

TABLE OF CONTENTS

1. CALL TO ORDER 2

2. PRESENTATION..... 2

3. CITIZEN INPUT 2

4. CONSENT AGENDA 2

5. APPROVE AGENDA 3

6. PUBLIC HEARING 4

7. COUNCIL BUSINESS..... 4

 7.01: Request to Approve Contract with The Tinklenberg Group for Work Regarding
 Improvements to US Trunk Highway 10 and Related Rail Crossings 4

 7.02: Consider Adopting Resolutions #15-07-167 and #15-07-168 Approving a
 Conditional Use Permit for Auto Sales in a B-2 Highway Business District on the Property
 Located at 6650 Highway 10 NW; Case of Dunmark’s Auto Sales..... 4

 7.03: Introduce Ordinance #15-13 Amending Ordinance #15-04 Massage Businesses and
 Services by Deleting the Insurance Requirements..... 5

 7.04: Review Comparison Document of The COR Development Plan and Original
 Ramsey Town Center Master Plan Prepared by the Planning Commission..... 5

 7.05: Review of Metropolitan Council’s Draft 2015 Twin Cities Metropolitan Area Master
 Water Supply Plan 6

 7.06: Consider Adopting Resolution #15-07-177 Approving Multiple Agreements Related
 to the Previously Approved Purchase Agreement, Site Plan Approval, and Livable
 Communities Grant for Sunwood Village; Case of CommonBond Communities 7

8. MAYOR, COUNCIL AND STAFF INPUT 7

9. ADJOURNMENT 7

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

The Ramsey City Council conducted a regular meeting on Tuesday, July 28, 2015, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

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

Members Absent: Mayor Sarah Strommen

Also Present: City Administrator Kurtis Ulrich
 Police Chief Jeff Katers
 Public Works Superintendent Grant Riemer
 Community Development Director Timothy Gladhill
 City Engineer Bruce Westby
 Asst. City Administrator/Economic Development Manager Patrick Brama
 City Attorney Joe Langel
 Community Development Intern Geoff Solomonson
 Administrative Intern Oksana Carlier

1. CALL TO ORDER

Acting Mayor LeTourneau called the regular meeting of the Ramsey City Council to order at 7:03 p.m., followed by the Pledge of Allegiance led by Acting Mayor LeTourneau.

2. PRESENTATION

None.

3. CITIZEN INPUT

None.

4. CONSENT AGENDA

City Administrator Ulrich requested to pull Item 4.05, Adopt Resolution #15-07-177 Approving Multiple Agreements Related to the Previously Approved Purchase Agreement, Site Plan

Approval, and Livable Communities Grant for Sunwood Village; Case of CommonBond Communities, from the Consent Agenda and instead consider that as Case 7.06.

Motion by Councilmember Shryock, seconded by Councilmember Kuzma, to approve the following items on the Consent Agenda as revise to remove Item 4:05:

- 4.01: Note the following Boards and Commissions Meeting Minutes:
 - 1) Park and Recreation Commission Meeting Minutes Dated May 14, 2015
 - 2) Economic Development Authority Meeting Minutes Dated June 4, 2015
 - 3) Planning Commission Meeting Minutes Dated June 4, 2015
- 4.02: Approve the following Meeting Minutes:
 - 1) City Council Work Session Minutes Dated July 14, 2015
 - 2) City Council Regular Session Minutes Dated July 14, 2015
- 4.03: Approve Construction Easement Related to Garnet Street Reconstruction Project
- 4.04: Adopt Resolution #15-07-187 Approving Cash Disbursement Made and Authorizing Payment of Accounts Payable Invoicing Received During the Period of July 9, 2015 through July 22, 2015
- ~~4.05: Adopt Resolution #15-07-177 Approving Multiple Agreements Related to the Previously Approved Purchase Agreement, Site Plan Approval, and Livable Communities Grant for Sunwood Village; Case of CommonBond Communities~~ This item was removed from the Consent Agenda and considered as Item 7.06
- 4.06: Adopt Resolution #15-07-179 Approving an Encroachment Agreement for a Portion of a Proposed Driveway in a Drainage and Utility Easement at 17209 Tungsten St. NW; Case of Frank and Dorothy Frederick
- 4.07: Adopt Resolution #15-07-180 Approving Partial Payment to Construction Results Corporation for IP #14-28 Parking Ramp Garage Enclosure
- 4.08: Adopt Resolution #15-07-181 Approving Partial Payment to Brennan Construction of MN, Inc. for IP #14-30 Fire Station #2
- 4.09: Adopt Resolution #15-07-184 Approving Partial Payment to North Valley Inc. for IP #14-27; Mississippi River Trail
- 4.10: Adopt Resolution #15-07-185 Authorizing Partial Payment to Douglas-Kerr Underground LLC for IP #14-24; Center Street Improvements
- 4.11: Adopt Resolution #15-07-186 Approving Partial Payment to Kuechle Underground Inc. for IP #12-22 Riverdale Drive Reconstruction and Extension
- 4.12: Adopt Resolution #15-07-189 Approving Name Change of Country Club Hills to Woodlands and Re-Affirming Final Plat Approval; Case of US Home Corporation, Doing Business as Lennar Homes

