

TABLE OF CONTENTS

1. CALL TO ORDER 2

2. PRESENTATION..... 2

 2.01: 2016-2017 Winter Maintenance Update, Grant Riemer, Public Works Superintendent 2

3. CITIZEN INPUT 3

4. CONSENT AGENDA 3

5. APPROVE AGENDA 4

6. PUBLIC HEARING 4

7. COUNCIL BUSINESS..... 4

 7.01: Consider Approvals Related to Plat Known as Covenant Meadows (Project #17-102); Case of Eric Thomsen 4

 7.02: Consider Adoption of Resolution #17-04-079 Granting Preliminary Plat Approval of Homestead Road Subdivision Located at 7131 166th Avenue NW (Project #16-32); Case of CTW Group, Inc. 5

 7.03: Consider Approval of the Installation of Underground Power at Riverdale Drive in Preparation for the Mississippi Skyway Project 5

 7.04: Consider Adoption of Resolution #17-04-098 Supporting Anoka County’s Mississippi West Regional Park, Master Plan Amendment..... 6

 7.05: Consider Adoption of Resolution #17-04-097 Approving Joint Powers Agreement with Anoka County for Conveying Park Property and Constructing Riverdale Drive Extension..... 7

 7.06: Consider MOU: Arterial Infrastructure to Serve Ramsey’s Future Business Park and Capstone Homes Development..... 7

 7.07: Consider Adoption of Resolution #17-04-100 Authorizing Plans and Specifications for Improvement Project #17-09, Bunker Lake Boulevard Utilities Extension 8

 7.08: Consider PSD LLC Business Park Proposal: Accept Business Subsidy Request Application and Call for Public Hearing 9

 7.09: Consider Approval of Strategic Plan 10

 7.10: Consider Introduction of Ordinance #17-04 Amending Irrigation Requirements (Project #17-104) 11

 7.11: Consider Adoption of Resolution #17-04-096 Approving Contract for National Heritage Information System (NHIS) GIS Database..... 11

8. MAYOR, COUNCIL AND STAFF INPUT 12

9. ADJOURNMENT 12

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

The Ramsey City Council conducted a regular meeting on Tuesday, April 25, 2017, 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
 Parks and Assistant Public Works Superintendent Mark Riverblood
 Public Works Superintendent Grant Riemer
 Community Development Director Timothy Gladhill
 City Engineer Bruce Westby
 Asst. City Administrator/Economic Development Manager Patrick Brama

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

2.01: 2016-2017 Winter Maintenance Update, Grant Riemer, Public Works Superintendent

Public Works Superintendent Riemer presented an overview of the winter maintenance activities plowing events during the 2016-2017 season. He shared the City conducted seven full scale plow events and 16 minor events, most of which were 2-3 inches or ice storms. He reviewed material use, stating they used 137 tons of salt for one particular ice storm and more salt than sand overall because of the colder temperatures. Public Works Superintendent Riemer said the weather affected outdoor rink attendance which resulted in shutting down a week early on February 13. He commented that staff conducted rough mowing in February along with tree pruning and moving a retaining wall block on the Public Works site. Public Works Superintendent Riemer explained that staff moved 20,000 pounds of conbit material for asphalt, began sweeping a week early in March, and refurbished Pump House #3.

Acting Mayor LeTourneau extended the City's appreciation to the Public Works Department and the Council accepted the report.

3. CITIZEN INPUT

Randy Bauer, 14600 Iodine Court, stated Anoka County is doing more with composting household waste and suggested the City join by doing something locally. He said he works at St. Joseph the Worker church located in Hennepin County who has made great efforts to highlight composting resulting in reversing their garbage pick up to every other week and recycling every week. He encouraged staff to do same and said providing a local drop off would be a great service to the citizens.

Acting Mayor LeTourneau said these recycling efforts are not hard and agreed they make a difference. He said this topic will be included as a discussion point for the Environmental Quality Board future agenda and at City Hall.

