

TABLE OF CONTENTS

1. CALL TO ORDER ..... 2

2. PRESENTATION..... 2

    2.01: Presentation to Newly Promoted Police Sergeant Kyle Hemmerich..... 2

    2.02: Update from Public Works Department ..... 3

    2.03: Presentation Proclaiming American Cancer Bark for Life Day in the City of Ramsey  
           ..... 3

3. CITIZEN INPUT ..... 4

4. CONSENT AGENDA ..... 4

5. APPROVE AGENDA ..... 5

6. PUBLIC HEARING ..... 5

7. COUNCIL BUSINESS..... 5

    7.01: Approve Draft Assessment Agreement for Ridgepoint Residential Development  
     Improvements, Improvement Project 15-21 ..... 5

    7.02: Adopt Resolution #15-05-111 Approving Plans and Specifications and Authorizing  
     Advertisements for Bids for Ridgepoint Residential Development Improvements,  
     Improvement Project #15-21 ..... 6

    7.02.A: Adopt Resolution #15-05-135 Granting Final Plat Approval for COR Parkview  
     Addition ..... 7

    7.02.B: Adopt Resolution #15-05-126 Granting Final Plat Approval to Harvest Estates, a  
     Major Plat; Case of GS Land, LLC ..... 7

    7.03: Construction of Replacement Fire Station #2; Project 14-30; Change of Project  
     Scope ..... 8

    7.04: Adopt Resolution #15-05-129 Providing for Issuance and Sale of \$3,970,000  
     General Obligation Capital Improvement Plan Bonds, Series 2015A and Levying a Tax for the  
     Payment Thereof..... 9

    7.05: Adopt Resolution #15-05-130 Providing for the Issuance and Sale of \$1,235,000 GO  
     Street Reconstruction Bonds, Series 2015B, and Levying a Tax for the Payment Thereof ..... 9

    7.06: Adopt 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 ..... 10

    7.07: Adopt Resolution #15-05-134 Approving Playground and Site Improvements for  
     Elmcrest Park ..... 11

    7.08: Adopt Resolution #15-05-138 Approving Revised Development Agreement for  
     County Club Hills; Case of Lennar Homes ..... 12

    7.09: Adopt Resolution #15-05-135 Granting Final Plat Approval for COR Parkview  
     Addition ..... 12

    7.10: Adopt Resolution #15-05-126 Granting Final Plat Approval to Harvest Estates, a Major  
     Plat; Case of GS Land, LLC ..... 12

8. MAYOR, COUNCIL AND STAFF INPUT ..... 12

9. ADJOURNMENT ..... 13

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

The Ramsey City Council conducted a regular meeting on Tuesday, May 26, 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  
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: Presentation to Newly Promoted Police Sergeant Kyle Hemmerich**

Police Chief Katers called Sergeant Kyle Hemmerich and his wife Jessica to the podium for the pinning of his Sergeant insignia. He briefly reviewed the history of Kyle Hemmerich's career and his promotion to Sergeant. He thanked Sergeant Hemmerich for the leadership he provides and will continue to provide to the department as well as his service to the community.

Mayor Strommen commented that the amount of support in this room is remarkable and stated that there is always a large showing of support from the department when they have something of this nature on the agenda, which she believed is an excellent example of the great comradery within the department.

## **2.02: Update from Public Works Department**

Public Works Superintendent Riemer provided an update on activities of the Public Works Department. He reviewed the winter maintenance schedule beginning with the areas where snow is cleared, the number of personnel used for snow removal, snow removal routes, and comparison information for the number of plowing events during this past year and the year prior. He reviewed comparison information regarding the temperature information for the season, use of de-icing materials, number and type of service calls, cost of a single citywide plowing event, and budget impacts. He noted that during 2013/2014 the City was over budget while this season the City is currently under budget. He provided an example of the route completion maps used by staff to track roadways as they are cleared. He reviewed the proposed changes for the next winter season including improved weather forecasting, a review and update of the winter maintenance policy, addition of AVL equipment to small vehicles and to develop GIS mapping for cul-de-sacs and trails, and to bring the parking ramp snow removal back in-house.