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

5. APPROVE AGENDA

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

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

6. PUBLIC HEARING

None.

7. COUNCIL BUSINESS

7.01: Request to Approve Contract with The Tinklenberg Group for Work Regarding Improvements to US Trunk Highway 10 and Related Rail Crossings

City Administrator Ulrich reviewed the staff report and recommendation to approve the contract with The Tinklenberg Group for the work regarding improvements to US Trunk Highway 10 and related rail crossings. He noted that the Council further discussed this item earlier tonight in the work session.

Councilmember Shryock provided additional input on behalf of the Subcommittee and commended Mr. Tinklenberg for his efforts and the momentum that the City was able to gain.

Motion by Councilmember Shryock, seconded by Councilmember Williams, to approve a contract with The Tinklenberg Group for work regarding improvements to US Trunk Highway 10 and related rail crossings.

Further discussion: Councilmember Kuzma noted that he was originally against the work with The Tinklenberg Group but has changed his mind. He stated that the congestion on Highway 10 is astounding and is a problem for the City of Ramsey and its development. He stated that there is good momentum and the City needs to keep pushing.

Councilmember Riley agreed that he would like to stop the contract when the time is appropriate, noting that this is not the appropriate time as the City needs to continue its momentum.

Acting Mayor LeTourneau stated that this has been an uphill battle and the City needs to continue its efforts.

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

7.02: Consider Adopting Resolutions #15-07-167 and #15-07-168 Approving a Conditional Use Permit for Auto Sales in a B-2 Highway Business District on the Property Located at 6650 Highway 10 NW; Case of Dunmark's Auto Sales

Community Development Intern Solomonson reviewed the staff report and recommendation to adopt the proposed Resolutions approving a Conditional Use Permit for auto sales in a B-2 Highway Business District.

Motion by Councilmember Kuzma, seconded by Councilmember Riley, to adopt Resolution #15-07-167 Adopting Findings of Fact #0947 Relating to a Request From Dunmarks & Sons Auto Sales, LLC to Conduct Motor Vehicle Sales in the B-2 Highway Business District at the Property Located at 6650 Highway 10 NW and to adopt Resolution #15-07-168 Approving a Conditional Use Permit for Dunmarks & Sons Auto Sales, LLC to Conduct Motor Vehicle Sales in the B-2 Highway Business District at the Property Located at 6650 Highway 10 NW and Declaring Terms the Same.

Further discussion: Acting Mayor LeTourneau confirmed that the applicant has been informed of the possible changes to Highway 10.

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

7.03: Introduce Ordinance #15-13 Amending Ordinance #15-04 Massage Businesses and Services by Deleting the Insurance Requirements

Police Chief Katers reviewed the staff report and recommendation to introduce Ordinance #15-13 amending Ordinance #15-04 Massage Businesses and services by deleting the insurance requirements.

Motion by Councilmember Riley, seconded by Councilmember Kuzma, to introduce an Ordinance Amending Ordinance #15-04 and Chapter 26 of the Ramsey City Code – Licenses, Permits and Miscellaneous Business Regulations – by Deleting Section 26-859 (e) of the Ramsey City Code.

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

Councilmember Kuzma asked for an update on the impact of the Ordinance.

Police Chief Katers provided an update on the activity following the adoption of the Ordinance. He noted that he has received some complaints but no more than occurred prior to the Ordinance. He advised that the Ordinance does provide additional enforcement ability.

