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

The Ramsey City Council conducted a regular meeting on Tuesday, November 14, 2017, 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 Melody Shryock

Members Absent: Councilmember Chris Riley

Also Present: City Administrator Kurtis Ulrich
Finance Director Diana Lund
Police Chief Jeff Katers
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

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: Recognition and Presentation to Valentina Kostenko, 2018 Mrs. Anoka County International, by Mayor Strommen

Mayor Strommen introduced Valentina Kostenko, a Ramsey resident, that has been named as 2018 Mrs. Anoka County International. She noted that Mrs. Kostenko will move forward to represent the area at the Mrs. Minnesota competition. She presented Mrs. Kostenko with her title and sash and wished her well in her continued competitions.

Mrs. Kostenko stated that it is an honor to be here and thanked Mayor Strommen for letting her come to the meeting. She stated that she is very proud to be named as Mrs. Anoka County International. She stated that Mrs. International is very service oriented and community service

is a huge part of that. She provided background information on herself, noting that she was raised in Bella Ruse and is proud to live in Ramsey where she lives with her husband and two children. She provided a summary of the voluntary missions that she has participated in as well as community service activities. She stated that her platform is to bring awareness to eating disorders, noting that she has struggled with eating disorders in the past.

Mayor Strommen thanked Mrs. Kostenko for her volunteer activities. She noted that Ramsey is a heart safe community and therefore that will align with the activities Mrs. Kostenko will be participating in.

2.02: Presentation/Update on Police Department Activities by Chief Jeff Katers

Police Chief Katers provided information on the calls for service number, noting that the department will most likely reach the 12,000 mark which equates to 1,000 calls for service per month. He noted that a majority of the calls are not criminal, but there have been some higher profile calls recently. He provided an update on recent activity including an armed robbery of the Subway at Bunker and Highway 47, noting that the suspect is in custody and is a person of interest in more than ten other robberies. He provided an update on a recent plane crash. He stated that the department was able to leverage the resources of the Drug Task Force partnership for a recent case. He noted a recent pipe bomb discovery, noting that a call from a concerned resident led to the arrest of that suspect. He stated that the department attempts to release the information possible on the department's social media account. He stated that Ramsey is a great community and they will continue to work to provide a low level of crime.

Mayor Strommen stated that the community can be proud of the proficient response of the police and fire departments that were able to handle these recent public incidents properly.

3. CITIZEN INPUT

None.

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 October 31, 2017
- 4.02: Approve the following Meeting Minutes:
 - 1) City Council Work Session dated October 24, 2017
 - 2) City Council Regular dated October 24, 2017
- 4.03: Approve Rental Licenses
- 4.04: Approve CBRE Real Estate Listing Contract: Amendment #3
- 4.05: Adopt Resolution #17-11-287 Approving Cash Disbursements Made and Authorizing Payment of Accounts Payable Invoicing Received During the Period of October 17, 2017 through November 8, 2017

- 4.06: Adopt Resolution #17-10-263 Accepting Quotes and Awarding Contract for the Installation of Emergency Generator for Well #3, Improvement Project #17-06
- 4.07: Adopt Resolution #17-11-288 Releasing Previously Approved Allocation Agreement between the City and D.R. Horton, Inc. as Well as Releasing an Allocation Agreement and a Secondary Development Contract between the City and K. Hovnanian T&C Homes at Minnesota LLC., for Property to be Developed as Greenway Terrace
- 4.08: Adopt Resolution #17-11-283 Appointing Board and Commission Members

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

5. APPROVE AGENDA

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

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

6. PUBLIC HEARING

6.01: Public Hearing to Consider Adoption of Resolution #17-11-284 Approving Updated Feasibility Report and Ordering Plans and Specifications for Improvement Project #17-02, River's Bend Street Reconstructions

Presentation

City Engineer Westby reviewed the staff report and recommendation to adopt Resolution #17-11-284 approving the updated Feasibility Report and ordering plans and specifications for Improvement Project #17-02, River's Bend Street Reconstructions. He noted that this will allow the project to be constructed as part of the 2018 Street Maintenance Program and will allow for the use of special assessments to pay for a portion of the project costs, per the applicable provisions of Chapter 8 of the City Charter, the City's Special Assessments Policy and Minnesota Statute Chapter 429. He highlighted some of the high-level comments from the public information meeting, noting that the general consensus was that assessments should not be used for these projects and general fund dollars should instead be used. He stated that another comment was made asking why overlays are completed in some areas and reconstruction in other areas and provided additional explanation on the methodology.