4. CONSENT AGENDA

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

- 4.01: Receive March 2017 Financial Reports – General Fund and Enterprise Funds
- 4.02: Note the Following Boards and Commissions Meeting Minutes:
 - Planning Commission Meeting Minutes dated March 2, 2017
 - Economic Development Authority Meeting Minutes dated March 9, 2017
 - Park and Recreation Commission Meeting Minutes dated March 9, 2017
 - Environmental Policy Board Meeting Minutes dated March 20, 2017
- 4.03: Approve the following Meeting Minutes:
 - 1) City Council Work Session dated April 11, 2017
 - 2) City Council Regular dated April 11, 2017
- 4.04: Approve Aeon Purchase Agreement Amendment to Extend Closing Deadline
- 4.05: Approve Second Amendment to GS Land Purchase Agreement to Extend Closing Deadline
- 4.06: Adopt Resolution #17-04-093 Approving Cash Disbursements Made and Authorizing Payment of Accounts Payable Invoicing Received During the Period of April 6, 2017 through April 19, 2017
- 4.07: Adopt Resolution #17-04-099 to Hire a Part-time Community Service Officer
- 4.08: Adopt Resolution #17-04-094 Authorizing Final Payment to Kuechle Underground, Inc. for IP #13-10 Garnet St – 168th Avenue Improvements
- 4.09: Adopt Resolution #17-04-092 Approving an Easement Encroachment Agreement for a Detached Accessory Building at 15359 Zuni Court NW; Case of Steven and Christine Roeder
- 4.10: Adopt Resolution #17-04-095 Granting Final Plat Approval for Station 2nd Addition; Case of D.R. Horton (Project #17-121)

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

5. APPROVE AGENDA

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

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

6. PUBLIC HEARING

None.

7. COUNCIL BUSINESS

7.01: Consider Approvals Related to Plat Known as Covenant Meadows (Project #17-102); Case of Eric Thomsen

Community Development Director Gladhill reviewed the staff report and recommendation of the Planning Commission and staff to approve rezoning of the subject property from R-1 Residential (Rural Developing) to Planned Unit Development (PUD) and grant preliminary plat approval of Covenant Meadows, contingent upon compliance with the staff review letter. It was noted staff believes the proposed development is reasonable, compatible with the character of the surrounding development, minimizes impacts to steep slopes adjacent to Trott Brook, and provides the City with an important natural resource amenity surrounding Trott Brook.

Community Development Director Gladhill noted the point is to secure 15 acres of the corridor as it is a tributary to the river and warranted protection. He said this action would be by the developer and at no additional cost to the City and consolidate to the southern end of the development. He noted the Planning Commission recommended approval of the plat and the next step would be preparing the final plat for recording.

Councilmember Johns said she was pleased to see this deeded land to the City as it is a beautiful amenity that should be maintained for everyone. She noted property owners typically want to build and mow right up to the water so this buffer is important.

Motion by Councilmember Johns, seconded by Councilmember Kuzma, to Introduce Ordinance #17-05 An Ordinance Amending Section 117-90 “Map” of Chapter 117 of the City Code of Ramsey, Minnesota and Adopt Resolution #17-02-053 Granting Preliminary Plat approval of Covenant Meadows.

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

7.02: Consider Adoption of Resolution #17-04-079 Granting Preliminary Plat Approval of Homestead Road Subdivision Located at 7131 166th Avenue NW (Project #16-32); Case of CTW Group, Inc.

Community Development Director Gladhill reviewed the staff report and recommendation of the Planning Commission and staff to approve the preliminary plat for Homestead Road Addition contingent upon compliance with the staff review letter. It was noted this is a challenging site to work with based on the amount of wetland and floodplain and the proposed subdivision seems a reasonable use of the property. He noted the developer has shifted Lot 3 in order to maintain the views.

Councilmember Kuzma thanked the Planning Commission for their hard work on this plat.