7.04: Review Comparison Document of The COR Development Plan and Original Ramsey Town Center Master Plan Prepared by the Planning Commission

Community Development Director Gladhill reviewed the staff report noting that the purpose for tonight is to ensure that the format, general content and layout match that desired through the Council and expressed at the last joint meeting. He advised that the Planning Commission will be reviewing this at depth during their August meeting and noted that the other Boards and Commissions would also be reviewing the information to provide input.

Councilmember Riley stated that he is less interested in where the City has been and more interested in the direction the City would like to go.

Councilmember Kuzma commended the Planning Commission and the amount of work they have done and continue to do on this matter.

Councilmember Williams also appreciated seeing where the City has been and being able to see that scope. She appreciated the efforts of the Planning Commission as they are being asked to review requests under standards of the original town center plans rather than the current plans for The COR.

Councilmember Shryock also agreed that it was helpful to see the path the City has taken. She also agreed with Councilmember Riley and stated that the City should focus on the desire for the future and the current market. She noted that although there are certain resident desires for The COR, the market may not drive that type of development in those locations. She referenced the sign regulations and believed that the City is in a good position in that regard and did not know that additional amendment would be necessary in that area.

Community Development Director Gladhill explained that they would not be reducing the sign design but instead amending the process for approval.

Councilmember Williams stated that she would like to see input from those within The COR as well as Coborn's, specific to the parcel adjacent to their property.

Acting Mayor LeTourneau stated that the original plan was flexible in order to be responsive to the conditions in the market, which he believed would continue to be important. He stated that perhaps the previous Councils were not open with amendments to the plan and thought it was great to see the public involvement in this open process.

Councilmember Shryock agreed that the communication has been an important focus throughout this process, making this process open and communicating updates to the residents. She welcomed any additional input from residents or businesses.

Community Development Director Gladhill confirmed the direction that he heard tonight which will include additions to the document such as highlighting the next steps and highlighting continuing work with property owners within The COR.

7.05: Review of Metropolitan Council's Draft 2015 Twin Cities Metropolitan Area Master Water Supply Plan

City Engineer Westby reviewed the staff report, provided highlights from the draft 2015 Twin Cities Metropolitan Area Master Water Supply Plan and summarized the response letter drafted by staff.

Councilmember Riley suggested tweaking the language to better position a statement.

Acting Mayor LeTourneau agreed that perhaps the challenge and scope of the challenge could be further identified. He commended staff for their efforts in drafting the letter, noting that he does

like that the letter highlights what Ramsey is doing to conserve the resource and that the challenge regarding the aquifer and surface water management is identified.

7.06: Consider Adopting Resolution #15-07-177 Approving Multiple Agreements Related to the Previously Approved Purchase Agreement, Site Plan Approval, and Livable Communities Grant for Sunwood Village; Case of CommonBond Communities

Community Development Director Gladhill reviewed the staff report and stated that the intent is to make some slight revisions based on comments received by City Attorney Langel and briefly reviewed those proposed amendments.

Councilmember Riley referenced the replacement as the permittee and questioned if that replacement would put the City in a disadvantageous position.

Community Development Director Gladhill provided additional information on the change of ownership and did not have any issues.

City Attorney Langel stated that after reviewing those agreements he has no problems with the change in ownership.

Community Development Director Gladhill reviewed the proposed amendments.

Motion by Councilmember Shryock, seconded by Councilmember Johns, to adopt Resolution #15-07-177 Approving Multiple Agreements Related to the Previously Approved Purchase Agreement, Site Plan Approval, and Livable Communities Grant for Sunwood Village; Case of CommonBond Communities, amended as discussed.

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

8. MAYOR, COUNCIL AND STAFF INPUT

8.01: Verbal Update on Road Construction Projects – Bruce Westby, City Engineer

City Engineer Westby stated that there are several road reconstruction and construction projects ongoing at this time, including the Highway 10 and Armstrong intersection. He provided a brief update on the progress of the road construction occurring near Highway 10 as well as the other projects within the City.

8:02: Other

City Administrator Ulrich announced upcoming meetings and events.

9. ADJOURNMENT

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

Motion carried.

The regular meeting of the City Council adjourned at 8:01 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.