Councilmember Kuzma questioned the cost of the new software.

Public Works Superintendent Riemer stated that the cost would be \$300 per month, noting that the service would run during the winter months on a trial basis to determine if better information is gained.

Mayor Strommen agreed that additional public education efforts could assist greatly in explaining the process followed for snow removal, which could reduce the number of calls generated by large storms. She acknowledged the difficulty of budgeting for the winter season.

Public Works Superintendent Riemer agreed that it is difficult to budget from year to year as the snow amount can differ so greatly.

## **2.03: Presentation Proclaiming American Cancer Bark for Life Day in the City of Ramsey**

Mayor Strommen read in full and presented a Proclamation declaring Bark for Life Day in the City of Ramsey on June 6, 2015, to Kim Gust of the American Cancer Society. She stated that she attended the event the previous year and thought it was well run and attended.

Ms. Gust commented the registration is going strong and the organization has already raised \$4,300. She stated that the registration begins at 9:00 a.m. the day of the event, and can also be done online. She stated that opening ceremonies will begin at 10:00 a.m. on Saturday, June 6<sup>th</sup>.

### 3. CITIZEN INPUT

John Enstrom, 8702 181<sup>st</sup> Avenue, stated that June 14<sup>th</sup> is Flag Day and he hosts the largest flag retirement event in the State at his property. He welcomed everyone to attend the 10<sup>th</sup> annual event and visit his property that Sunday at 1:00 p.m. He stated that there are all different sizes and styles of flags that come in during the event, which are folded, stacked and counted before being incinerated. He stated that anyone is welcome to attend and bring in any type of flag. He reported that the main program begins at 3:00 p.m., noting that the new flag will be raised and a raffle salute will be conducted. He advised that so far there are two guest speakers confirmed for the event and stated that following the incineration of the flags there will be a potluck event. He stated that perhaps the City could issue him a free burn permit for the retirement event. He provided a link to his website, which features the event and stated that interested residents can also telephone him with questions.

### 4. CONSENT AGENDA

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

- 4.01: Receive April 2015 Financial Reports – General Fund and Enterprise Funds
- 4.02: Note the following Boards and Commissions Meeting Minutes
  - 1) Planning Commission Meeting Minutes dated April 9, 2015
  - 2) Park and Recreation Commission Meeting Minutes dated April 9, 2015
  - 3) Joint Environmental Policy Board and Planning Commission Meeting Minutes dated April 20, 2015
  - 4) Special Planning Commission Meeting Minutes Dated April 20, 2015
- 4.03: Approve Licenses

#### Peddler

LeAnn Lambrecht – Edward Jones, 2150 3<sup>rd</sup> Avenue N., Suite 110, Anoka, MN 55303  
Southwestern Advantage, 2451 Atrium Way, Nashville, TN 37214

#### Special Events

American Cancer Society – Kim Gust, 14551 Sunfish Lake Drive NW, Ramsey, MN 55303

- 4.04: Approve the following Commission and Board Meeting Minutes:
  - 1) City Council Work Session dated May 12, 2015
  - 2) City Council Regular dated May 12, 2015
- 4.05: Approve Exemption for a Gambling License for Legacy Christian Academy
- 4.06: Approve Receipt of Pedestrian and Bicycle Trail Easement Related to the Plat of Rowe Second Addition; Case of John and Sharon Rowe
- 4.07: Approve Second Amendment to the Lease Agreement between the City of Ramsey and Pro Power Sports
- 4.08: Approve Assignment and Assumption of the Existing AIA B101 Agreement between the City of Ramsey and LSA Design for Project 14-28; Parking Ramp Garage
- 4.09: Approve New Strategy for CRM Services
- 4.10: Authorize Amendment to Deposit Requirements of Conduit Debt Policy