Motion by Councilmember Kuzma, seconded by Councilmember Williams, to adopt Resolution #17-04-079 Granting Preliminary Plat Approval of Homestead Road Addition.

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

7.03: Consider Approval of the Installation of Underground Power at Riverdale Drive in Preparation for the Mississippi Skyway Project

Parks and Assistant Public Works Superintendent Riverblood reviewed the staff report and recommendation to proceed with the relocation of the overhead power at the location of the touch-down point of the Mississippi Skyway to underground for 440 feet, so to position the pedestrian bridge project to be even more ‘shovel-ready.’ It was noted the funding associated with this case would be from the National Park Service grant of \$490,000.

Parks and Assistant Public Works Superintendent Riverblood said the installation would connect the existing pedestrian bridge to the Mississippi River Trail (MRT) and Regional Park. He outlined the touchdown easement and utility relocation costs of \$300,000 and explained how Connexus could do this project for community service in three years but without any plan for a 2017 upgrade for the same power line. He said the cost is a little less than \$19,000 to bury the line so utilizing this grant that sunsets in 2017 makes this truly a shovel-ready project.

Councilmember Shryock said the City should take advantage of this proposal as shovel-ready projects provide the best opportunities for development.

Motion by Councilmember Shryock, seconded by Councilmember Johns, to direct staff to proceed with the relocation of overhead power near Riverdale Drive in preparation to underground at a not-to-exceed cost of \$19,000.

Further discussion: Councilmember Williams said the grant does not change the fact that she does not support the skyway so will not be supporting approval. Councilmember Riley agreed. Councilmember Kuzma said this action allows an opportunity to take advantage of the river and trails and is a large investment in the Northstar Station and other opportunities.

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

7.04: Consider Adoption of Resolution #17-04-098 Supporting Anoka County's Mississippi West Regional Park, Master Plan Amendment

City Administrator Ulrich stated that due to timing issues staff has spoken with Anoka County regarding this proposed Resolution and is recommending that the additional language at the end of the Resolution be removed and addressed in another manner. He said the additional language regarding support for the draft Master Plan Amendment would require Anoka County Board approval which would take time. He stated the Master Plan Amendment needs to be forwarded to the Metropolitan Council this week so staff is recommending this amendment. City Administrator Ulrich said this amendment would keep the Riverdale Frontage Road improvements on schedule and the pedestrian bridge would remain in the trail plan. He said staff will provide a cover letter instead addressing the Master Trail Plan and access to the Regional Park and that removing this language from the Resolution is not critical and could delay the road if included. He said staff does not want to risk the \$584,000 in State grant funding and delaying the Resolution would require an extension from the Metropolitan Council.

Parks and Assistant Public Works Superintendent Riverblood reviewed the staff report and recommendation of the Park and Recreation Commission. He outlined existing conditions for the Mississippi West Regional Park and shared an exhibit from the Master Plan and trail with the proposed relocation of the park entrance from Ramsey Boulevard to Trap Rock Street. He noted five canoe campsites would be included on the islands which would be a unique amenity as there are no other opportunities to access canoe camping in the area.

Councilmember Riley said the case includes items of importance that staff is now recommending are not included. City Administrator Ulrich said there are four items of note from the amendment however Anoka County staff said the items would require Board approval so staff is suggesting the items be addressed in another manner.

Motion by Councilmember Kuzma, seconded by Councilmember Shryock, to adopt Resolution #17-04-098 Supporting Anoka County's Mississippi West Regional Park, Master Plan Amendment as amended that do not include the official comments regarding the Draft Master Plan Amendment for Mississippi West Regional Park by reference.