Councilmember Kuzma asked staff to provide additional details on the assessment and the process used to determine the benefit to value.

City Engineer Westby provided additional details noting that the amount of the assessment cannot exceed the increase in value that the property receives. He explained the appraisal process that the City consultants complete to determine the value that would be gained from this benefit and determine an appropriate range for the assessment.

Councilmember Kuzma asked, and received confirmation, that the City would only charge an assessment equal to, or less than, the increase in value that would occur following the project.

Public Hearing

Mayor Strommen called the public hearing to order at 7:31 p.m.

Citizen Input

There was none.

Motion by Councilmember Kuzma, seconded by Councilmember Johns, to close the public hearing.

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

The public hearing was closed at 7:31 p.m.

Council Business

Motion by Councilmember Kuzma, seconded by Councilmember Johns, to Adopt Resolution #17-11-284 Approving Updated Feasibility Report and Ordering Plans and Specifications for Improvement Project #17-02 River's Bend Street Reconstructions.

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

6.02: Public Hearing to Consider Adoption of Resolution #17-11-285 Approving Feasibility Report and Ordering Plans and Specifications for Improvement Project #18-00, Stanhope Terrace Street Reconstructions

Presentation

City Engineer reviewed the staff report and recommendation to adopt Resolution #17-11-285 approving the Feasibility Report and ordering plans and specifications for Improvement Project #18-00, Stanhope Terrace Street Reconstructions. He noted that this will allow the project to be constructed as part of the 2018 Street Maintenance Program and will allow for the use of special assessments to pay for a portion of the project costs, per the applicable provisions of Chapter 8 of the City Charter, the City's Special Assessments Policy and Minnesota Statute Chapter 429. He highlighted some of the high-level comments received from the public informational meeting. He stated that residents are finding it difficult to pay, as they are not budgeted, and make the property difficult to sell. He stated that residents believed that the general fund should be used for these projects rather than assessments. He discussed the benefits of the concrete curb and gutter.

Mayor Strommen asked staff to provide additional information on the funding for these projects and why the general fund is not used, noting that there was a five-year process in determining how to fund these road project.

City Engineer Westby stated that originally in the discussion the City investigated the option of using franchise fees to fund road improvements but noted that due to the difficulties that arose from negative comments and from the Charter Commission, that option was not chosen. He stated that is how the assessment came about, to assess 25 percent of the project cost to the directly benefiting properties and spreading the remaining 75 percent across the entire City's tax base. He noted that 25 percent is a very common percentage for assessment rates.

Councilmember Kuzma stated that the method for paying for the road improvements is bonding and stated that in order to use bonding, the City has to use assessment along with that.

City Engineer Westby provided additional information on the bonds the City uses, noting that 20 percent is the minimum for assessments. He noted that sometimes when you target 20 percent, you can fall short and that is why 25 percent was chosen. He stated that staff is looking five years ahead to determine a schedule of road improvements.

Councilmember Kuzma stated that if the City uses the bonds, they are mandated to charge a minimum of 20 percent in assessment by the State Statute.

Public Hearing

Mayor Strommen called the public hearing to order at 7:47 p.m.

Citizen Input

There was none.

Motion by Councilmember LeTourneau, seconded by Councilmember Shryock, to close the public hearing.

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

The public hearing was closed at 7:47 p.m.

Council Business

Motion by Councilmember Johns, seconded by Councilmember Shryock, to Adopt Resolution #17-11-285 Approving Feasibility Report and Ordering Plans and Specifications for Improvement Project #18-00 Stanhope Terrace Street Reconstructions.