- 4.11: Adopt Resolution #15-05-136 Approving Cash Disbursements Made and Authorizing Payment of Accounts Payable Invoicing Received During the Period of May 7, 2015, through May 20, 2015
- 4.12: Adopt Resolution #15-05-131 Proclaiming June 6, 2015, as American Cancer Society Bark for Life Day in the City of Ramsey
- 4.13: Adopt Resolution #15-05-083 Declaring the City of Ramsey's Participation in the State Council on Local Results and Innovation – Performance Measurement Program
- 4.14: Adopt Resolution #15-05-133 Approving Partial Payment to Construction Results Corporation for IP 14-28 Parking Ramp Garage Enclosure
- 4.15: Adopt Resolution #15-05-139 Approving Encroachment Agreement for Village of Sunfish Lake for At-Grade Patio at 6184 146<sup>th</sup> Avenue NW; Case of Douglas A. and Courtney A. Stuart
- 4.16: Adopt Resolution #15-05-125 Authorizing Partial Payment to North Valley, Inc. for IP 14-27; Mississippi River Trail Phase 2
- 4.17: Adopt Resolution #15-05-140 Authorizing Municipal Agreement Program Funding Application for Riverdale Drive Extension – Traprock Street to Ramsey Boulevard

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

## **5. APPROVE AGENDA**

City Administrator Ulrich stated that the applicant has requested to move Item 7.09 to be considered as Item 7.02.A.

Councilmember Riley suggested moving Item 7.10 to be considered as Item 7.02.B as the applicant would be readily available.

Motion by Councilmember Riley, seconded by Councilmember Johns, to approve the agenda as amended.

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

## **6. PUBLIC HEARING**

None.

## **7. COUNCIL BUSINESS**

### **7.01: Approve Draft Assessment Agreement for Ridgepoint Residential Development Improvements, Improvement Project 15-21**

City Engineer Westby reviewed the staff report and recommendation to approve the Assessment Agreement that provides for repayment of City funds used to construct Improvement Project #15-21 to serve the Ridgepoint development. He reviewed the draft assessment agreement terms

and proposed project schedule. He noted that the Public Works Committee recommended language on May 19, 2015, which had not yet been incorporated into the draft agreement and noted that there is an option to approve the agreement with the amended language recommended by that Committee.

Councilmember Riley stated that he was able to meet with City Engineer Westby and noted that the language suggested by staff in the amended action is consistent with the recommendation by the Public Works Committee. He thanked staff for addressing the questions he previously had.

Councilmember Kuzma questioned if there is a timeline on the assessment for the seven lots.

City Engineer Westby stated that the assessment language clarifies the terms but noted that would be dependent on the project start date. He stated that as lots are sold the assessment would be paid and noted that residents would also have the option to prepay and not pay over the three-year term.

Councilmember LeTourneau asked for examples of this vehicle being used in the past.

City Engineer Westby responded that the City has completed this process once before on another improvement project which worked well.

Mayor Strommen stated that it is not uncommon for the City to install the infrastructure and then be paid back. She noted that this is bank owned property and is not a typical development.

City Engineer Westby stated that although this is not a typical situation, staff believes that this is a good proposal and that the assessment proposal would cover any risk to the City adequately. He stated that using this process for this property appears to be the best method.

Motion by Councilmember Shryock, seconded by Councilmember LeTourneau, to Adopt Resolution #15-05-111 Approving Plans and Specifications and Authorizing Advertisements for Bids for Ridgepoint Residential Development Improvements, Improvement Project #15-21, with the amended language recommended by the Public Works Committee.

Further discussion: Councilmember LeTourneau commended Village Bank for their forethought and efforts during this process.

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

**7.02: Adopt Resolution #15-05-111 Approving Plans and Specifications and Authorizing Advertisements for Bids for Ridgepoint Residential Development 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 to serve the Ridgepoint development.

Councilmember Riley stated that at the last meeting he was opposed to this case simply because it seemed out of order. He explained that at this point the assessment agreement is in place and believed that it would now be appropriate to go out for bid on this project.

Motion by Councilmember Riley, seconded by Councilmember Shryock, to Adopt Resolution #15-05-111 Approving Plans and Specifications and Authorizing Advertisements for Bids for Ridgepoint Residential Development Improvements, Improvement Project #15-21.

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

**7.02.A: Adopt Resolution #15-05-135 Granting Final Plat Approval for COR Parkview Addition**

Community Development Director Gladhill reviewed the staff report and recommendation of the Planning Commission to approve the Final Plat for COR Parkview Addition with required revisions as outlined in the Staff Review Letter dated April 3, 2015. He explained that while this is an important step in the review process this is not the final approval.

