue is the work hours, which was raised by several residents. He noted the allowable work hours are from 7 a.m. to 10 p.m., which he finds to be unreasonable so he would support amending the ordinance to shorten the length of time. Mayor Strommen agreed and suggested it also be addressed in this Development Agreement. Community Development Director Gladhill stated such an ordinance amendment will take significant policy discussion about time thresholds, locations, and types of construction. Neil Kryzaniak, NIK Management representing the developer, stated 7 a.m. to 8 p.m. is a standard and something they can live with. Councilmember Shryock stated the motion to adopt the resolution would result in closing the access. Community Development Director Gladhill confirmed that the access is closed in the Preliminary Plat as drawn.

Mayor Strommen opened the floor to the audience.

Brian Holcomb, 15216 Krypton Terrace NW, stated he has heard a lot about safety on Highway 5 but what has been forgotten is safety within the neighborhoods when there is additional traffic speeding through. He stated there is another safety issue relating to fire, EMS, and police access, which also needs to be considered. Mr. Holcomb noted the light at Highway 47 and Alpine Drive has no dedicated right turn lane, resulting in traffic backing up when a vehicle is waiting to turn. He stated he would be willing to purchase the lot and give the City easements to the utilities and driveway if the access remains open.

Bob Hartman, 5475 151st Avenue NW, asked questions relating to the cost to keep the access open, distance from 152nd through Outlot A to get to Nowthen Boulevard, the number of accidents reported in this area, and having only one access (Helium Street) for emergency access. Mr. Hartman also commented on the traffic generated by Lord of Life on 150th Lane and the school access.

Community Development Director Gladhill answered questions raised by Mr. Hartman and described the multiple means of egress for emergency vehicles should there be a closure on Helium Street. He clarified the City does not own the parcel where the access and easements are located. It is owned by a developer.

Mayor Strommen described the multiple locations and alignments of accesses, which creates a safety concern. She thanked Mr. Hartman for his questions and invited him to address additional questions with staff.

Councilmembers Shryock and LeTourneau accepted the friendly amendment offered by Councilmember Riley to add that staff should revise the Development Agreement to limit work hours to 7 a.m. to 8 p.m.

Mayor Strommen noted the Park and Recreation Commission recommended park dedication in lieu of land dedication as it found Solstice Park and Ramsey Elementary School are sufficient. She noted this has been discussed previously by the Council but she does not think those are viable or sufficient options for young children when considering the need to cross County Road 5 so she would have preferred a small unstructured play area over taking a park dedication fee.

Amended motion carried. Voting Yes: Mayor Strommen, Councilmembers Shryock, LeTourneau, Johns, Kuzma, Riley, and Williams. Voting No: None.

7.02: Consider Resolution #15-05-127 to Promote a Patrol Officer to Sergeant, Hire a Patrol Officer, and Hire Two Part-Time Community Service Officers

Human Resources Manager Lasher reviewed the staff report and recommendation to authorize staff to promote a Patrol Officer Kyle Hemmerich to the position of Sergeant effective on or near June 1, 2015, at \$36.05 per hour based on Step 3 of the 2015 wage scale; to authorize staff to hire Ashton Erickson to the position of Patrol Officer effective on or near June 1, 2015, at \$23.44 per hour based on Step 1 of the 2015 wage scale; to authorize staff to move ahead to hire Kasey Beran as a part-time 25-hours per week Community Service Officer on or near May 21, 2015 at \$18.09 per hour which is Step 1 of the 2015 wage scale; and, to authorize hiring Kristin

Camacho as a part-time 25-hour per week Community Service Officer on or near May 26, 2015, at \$19.90 per hour which is Step 3 of the 2015 wage scale.

Motion by Councilmember Kuzma, seconded by Councilmember Williams, to Adopt Resolution #15-05-127 to Promote a Patrol Officer to Sergeant, Hire a Patrol Officer, and Hire Two Part-Time Community Service Officers.

Motion carried. Voting Yes: Mayor Strommen, Councilmembers Kuzma, Williams, Johns, LeTourneau, Riley, and Shryock. Voting No: None.

7.03: Introduce Ordinance #15-11 Amending the Ramsey City Code Chapter 6, Section 6-34, Hours and Days of Sale, Subd. (c) Intoxicating Liquor, Sunday Sales; On Sale

City Clerk Thieling reviewed the staff report and recommendation to amend the City's Code related to Sunday Liquor Sales to reflect State Law.

Councilmember LeTourneau stated he received a telephone call from a business owner supporting an ordinance that reflected State Law.