Further discussion: Councilmember LeTourneau stated that he is aware that the City spent quite a bit of time looking at the projects to program and plan the improvements in an orderly fashion to address the needs of the community. He stated that he is curious about the variability of the conditions, noting that he would expect a community to build roads that would last for 60 years but he is not seeing those standards to be consistent with that lifespan because of the poor construction practices of the past. City Engineer Westby stated that staff continues to ask that question as well as the City continues to go down this road. He stated that staff now has a process to review roads ahead of time, through coring, in order to better understand the conditions. He noted that construction standards have changed, and it has become more cost effective to plan for a longer lifespan with ongoing maintenance. He stated that the City was built out in a somewhat disorganized manner and there is a lot of variability. He stated that they are attempting to provide a consistent standard going forward. Councilmember LeTourneau appreciated the explanation and expressed frustration while being empathetic to the folks in the community. He stated that he is frustrated with the situation the City is in but is also feeling connected to the current policy that provides uniformity.

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

6.03: Public Hearing to Consider Adoption of Resolution #17-11-286 Approving Feasibility Report and Ordering Plans and Specifications for Improvement Project #18-01, the North Forty Street Reconstructions

City Administrator Ulrich noted that a petition has been submitted to the City in opposition of the project, signed by 13 of the 15 properties. He stated that in light of the petition it is recommended that the City Council pass a motion acknowledging the petition and direct City staff to cease all work on City Improvement Project #18-01. He noted that this would place the project on hold for at least one year.

Mayor Strommen stated that because there is not a project, there is not a need for a public hearing. She stated that if there are folks that would like to address the Council she would still allow comments.

Dave Walker, 16421 Alpaca Street, stated that he would like the City to consider the uniformity of the streets in the area. He noted that not just the properties in front of the street benefit, as there are gravel streets within one half mile that affect the value of these properties. He suggested that improvement of the gravel roads occur prior to repairing these streets. He stated that these streets have been mismanaged and not maintained to provide an appropriate lifespan.

Mayor Strommen stated that unfortunately the streets were not designed for a 60-year lifespan, but it is the intention going forward to design for that lifespan. She stated that this Council is committed to continuing that ongoing maintenance. She stated that there have been many discussions over the years regarding how to fund the road improvements and settled on assessments because of the input that was received. She stated that now the City has been on this path for a number of years, she would be in favor of inviting community input to determine if there is a better way to fund those improvements.

Mr. Walker stated that the franchise fee method may be a better method for funding.

Jim Greg, 7921 163rd Lane, stated that he signed the petition but did not sign it to say stop all maintenance on the road. He stated that the project was presented quickly, and he appreciates the City maintenance of the road. He stated that the road was overdue for overlays in the past 20 years. He stated that his opposition was in regard to the entire reconstruction of the road.

Mayor Strommen noted that the road will not improve on its own and therefore after the period of the petition expires, the topic will come forward again.

Councilmember LeTourneau thanked the residents present who attended tonight.

Motion by Councilmember LeTourneau, seconded by Councilmember Shryock, to acknowledge the petition in opposition to the project #18-01 has been filed with the City and direct City staff to cease all work on Improvement Project #18-01.

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

7. COUNCIL BUSINESS

7.01: Consider Approvals Related to Connexus Energy Solar Array (Project No. 17-135); Case of Connexus Energy

- 1. Ordinance Amending Official Zoning Map to Guide the Property as Public/Quasi-Public to Guide Future Uses**
- 2. Ordinance Amendment Zoning Code Amending Allowable Uses in the Public/Quasi-Public District Allowing Solar Energy Systems as a Conditional Use Permit**
- 3. Resolution #17-11-289 Approving Conditional Use Permit**

Community Development Director Gladhill reviewed the staff report and recommendation to approve the project with the necessary actions. He noted that both private and municipal substations are already permitted uses within the Public/Quasi-Public District. He stated that it seems reasonable to also consider solar energy systems as a principal use of property in this district as a conditional use. He noted that this would not only encourage development of this renewable energy source but would also still afford the City to address requests on a case by case basis and apply reasonable conditions to an approval. He reviewed and addressed some of the issues that were raised at the public hearing, and since the public hearing, including concern regarding aesthetics, property values, financial surety, landscape buffering, whether this would deter future development, whether this is the best location, and the timing of the approval.