Further discussion: Councilmember Williams said she does not support the Resolution as funds could be directed elsewhere as River View Drive is important. Councilmember Riley clarified that language regarding the skyway will still remain, just not the park. City Administrator Ulrich said the language relates to the trail in the preamble but not within the other conditions. Acting Mayor LeTourneau said if the language is being removed it needs to be incorporated elsewhere so it is not forgotten. City Administrator Ulrich said the language will still be part of the City's agenda to pursue outside federal or state funding for the pedestrian crossing and that staff will continue to work with Anoka County and other agencies to secure. Councilmember Johns said it

is good to follow up especially to get across Highway 10 for bikes to the National and Regional parks and trail system. City Administrator Ulrich said Anoka County was uncomfortable with the commitment to the pedestrian bridge but that the project will still be pursued. Acting Mayor LeTourneau said he respects Anoka County's position with this larger scale discussion and projects.

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

7.05: Consider Adoption of Resolution #17-04-097 Approving Joint Powers Agreement with Anoka County for Conveying Park Property and Constructing Riverdale Drive Extension

City Engineer Westby reviewed the staff report and recommendation to approve the Joint Powers Agreement with Anoka County for conveying park property and constructing Riverdale Drive Extension. It was noted the City must reimburse Anoka County \$200,000 for the required 5.31 acres of road right-of-way, which will be paid from MSA funds. Staff does not support denial of this JPA as it could negatively impact the project letting date, which could result in the City losing the \$584,280 awarded MMA funds.

City Engineer Westby stated this agreement needs to be let by June 30 or an extension will be needed, adding if approved this evening the Resolution will be brought to the Anoka County Board for approval for project letting. He said the City Attorney has approved the proposed Resolution and outlined conditions for Anoka County reimbursement for the 5.31 acres with the City paying all costs for design except for the two water stubs which will be reimbursed. He referred to a small easement on the east end of the site for a billboard which would be retained.

Motion by Councilmember Riley, seconded by Councilmember Johns, to adopt Resolution #17-04-097 Approving Joint Powers Agreement with Anoka County for Conveying Park Property and Constructing Riverdale Drive Extension.

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

7.06: Consider MOU: Arterial Infrastructure to Serve Ramsey's Future Business Park and Capstone Homes Development

Asst. City Administrator/Economic Development Manager Brama reviewed the staff report and recommendation of the EDA and staff to support the Memorandum of Understanding (MOU), including use of EDA funding, to construct arterial infrastructure improvements on Bunker Lake Boulevard and Puma Street, adjacent to the City's new business park. He reviewed Alternative A on how infrastructure will be paid for and arterial infrastructure, Pearson Properties and Hegman Holdings, outlined Phase 1A And Phase 1B, 300 single family project, outlined benefits and considerations of Alternative A, funding options.

Councilmember Kuzma commented on the City's portion coming from City sewer funds.

Asst. City Administrator/Economic Development Manager Brama shared the total project cost of \$3.68 million of which a large portion is trunk water and trunk sewer. He said the funding source will be from these funds which have a healthy balance in both accounts and historically has done well in planning so he is confident funding will be available. He said the remaining \$2.62 million is included in the Memorandum of Understanding and would be split 60% City and 40% developers, EDA funds and Anoka County EDA/HRA Fund, and future assessments of \$1.2 million.

Councilmember Riley said this action is not costing the City taxes to build but instead is building tax base.

Asst. City Administrator/Economic Development Manager Brama said this action would not affect tax capacity but noted for transparency that we would be pulling resources from one area to another.

Motion by Councilmember Riley, seconded by Councilmember Kuzma, to approve the Memorandum of Understanding between the City of Ramsey, Capstone Homes, and Hageman Holdings, subject to final review and amendments by the City Attorney.

Further discussion: Acting Mayor LeTourneau said this is a wonderful project that will offer great opportunities.

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

7.07: Consider Adoption of Resolution #17-04-100 Authorizing Plans and Specifications for Improvement Project #17-09, Bunker Lake Boulevard Utilities Extension

City Engineer Westby reviewed the staff report and recommendation to authorize plans and specifications for Improvement Project #17-09, Bunker Lake Boulevard Utilities Extension. It was noted that all costs required to extend the trunk utilities are proposed to be paid through City sewer and water funds. He stated this action will direct staff to prepare plans and specs that will stop east of Puma Street to serve the Riverstone development in the MUSA so this is just extending that plan. He said costs will be reimbursed through fees and that plans will be prepared in-house. He said staff anticipates the case will be before the City Council next month and that the estimated cost for the extension would be \$330,000.