Motion by Councilmember LeTourneau, seconded by Councilmember Johns, to Adopt Resolution #15-05-135 Granting Final Plat Approval for COR Parkview Addition with required revisions as outlined in the Staff Review Letter dated April 3, 2015.

Further discussion: Councilmember Kuzma stated that he looks forward to this being built. Commissioner Riley stated that the Council has reviewed this on several occasions and this is simply another step in the review process.

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

**7.02.B: Adopt Resolution #15-05-126 Granting Final Plat Approval to Harvest Estates, a Major Plat; Case of GS Land, LLC**

Community Development Director Gladhill reviewed the staff report and recommendation of the Planning Commission to approve the Harvest Estates Final Plat with required revisions as outlined in the Staff Review Letter dated April 3, 2015. He noted that the Council had discussed the access to Nowthen Boulevard and advised that connection would remain open through phase one.

Councilmember Riley stated that there was discussion from the Council to include work hours in the development agreement.

Community Development Director Gladhill noted that the applicant did agree to those construction hours and stated that staff had intended to include the condition in the development agreement. He confirmed that condition could be added to the agreement.

Councilmember Kuzma stated that although the connection to Nowthen Boulevard would remain open at this time, he would like it to be made clear to residents and potential homebuyers that the access point would be closed in the future.

Community Development Director Gladhill reviewed the timing for phases one and two, in conjunction with the construction of replacement Fire Station #2. He noted that the access to Nowthen Boulevard would be closed sometime in 2016 in conjunction with phase two of the project.

Motion by Councilmember LeTourneau, seconded by Councilmember Riley, to Adopt Resolution #15-05-126 Granting Final Plat Approval to Harvest Estates, a Major Plat; Case of GS Land, LLC, subject to the required revisions as outlined in the Staff Review Letter dated April 3, 2015, with the additional language limiting construction hours to 7:00 a.m. and 8:00 p.m.

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

### **7.03: Construction of Replacement Fire Station #2; Project 14-30; Change of Project Scope**

Asst. City Administrator/Economic Development Manager Brama reviewed the staff report and recommendation to change the scope of Project 14-30, replacement Fire Station #2, to add the purchase and installation of a 85KW backup generator at a cost not to exceed \$65,000. He explained that originally in 2006 there was an informal agreement that the County was going to supply the needed generator in return for the permanent easement, which upon confirmation staff has found not to be the case. He stated that this change is the responsibility of the City, and no one else, because the agreement with Anoka County was not in writing. He stated that the original bond budget will be the next item to be considered by the Council. He advised that the bid bond decreased in the amount of \$90,000 because of cost savings from interest rates. He advised that staff had also asked the contractor to review the project scope to determine if additional cost savings could be identified, which has identified additional savings. He noted that a third item also contributes to cost savings. He acknowledged that this will be an increase to the project cost but also noted the three areas of costs savings that had been identified. He stated that staff still hopes to negotiate with the County and hopefully obtain some sort of cost-share, but noted that this contingency should still be provided for.

Councilmember LeTourneau questioned if there is a possibility that there is a generator currently at Fire Station #2 that could be repurposed.

Fire Chief Kapler replied that there is not a generator that could be repurposed.

Mayor Strommen stated that she believes this equipment is essential to the project as you do not want that type of emergency system to fail.

Motion by Councilmember Kuzma, seconded by Councilmember Williams, to expand the scope of work for Project 14-30, construction of a replacement Fire Station #2, to include purchase and installation of a backup generator at a cost not to exceed \$65,000.

Further discussion: Councilmember LeTourneau appreciated the efforts of staff when dealing with the County and encouraged staff to continue in those negotiations. He also acknowledged the lesson learned in obtaining agreements in writing. Mayor Strommen agreed with the lesson learned but pled to the County to work with the City as the easement the County needed was put into place but the generator the City needed was not obtained. She stated that this is nothing against the County as there is staff turnover that occurs and things can fall through the cracks when agreements are not recorded in writing.