Brian Burandt, Connexus Energy, stated that this project is one of three sites being brought forward in Anoka County. He stated that they began the search for a site in Ramsey to be a showcase for the project. He noted that this would be the largest solar storage project in the state

of Minnesota and also between Indiana and California. He stated that these projects have to be built and online by 2019 in order to monetize the credits available.

Councilmember Kuzma asked for information on the decommissioning plan.

Mr. Burandt noted that the site would be returned to its existing state following the 25-year lease period.

Mayor Strommen invited members of the public to provide input, noting that the Council does have the minutes from the Planning Commission meetings.

Jeff Nobe, 8390 Highway 10 NW, Shorewood RV Center, thanked staff for identifying the concerns of the residents that were brought up at the Planning Commission. He stated that the Planning Commission meeting was very confusing. He stated that this is a discussion about a conditional use of a property that will be put on the property for 25 years and would affect the adjacent properties for the next 25 years. He stated that Connexus has property already available to them that could be used for this purpose. He stated that if the City were looking at the decommissioning and setup, those figures would have been set in on the same 17 acres Connexus already owns. He stated that this would change the zoning of the property to fit another purpose that is not by ownership but lease, which will affect the other landowners and business owners for the next 25 years. He did not believe that due diligence was done to continue to move this forward. He stated that he is not against renewable energy but if this does not work, Connexus will move to another area outside the City. He stated that while publicity is great, protecting the environment is better. He asked the Council to go back to the beginning to collect all the necessary information. He stated that this will affect his business. He stated that plans change, and this will be a 25-year commitment.

Jeff Angra, 8390 Highway 10, Shorewood RV, stated that his concern is on the environmental impact. He stated that there is no method as to how this product is disposed of when the 25-year period expires. He asked if money would be put into a bond to ensure that the City would not be left with the clean-up costs.

Dave Nathe, 14453 Llama Street, stated that he owns the 174 acres of land that was originally purchased by Anoka County for the bridge site. He asked that the Council leave the zoning the same as that will help the adjacent land owners develop their land in the future.

John Dobbs, Woodbury resident, stated that he helps the Pearsons with some real estate planning. He stated that this is the last large undeveloped track of land guided for sewer and water. He stated that the 40 acres that Anoka County owns is the key to the land in the west and south. He stated that generally when you split a 40-acre tract of land and take half of that out of play for 25 years, it makes it challenging to develop the remnant parcel.

Mr. Burandt provided information on the disposal of the solar panels, noting that they are classified as e-waste. He referenced the large solar farm in North Branch noting that there have not been any negative impacts to property values because of that project. He stated that there have also been no negative property values near the Ramsey Connexus site.

Community Development Director Gladhill took credit for the confusion on the vote at the Planning Commission. He stated that the Planning Commission is supportive of the project, although they potentially would have liked a different location. He recognized that the plans for infrastructure in this area have changed and may continue to change. He stated that as he looks at what is allowed, the surrounding area would still be developable. He stated that trunk fees would be used to finance the extension of the sewer and water services.

Councilmember Kuzma stated that this parcel is the plan that Connexus has decided on and confirmed that the Connexus owned site has been ruled out as a possibility.

Mr. Angra asked why staff cannot provide an estimate of the impact to property values, similar to what is done with street projects.

Community Development Director Gladhill stated that staff could follow up with Anoka County, who completes the assessing. He noted that there are other projects that have not had negative impacts on property values.

Mr. Angra asked the vote from the Planning Commission.