Councilmember Riley referred to the Public Works Committee's vote of 2-1 and that while he is not opposed to the development he is opposed to getting out too far and wants to ensure that checks and balances are in place in case the development does not occur.

City Engineer Westby said the City Council will have two opportunities to review progress on May 23 before approving plans and again on June 27 before accepting bids and awarding contracts.

Councilmember Riley said there appears to be substantial money for plans and supported continuing to make progress.

Motion by Councilmember Riley, seconded by Councilmember Johns, to adopt Resolution #17-04-100 Authorizing Plans and Specifications for Improvement Project #17-09, Bunker Lake Boulevard Utilities Extension with direction that two opportunities for progress review will occur before contracts are awarded.

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

7.08: Consider PSD LLC Business Park Proposal: Accept Business Subsidy Request Application and Call for Public Hearing

Asst. City Administrator/Economic Development Manager Brama reviewed the staff report and recommendation of the EDA and staff to formally accept the PSD LLC business subsidy request application, begin the process, and call for a public hearing. The EDA is also interested in the results from the financial underwriting process from Ehlers & Associates. He stated staff believes the request made by PSD, from a preliminary/high-level perspective, appears to be reasonable for the City to further consider. It was noted the PSD LLC business subsidy request will require the City to make an exception to its business subsidy policy related to the creation of new jobs.

Asst. City Administrator/Economic Development Manager Brama reviewed purchase of the 45 acres south of Highway 10 for the business park and master development and outlined the concept of seven buildings for construction to begin in 2017. He reviewed the mass site preparation improvements totaling \$4.24 million and 60,000 square feet of spec industrial building totaling \$5.4 million in construction and soft costs. He stated PSD LLC is requesting City funding of \$225,000 for the first portion of the internal roadway and then TIF assistance of for nine years for construction of the spec industrial building. He reiterated approval of the request would not grant funding awards or approvals but allows the Council to begin the public process for a decision in the future.

Councilmember Kuzma inquired how the TIF would work for taxes for nine years.

Jason Aarsold, Ehlers and Associates, explained the nine-year district so when the building is constructed the tax increase would be captured to provide assistance to the developer of \$250,000 over nine years.

Motion by Councilmember Kuzma, seconded by Councilmember Williams, to adopt Resolution #17-04-091 calling for a public hearing by the City Council on the proposed adoption of a modification to the development program for Development District No. 1, the proposed establishment of Tax Increment Financing District No. 16 (PSD Business Park A) therein and the adoption of a Tax Increment Financing Plan therefor, and the proposed granting of a business subsidy, and direct staff to formally accept the business subsidy application from PSD LLC and complete underwriting in preparation of the June 27 2017, public hearing.

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

7.09: Consider Approval of Strategic Plan

City Administrator Ulrich reviewed the staff report and recommendation to formally approve the Strategic Plan, which is reviewed and approved on an annual basis. He stated the process began with workshops in February, then discussion of strategic imperatives of the Plan, including financial stability, connected community, a smart, citizen-focused government, and effective organization. He noted this is a planning document only and is being presented for approval. City Administrator Ulrich said the proposed Strategic Plan refers to 33 specific tactics and will be formally presented to the City's Boards and Commissions.

Councilmember Riley commented that previous drafts included Highway 10 corridor image and now refers to "key corridors" which is more diluted. He said he does not want Highway 10 forgotten and asked that the language be stronger.

City Administrator Ulrich said additional language can be added to Tactic #20 to improve appearance of Highway 10 and break it down separately.

Councilmember Shryock suggested adding language of improved major corridors on others for future decisions.