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

**7.04: Adopt Resolution #15-05-129 Providing for Issuance and Sale of \$3,970,000 General Obligation Capital Improvement Plan Bonds, Series 2015A and Levying a Tax for the Payment Thereof**

Finance Director Lund reviewed the staff report and recommendation to issue and sell \$3,970,000 General Obligation Capital Improvement Plan Bonds, Series 2015, and levying a tax for the payment thereof to provide a funding mechanism for the construction of Fire Station #2.

Stacie Kvilvang, Ehlers & Associates, presented the bid results, indicating that the City received an AA plus rating, which was assigned due to the strong management, strong budgetary performance, strong budgetary flexibility, and strong liquidity of the City. She stated that the sale occurred this morning at 10:00 a.m. and three bids were received. She recommended the lowest bidder which has a true interest value of 2.8 percent noting that the total cost did decrease from \$3,970,000 to \$3,880,000.

Mayor Strommen commended staff for their efforts in helping the City reach an AA plus bond rating.

Motion by Councilmember Johns, seconded by Councilmember LeTourneau, to Adopt Resolution #15-05-129 Providing for Issuance and Sale of \$3,880,000 GO Capital Improvement Plan Bonds, Series 2015A, and Levying a Tax for the Payment Thereof.

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

**7.05: Adopt Resolution #15-05-130 Providing for the Issuance and Sale of \$1,235,000 GO Street Reconstruction Bonds, Series 2015B, and Levying a Tax for the Payment Thereof**

Finance Director Lund reviewed the staff report and recommendation to issue and sell \$1,235,000 General Obligation Street Reconstruction Bonds, Series 2015B, and levying a tax for

the payment thereof to provide a funding mechanism for road reconstruction and bituminous overlays. She stated that this bond sale occurred this morning and there was also a cost savings on this item reducing the original request from \$1,235,000 to \$1,205,000.

Ms. Kvilvang stated that there were three bidders on the sale this morning and recommended the lowest bidder which has a true interest value of 1.95 percent.

Motion by Councilmember Kuzma, seconded by Councilmember Riley, to Adopt Resolution #15-05-130 Approving Sale of \$1,205,000 GO Street Reconstruction Bonds, Series 2015B, and Levying a Tax for the Payment Thereof.

Further discussion: Councilmember Riley stated that while the City is using this funding method for these projects, he would like to see the City find a way to wean themselves off this type of debt. Mayor Strommen stated that the Council has spent a great deal of time discussing the street maintenance and funding and while this was agreed upon in order to move forward, another method of funding may be determined in the future. Councilmember Riley stated that he would be in agreement with funding one-time improvements, such as the fire station, through bonding, but would like to see annual items funded in another manner. Councilmember LeTourneau stated that the City has made great progress in developing and moving forward on this street maintenance schedule but agreed that he would support finding a sustainable funding source for this type of improvement.

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

**7.06: Adopt 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 adopt Ordinance #15-11 to amend the hours of Sunday sales for on-sale liquor establishments. It was noted this ordinance received first reading at the May 12, 2015, Council meeting and is now being introduced for formal adoption.

Councilmember LeTourneau stated that he did receive feedback in favor of the amendment from a local business owner, which he appreciated.

Motion by Councilmember LeTourneau, seconded by Councilmember Riley, to Waive the City Charter requirement of reading the Ordinance aloud and Adopt Ordinance #15-11 Amending the City's Code Chapter 6, Section 6-34, Subd. (c) Intoxicating Liquor; Sunday Sales; On Sale to allow Sunday liquor sales to begin at 8:00 a.m.

A roll call vote was performed by the Recording Secretary:

Councilmember LeTourneau aye  
Councilmember Kuzma aye  
Councilmember Riley aye

Councilmember Johns            aye  
Councilmember Williams        aye  
Councilmember Shryock         aye  
Mayor Strommen                 aye

Motion carried.

**7.07: Adopt Resolution #15-05-134 Approving Playground and Site Improvements for Elmcrest Park**

Parks and Assistant Public Works Superintendent Riverblood reviewed the staff report and recommendation to approve a not-to-exceed amount of \$100,000 for Elmcrest Park playground and site improvements. He stated that five proposals had been received and were ranked by the Park and Recreation Commission, along with two members of City staff. He advised that two proposals were found to be in agreement with the desires of the City but noted that one of those proposals had been withdrawn and therefore recommended St. Croix Recreation Fun Playgrounds, Inc. He highlighted the proposed improvements on an aerial sketch, noting the farm theme.