Community Development Director Gladhill noted that he could verify the minutes from the meeting but advised that the Planning Commission is a recommending body, and the ultimate decision is made by the City Council.

Mayor Strommen stated that she read the minutes from the Planning Commission meeting and watched the video. She acknowledged that it was confusing which reflects the challenge the Commission had with the issue. She stated that she has struggled with the discussion regarding location, but the application tonight is for this site and therefore the Council needs to act on this proposal.

Community Development Director Gladhill noted that there were five votes in favor and two against on this topic at the Planning Commission.

Councilmember LeTourneau stated that he has been trying to come to a position on this issue, attempting to use his philosophy to be open to the idea that there might be an opinion that may sway his decision. He stated that he attempts to gather as much information as possible but acknowledged that this is a complex issue. He stated that he considers the opinions of his colleagues on the Council but also those on other Boards and Commissions within the City and their opinions. He stated that he also considers the input received from the public with an eye to be objective rather than subjective. He stated that he has been struggling with how to make a choice. He stated that there is a philosophy on the Council that the market will dictate the type of development that occurs, and the City needs to be open to what the market will bring. He stated that this is a viable use for that property that passes the test of all the other Commissions but also leaves open some questions as to what will happen. He stated that if the City were to say they do not want one thing and wait for something else, that day may never come and therefore the City needs to be organic. He stated that he wants to move forward with the project,

as it meets the need of the Connexus user, fits the needs of the community and because he cannot come up with enough objective information to prove that this is not a good idea and therefore he will support this project.

Councilmember Shryock asked for clarification on the rezoning and whether that would occur for the entire County lot or just the solar farm portion.

City Planner Anderson replied that the proposal would impact the 19-acre parcel and not the second parcel that is owned by the County.

Councilmember Shryock stated that this site is central to whatever may be developed in the far future. She stated that the parcel could be used for this for now and the spot would then be saved for possible park space in the future. She believed that development could still occur around this site and this is another opportunity that is appropriate for this space at this time. She did not see any objective reasoning to not approve this at this time.

Mayor Strommen stated that as she has reviewed this request, there is a mismatch between the zoning and the Comprehensive Plan. She stated that the rezoning would match the zoning of the parcel to that identified in the Comprehensive Plan. She stated that the parcel was purchased for the bridge crossing that did not happen and the intent for the property was never residential. She stated that the zoning change would put this use back in line with the original intent of the parcel. She stated that the Conditional Use Permit would provide the community with protection. She stated that the project developer and owner is a utility provider and the property owner is Anoka County. She asked for details on the decommissioning plan to cover what would happen should the lease be broken by either party or if there are violations of the Conditional Use Permit. She stated that you cannot play the “what-if” game because that other use may never come forward. She stated that she does not see a reason for this to not move forward and is excited for Ramsey to be a showcase for this project.

Community Development Director Gladhill noted that the lease is between Connexus and the County and if there is a default there, Anoka County can remove the use from the property regardless of the terms of the Conditional Use Permit. He noted that if the terms of the Conditional Use Permit are violated, the City can revoke the permit and therefore remove the use.

Councilmember Shryock stated that the Council does not make these decisions lightly and listens to the concerns that arise during discussions. She stated that the Council attempts to weigh the decisions as best as possible to provide the best outcome for the community.

Motion by Councilmember LeTourneau, seconded by Councilmember Shryock, to introduce Ordinance #17-13 to amend the City’s Official Zoning Map to Public/Quasi-Public to guide future land uses on the property.

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

Motion by Councilmember LeTourneau, seconded by Councilmember Johns, to introduce Ordinance #17-14 to amend Section 177-122 (Public/Quasi-Public) to identify solar energy systems as a Conditional Use Permit to guide the approval process for these types of systems.

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

Motion by Councilmember LeTourneau, seconded by Councilmember Johns, to Adopt Resolution #17-11-289 Approving the Issuance of a Conditional Use Permit to Connexus Energy to Allow the Installation and Maintenance of a Solar Energy System as a Principal Use in the Public/Quasi-Public District and Declaring Terms of Same, contingent upon review and approval of the Final Site Plan and Landscape Plan by the City Council and subject to review by the City Attorney to ensure decommissioning costs are the responsibility of the applicant.