Motion by Councilmember LeTourneau, seconded by Councilmember Kuzma, to Introduce Ordinance #15-11 Amending the Ramsey City Code Chapter 6, Section 6-34 Hours and Days of Sale, Subd. (c) Intoxicating Liquor, Sunday Sales; On Sale.

Motion carried. Voting Yes: Mayor Strommen, Councilmembers LeTourneau, Kuzma, Johns, Riley, Shryock, and Williams. Voting No: None.

7.04: Consider Request for Public Workshop to Review Acceptable Park Dedication Approach for Remaining Northfork Development; Case of Northfork, Inc.

Parks and Assistant Public Works Superintendent Riverblood reviewed the staff report and recommendation to host a public workshop to obtain succinct and quantifiable public input on the concept of a park in Northfork. He displayed a trail map, noting the connections with community parks and a map depicting Outlot E, 37 acres in Moors Addition. He reviewed communications held with the Northfork Homeowner's Association relating to the use of this property and need to assure that if this park is accepted, it will serve the community's needs.

With regard to cost, Parks and Assistant Public Works Superintendent Riverblood stated the recommendation is to hold a public workshop to hold a discussion so it can be determined whether the City should accept land in lieu of cash for park dedication.

The Council discussed its support of an engagement process, noting it is similar to the process successfully used with Sunfish Lake Park. The Council asked staff to also address the tax impact should this property be used for park rather than housing.

Motion by Councilmember LeTourneau, seconded by Councilmember Shryock, to schedule a public workshop to discuss the concept of a park on Outlot E, Moors Addition.

Motion carried. Voting Yes: Mayor Strommen, Councilmembers LeTourneau, Shryock, Johns, Kuzma, Riley, and Williams. Voting No: None.

7.05: Consider Approvals Related to Final Plat and Site Plan Review for Sunwood Village, Case of CommonBond Communities

City Planner Anderson reviewed the staff report and recommendation of the Planning Commission to approve the Final Plat, Site Plan, and Development Agreement for Sunwood Village contingent upon compliance with the Staff Review Letter dated May 8, 2015, and upon the Applicant entering into a Development Agreement and executing a Development Permit with the City. City Planner Anderson answered questions of the Council relating to minor revisions that staff is confident can be addressed.

7.05.1: Resolution #15-05-120: Final Plat

7.05.2: Resolution #15-05-121: Site Plan

7.05.3: Resolution #15-05-122: Development Agreement

Motion by Councilmember LeTourneau, seconded by Councilmember Kuzma, to Adopt Resolution #15-05-120: Final Plat entitled Sunwood Village, contingent upon compliance with the Staff Review Letter dated May 8, 2015, and upon the Applicant entering into a Development Agreement with the City; to Adopt Resolution #15-05-121 approving Site Plan for Sunwood Village, contingent upon compliance with the Staff Review Letter dated May 8, 2015, and upon the Applicant executing a Development Permit with the City; and, to Adopt Resolution #15-05-122 approving the Development Agreement for Sunwood Village, subject to review and approval by the City Attorney.

Motion carried. Voting Yes: Mayor Strommen, Councilmembers LeTourneau, Kuzma, Johns, Riley, Shryock, and Williams. Voting No: None.

7.06: Consider Approvals Related to Ridgepoint Located at 6080 Highway 10 NW; Case of Village Bank

Community Development Director Gladhill presented the Final Plat for a seven lot single-family subdivision immediately adjacent to Rivlyn Avenue that will extend an existing cul-de-sac. He answered questions of the Council relating to elimination of direct driveways to Highway 10 and reviewed the trail alignment.

7.06.1: Introduce Ordinance #15-09 Approving a Zoning Amendment to R-1 Residential (MUSA)

7.06.2: Introduce Ordinance #15-10 Vacating Permanent Road Easement

7.06.3: Resolution #15-05-118: Granting Final Plat Approval

Motion by Councilmember Shryock, seconded by Councilmember Johns, to introduce Ordinance #15-09 Approving a Zoning Amendment from E-1 Employment District to R-1 Residential (MUSA) District; to introduce Ordinance #15-10 Vacating Permanent Road Easement; and, to

Adopt Resolution #15-05-118 Approving the Final Plat for Ridgepoint, contingent upon approval of IP #15-21 and the Developer entering into a Development Agreement and an Assessment Agreement with the City.