Acting Mayor LeTourneau said he does not want to dilute the direction either but asked staff if we are addressing issues currently or if what we are doing now has momentum.

Community Development Director Gladhill outlined the work to address this point but said staff is currently very reactionary through code enforcement and that Economic Development staff is working to purchase sites and identify other tactics. He said metrics could include clean-up of key corridors and break out of Highway 10 but that outcomes can have separate bullets or be its own key outcome indicator.

Councilmember Riley requested that Highway 10 be its own tactic.

City Administrator Ulrich said staff can amend the Plan and then identify RALF and other funding mechanisms to address Highway 10.

Councilmember Johns said Highways 47 and 5 should be highlighted as well and removed from the neighborhood and business district tactic.

Councilmember Riley agreed.

Motion by Councilmember Williams, seconded by Councilmember Johns, to approve the Strategic Action Plan 2017 Update, dated April 25, 2017, as amended, creating a separate Tactic for Highways 10, 47, and 5.

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

Acting Mayor LeTourneau said the final Strategic Plan will be made available on the City's website.

7.10: Consider Introduction of Ordinance #17-04 Amending Irrigation Requirements (Project #17-104)

Community Development Director Gladhill reviewed the staff report and recommendation of the Environmental Policy Board (EPB) and Planning Commission to eliminate the requirement for in-ground irrigation systems in any zoning district and require newly installed irrigation systems to include rain sensors and water efficient technology systems. He stated the ordinance is eligible for adoption in May and that more detail will be provided then, adding this is a goal that would allow more flexibility in new development areas.

Motion by Councilmember Williams, seconded by Councilmember Kuzma, to Introduce Ordinance #17-04 An Ordinance Amending Multiple Sections of the Ramsey City Code Relating to Irrigation Requirements.

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

7.11: Consider Adoption of Resolution #17-04-096 Approving Contract for National Heritage Information System (NHIS) GIS Database

Community Development Director Gladhill reviewed the staff report and recommendation to approve a contract with the Minnesota Department of Natural Resources (DNR) for a GIS database of the National Heritage Information System (NHIS). It was noted this database will be helpful in completion of the Comprehensive Plan Update and determining policy direction when citizens request certain environmental review. Community Development Director Gladhill said this database will help address what sort of wildlife or plant life could be affected and allow for better planning around natural resources and react quicker to development proposals. He noted the data is free of charge and that because Mayor Strommen is an employee of the DNR the Acting Mayor will sign the contract if approved.

Councilmember Johns said because there would be no charge for the data she supported the Resolution.

Motion by Councilmember Johns, seconded by Councilmember Williams, to adopt Resolution #17-04-096 Approving Contract with the Minnesota Department of Natural Resources for the National Heritage Information System (NHIS) GIS Database.

Further discussion: Councilmember Riley confirmed there would be no reason not to approve this contract.

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

8. MAYOR, COUNCIL AND STAFF INPUT

City Administrator Ulrich announced upcoming meetings and events, including the first Movie in the Park on May 5, Spring Recycling Event, Achieve Services Gala and Firefighter Bart Hayft benefit on May 6, and Council meeting on May 9.

Asst. City Administrator/Economic Development Manager Patrick Brama shared that PSD LLC will soon be bringing forward a request to being the second phase of their apartment project along The Draw Parkway. He said first phase is ahead of schedule with over 60% rented so they will be applying soon for Phase 2 of 120 units for groundbreaking late next year.

Acting Mayor LeTourneau said PSD LLC is an excellent developer that has been willing to work with the community and that 60% rental supports the need for the product and that they are meeting market demand.

9. ADJOURNMENT

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

Motion carried.

The regular meeting of the City Council adjourned at 8:27 p.m.

Respectfully submitted,

Kurtis G. Ulrich
City Administrator

ATTEST:

Jo Ann M. Thieling
City Clerk

Drafted by Cathy Sorensen
TimeSaver Off Site Secretarial, Inc.