Further discussion: Councilmember Kuzma stated that while he thinks that this could be a good project for the community, he has not heard compelling arguments that there could be some issues. He stated that this project could raise the value of the adjacent property. He stated that the County owns the property and is a willing participant in this lease. He stated that this is a positive project that he will support. Councilmember LeTourneau appreciated the comments from the community and thanked Connexus for bringing forward an innovative project like this and for considering Ramsey to be their home.

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

Mayor Strommen briefly recessed the meeting at 9:05 p.m.

Mayor Strommen reconvened the meeting at 9:09 p.m.

7.02: Consider Adoption of Ordinance #17-18 Amending Street Names in the Riverstone Subdivision; Case of Capstone Homes/Riverstone Development, LLC

Community Development Director Gladhill reviewed the staff report and recommendation to adopt the ordinance as presented.

Motion by Councilmember Shryock, seconded by Councilmember Johns, to waive the City Charter requirement to read the ordinance aloud and Adopt Ordinance #17-18 Amending Street Names in the Riverstone Subdivision.

A roll call vote was performed by the Recording Secretary:

Councilmember Riley	absent
Councilmember Shryock	aye
Councilmember LeTourneau	aye
Councilmember Johns	aye
Councilmember Kuzma	aye

Mayor Strommen aye

Motion carried.

7.03: Consider Introduction of Ordinance #17-19: 2018 Schedule of Rates, Fees and Charges

Finance Director Lund reviewed the staff report and recommendation to introduce Ordinance #17-19, 2018 Schedule of Rates, Fees and Charges.

Motion by Councilmember Shryock, seconded by Councilmember Johns, to introduce Ordinance #17-19, 2018 Schedule of Rates, Fees, and Charges.

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

7.04: Consider Introducing Ordinance #17-20 Providing for a Special Closing Times License of On-Sale Intoxicating Liquor during the 2018 National Football League Super Bowl Game at U.S. Bank Stadium

City Clerk Thieling reviewed the staff report and recommendation to introduce Ordinance #17-20 allowing additional hours of liquor sales during the Super Bowl 2018 weekend.

Councilmember Kuzma stated that he is not opposed to the extended hours for that weekend.

Councilmember Johns asked if input was received from the police department.

City Clerk Thieling confirmed that she did speak with Police Chief Katers and he felt that \$100 would be appropriate for the fee and did not see that this would cause a lot of problems.

Motion by Councilmember Kuzma, seconded by Councilmember LeTourneau, to introduce Ordinance #17-20 providing for a special closing times license on on-sale intoxicating liquor during the 2018 National Football League Super Bowl Game at U.S. Bank Stadium, specifying a fee of \$100.

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

7.05: Consider Landscape Plan Amendment and Accept Sidewalk Easements for Vistas at North Commons (Project No. 16-90); Case of Morning Sun Homes, Inc.

City Planner Anderson reviewed the staff report and recommendation to approve the requested amendment to the Landscape Plan and accepting the sidewalk easements. He stated that the Environmental Policy Board reviewed the request to amend the Landscape Plan the previous night and are supportive of the change.

Motion by Councilmember LeTourneau, seconded by Councilmember Kuzma, to Adopt Resolution #17-11-290 Approving the Conveyance of Sidewalk Easements from Morning Sun Homes, Inc. in the Vistas at North Commons Plat and Approving an Amendment to the Landscaping Plan, subject to review and approval as to legal form by the City Attorney.

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

8. MAYOR, COUNCIL AND STAFF INPUT

Mayor Strommen acknowledged the students present tonight and invited them to introduce themselves.

The students present from STEP Anoka High School came forward to introduce themselves.

City Administrator Ulrich announced upcoming meetings and events.

9. ADJOURNMENT

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

Motion carried.

The regular meeting of the City Council adjourned at 9:28 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.