Councilmember Johns referenced the trees near the fence line and questioned if those trees are included in the project budget.

Parks and Assistant Public Works Superintendent Riverblood replied that those trees are included in the project scope and cost.

Councilmember Williams thanked staff for bringing this forward as she receives many questions as to when this project will be completed. She stated that her husband attended the open house and appreciated the ability to comment and provide input.

Councilmember Shryock thanked staff as this has been a long time coming. She stated that it is exciting to see this park come into its final form and she looks forward to this addition.

Councilmember LeTourneau commended staff and asked for additional information on the lawful gambling fund and its use on this project.

Parks and Assistant Public Works Superintendent Riverblood explained the two sources used to fund park improvements, which are park dedication and lawful gambling. He explained that the lawful gambling fund, which is generated from activity such as pull-tabs, is used to fund park improvements within the community.

Motion by Councilmember Johns, seconded by Councilmember Shryock, to Adopt Resolution #15-05-134 Approving Playground and Site Improvements for Elmcrest Park at a not-to-exceed amount of \$100,000; with \$90,000 being awarded to St. Croix Recreation Fun Playgrounds, Inc. for the playground elements pursuant to the response to the 2015 Request for Proposal.

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

**7.08: Adopt Resolution #15-05-138 Approving Revised Development Agreement for County Club Hills; Case of Lennar Homes**

Community Development Director Gladhill reviewed the staff report and recommendation to approve the revised Development Agreement and authorize to begin tree clearing. It was noted the Tree Preservation and Replacement Plan is in place for the Country Club Hills development.

Motion by Councilmember Johns, seconded by Councilmember Kuzma, to Adopt Resolution #15-05-138 Approving Revised Development Agreement for County Club Hills, and authorize tree removal; Case of Lennar Homes.

Further discussion: Councilmember Shryock questioned if this would be the last phase of this development. Community Development Director Gladhill replied that these are the remaining lots of the original plat. He noted that there would be a potential for development on an adjacent lot should that property owner choose that path.

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

**7.09: Adopt Resolution #15-05-135 Granting Final Plat Approval for COR Parkview Addition**

This item was considered as Item 7.02A.

**7.10: Adopt Resolution #15-05-126 Granting Final Plat Approval to Harvest Estates, a Major Plat; Case of GS Land, LLC**

This item was considered as Item 7.02B.

**8. MAYOR, COUNCIL AND STAFF INPUT**

City Administrator Ulrich announced upcoming meetings and events. He provided the date that Ramsey will become a whistle free zone. He advised that a new full service postal location has now opened within Coborn's Grocery store. He reported that Heart Safe Ramsey will hold a free training session on Monday, June 1<sup>st</sup> for CPR in the Alexander Ramsey Room, noting that no registration is needed. He advised of an upcoming kayak event, noting that equipment will be available. He stated that the trip to Washington D.C. has been scheduled for June 10<sup>th</sup> and 11<sup>th</sup>, noting that he, Mayor Strommen, Councilmember LeTourneau, along with another staff member will be meeting with legislators.

Mayor Strommen stated that at the last meeting several legislative representatives were in attendance to provide an update, noting that the session had not yet been finished. She provided a brief update on the legislative session activity reporting that a lights on approval was given for

transportation and noting that the City focus will be on the interim and prepare for the next session along with the trip to Washington D.C. She reported that the Council held a joint worksession meeting with the Planning Commission earlier tonight to discuss the comprehensive planning process and revisiting the vision for The COR.

## **9. ADJOURNMENT**

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

Motion carried.

The regular meeting of the City Council adjourned at 8:50 p.m.

Respectfully submitted,

---

Kurtis G. Ulrich  
City Administrator

ATTEST:

---

Jo Ann M. Thieling  
City Clerk

Drafted by Amanda Staple  
*TimeSaver Off Site Secretarial, Inc.*