Further discussion: Councilmember Riley asked if the Assessment Agreement does not happen, would the Plat not be approved. Community Development Director Gladhill stated if the Council is not comfortable with the Assessment Agreement, staff would take a step back and work with the developer who would have to find a contractor to construct those improvements. Councilmember Riley stated it seems odd to consider that contingency as the Council has not seen or discussed the Assessment Agreement. Mayor Strommen stated the motion indicates the Council has no issues with this Preliminary Plat and will take up the issue of the Assessment Agreement at a future point. Community Development Director Gladhill stated if the Preliminary Plat is approved, then staff will work on the Assessment Agreement. He noted without that contingency, the Plat could be recorded and buildable lots created without the decision made on the assessment. City Administrator Ulrich stated another option is to approve the Plat contingent upon entering into the Development Agreement that will include the mechanism for financing the improvements to the property, which could either be an Assessment Agreement or privately funded.

Councilmembers Shryock and Johns accepted a friendly amendment to approve the final plat contingent upon entering into a Development Agreement, which shall specify the financing and construction of the required improvements.

Amended motion carried. Voting Yes: Mayor Strommen, Councilmembers Shryock, Johns, Kuzma, LeTourneau, Riley, and Williams. Voting No: None.

7.07: Adopt Resolution #15-05-111 Approving Plans and Specifications and Authorizing Advertisement for Bids for Ridgepoint Residential Development Public Improvements, Improvement Project #15-21

City Engineer Westby reviewed the staff report and recommendation to approve final plans and specifications and authorize advertisement for bids for Improvement Project #15-21, public improvements that support the Ridgepoint seven unit single-family residential development, if the Council is comfortable with funding the proposed public improvements and being reimbursed by Village Bank through the collection of special assessments over a three-year period.

Councilmember Riley stated his concern is that it has not yet been discussed by the Council whether it wants to provide financing for a private enterprise to make a profit. He noted the requestor is a bank and questioned why the Council would consider going out for bid at this time, which he felt was premature.

Mayor Strommen stated that while she agrees this should be two separate Cases and the information on the second Case has not yet been provided, she wanted this item to remain on the agenda so the Council could hold that discussion.

Councilmember Williams agreed with Councilmember Riley as the Case recommendation says to approve ‘if the Council is comfortable with funding the proposed public improvements.’ She stated the Case does not give her enough information so she is not comfortable with making that decision tonight.

City Administrator Ulrich offered an option to postpone for two weeks so staff can bring the Case back with the Assessment Agreement.

Mayor Strommen stated that would be her preference.

Motion by Councilmember Riley, seconded by Councilmember Williams, to Postpone Consideration of Resolution #15-05-111 Approving Final Plans and Specifications and Authorizing Advertisement for Bids for Ridgepoint Residential Development Public Improvements, Improvement Project #15-21 until the Council has been provided and held debate on the Assessment Agreement.

Further discussion: Councilmember Riley noted this issue could have been raised two weeks ago.

Motion carried. Voting Yes: Mayor Strommen, Councilmembers Riley, Williams, Johns, Kuzma, LeTourneau, and Shryock. Voting No: None.

Councilmember LeTourneau left the meeting at 9:35 p.m.

7.08: Adopt Ordinance #15-08 Amending City Code Section 117-355 Entitled Residential Off-Street Parking

City Planner Anderson reviewed the staff report and recommendation to adopt Ordinance #15-08 amending off-street parking regulations by establishing a consistent setback of five feet for parking motor vehicles and equipment on residential properties, regardless of lot size.

Motion by Councilmember Kuzma, seconded by Councilmember Riley, to Waive the City Charter Requirement to Read the Ordinance and Adopt Ordinance #15-08 Amending City Code Section 117-355 Entitled Residential Off-Street Parking.

A roll call vote was performed by the Recording Secretary:

Councilmember Shryock	aye
Councilmember Riley	aye
Councilmember LeTourneau	absent
Councilmember Williams	aye
Councilmember Johns	aye
Councilmember Kuzma	aye
Mayor Strommen	aye

Motion carried.

8. MAYOR, COUNCIL AND STAFF INPUT

City Administrator Ulrich reported on the success of Recycling Day and announced upcoming meetings and events. He also reported on activities of the Highway 10 Subcommittee and indicated the timing of the Washington D.C. visit is still under consideration.

Councilmember Kuzma thanked Mayor Strommen and Councilmember LeTourneau for attending the Northfork Homeowner's Association. He reported on the groundbreaking of Housing for our Troops under construction in Ramsey.

9. ADJOURNMENT

Motion by Councilmember Shryock, seconded by Councilmember Kuzma, to adjourn the meeting.

Motion carried.

The regular meeting of the City Council adjourned at 9:41 p.m.

Respectfully submitted,

Kurtis G. Ulrich
City Administrator

ATTEST:

Jo Ann M. Thieling
City Clerk

Drafted by Carla Wirth
TimeSaver Off Site Secretarial, Inc.