

TABLE OF CONTENTS

1. CALL TO ORDER ..... 2

2. PRESENTATION..... 2

    2.01: Introduce Megan Thorstad, Communications and Events Coordinator..... 2

    2.02: Other ..... 3

3. CITIZEN INPUT ..... 3

4. CONSENT AGENDA ..... 3

5. APPROVE AGENDA ..... 4

6. PUBLIC HEARING ..... 4

7. COUNCIL BUSINESS..... 4

    7.01: Consider Adopting Resolution #18-119 Approving Conditional Use Permit for Commercial Kennel (Project #18-119); Case of Rebecca Bader..... 4

    7.02: Consider Adoption of Resolution #18-116 Approving Preliminary Plat for Cottages at the COR (Project #17-162); Case of Centra Homes, LLC ..... 5

    7.03: REVISED (June 22, 2018): Consider Adoption of Resolution #18-130 Approving Revised Preliminary Plat for Riverstone; Case of Capstone Homes ..... 5

    7.04: Consider Adoption of Resolution #18-132 Granting Final Plat Approval for Riverstone 2<sup>nd</sup> Addition; Case of Capstone Homes ..... 11

    7.05: Consider Adoption of Resolution #18-121 Providing for the Issuance and Sale of \$1,210,000 GO Street Reconstruction Bonds, Series 2018A, Pledging Special Assessments and Levying a Tax for the Payment Thereof ..... 11

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, June 26, 2018, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present:     Acting Mayor John LeTourneau  
                            Councilmember Mark Kuzma  
                            Councilmember Chris Riley  
                            Councilmember Melody Shryock

Members Absent:     Councilmember Jill Johns

Also Present:         City Administrator Kurtis Ulrich  
                            Finance Director Diana Lund  
                            Police Chief Jeff Katers  
                            Parks and Assistant Public Works Superintendent Mark Riverblood  
                            Human Resources Manager Colleen Lasher  
                            Community Development Director Timothy Gladhill  
                            City Engineer Bruce Westby  
                            City Attorney Joe Langel  
                            Communications and Events Coordinator Megan Thorstad  
                            Planning Intern PeggySue Imihy  
                            City Planner Chloe McGuire Brigl

**1.     CALL TO ORDER**

Acting Mayor LeTourneau called the regular meeting of the Ramsey City Council to order at 7:04 p.m., followed by the Pledge of Allegiance led by Acting Mayor LeTourneau.

**2.     PRESENTATION**

**2.01:   Introduce Megan Thorstad, Communications and Events Coordinator**

City Administrator Ulrich welcomed the newest member of staff, Communications and Events Coordinator Megan Thorstad. He noted that Ms. Thorstad was previously a newspaper reporter and will help the City to get its message out to the community.

Communications and Events Coordinator Thorstad introduced herself and provided background information on her education and career experience. She stated that she is thrilled to be a part of Ramsey and noted that she can be reached at [mthorstad@cityoframsey.com](mailto:mthorstad@cityoframsey.com) or by phone at 763-433-9831.

Acting Mayor LeTourneau welcomed Communications and Events Coordinator Thorstad to the team on behalf of the Council.

**2.02: Other**

City Administrator Ulrich noted that there are four Councilmembers present tonight and the City Charter requires four members of the Council to vote affirmatively in order for the item to pass.

**3. CITIZEN INPUT**

None.

**4. CONSENT AGENDA**

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

- 4.01: Receive May 2018 Financial Reports – General Fund and Enterprise Funds
- 4.02: Note the Following Boards and Commissions Meeting Minutes:
  - Planning Commission Meeting Minutes dated May 3, 2018
  - Economic Development Authority Meeting Minutes dated May 10, 2018
  - Environmental Policy Board Meeting Minutes dated May 21, 2018
- 4.03: Approve Rescheduling of First Council Meeting in August to August 6, 2018
- 4.04: Approve the following Meeting Minutes:
  - 1) City Council Work Session dated June 12, 2018
  - 2) City Council Regular dated June 12, 2018
- 4.05: Approve Licenses
- 4.06: Adopt Resolution #18-131 Approving Multiple Actions for Affinity at Ramsey
- 4.07: Adopt Resolution #18-126 Approving Cash Disbursements Made and Authorizing Payment of Accounts Payable Invoicing Received During the Period of June 7, 2018 through June 20, 2018
- 4.08: Adopt Resolution #18-129 Approving Amendment to the Northwestern Anoka County Community Consortium (NWACCC) Joint Powers Agreement
- 4.09: Adopt Resolution #18-117 Authorizing Partial Payment to North Valley, Inc. for IP #17-00, Sunwood Drive Reconstruction
- 4.10: Adopt Resolution #18-118 Authorizing Partial Payment to North Valley, Inc. for IP #17-02, Rivers Bend Street Reconstruction
- 4.11: Adopt Resolution #18-120 Hiring a Seasonal Public Works Maintenance Worker
- 4.12: Adopt Resolution #18-124 Authorizing Partial Payment to North Valley, Inc. for IP #18-00, Stanhope Terrace Street Reconstruction
- 4.13: Adopt Resolution #18-125 Approving Change Order #1 for 2018 Crackseal and Sealcoat Improvements, Improvement Project #18-04
- 4.14: Adopt Resolution #18-128 Authorizing Partial Payment to North Valley, Inc. for IP #17-01, Alpine Drive Reconstruction
- 4.15: Adopt Resolution #18-122 Approving an Adjustment to the Hours Worked by Two Employees in the Community Development Department

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

## **5. APPROVE AGENDA**

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

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

## **6. PUBLIC HEARING**

None.

## **7. COUNCIL BUSINESS**

### **7.01: Consider Adopting Resolution #18-119 Approving Conditional Use Permit for Commercial Kennel (Project #18-119); Case of Rebecca Bader**

Planning Intern Imihy reviewed the staff report and recommendation from the Planning Commission to approve the Commercial Dog Kennel on the subject property.

Councilmember Riley stated that the Planning Commission minutes did not appear to include plumbing, but the staff report appears to include plumbing.

Planning Inter Imihy noted that there were concerns from the Planning Commission and neighbors and therefore the applicant has amended their request to include plumbing.

Councilmember Shryock stated that she would like to hear from the applicant.

Becky Bader and Brandon McManigle, 17860 Nowthen Boulevard, stated that they have been wanting to open a dog boarding business and intend for the business to be small scale, convenient and family friendly. She stated that they do not intend to impact neighboring property owners and intend to provide individual care for the animals. She noted that only she and Brandon would work for the business and would like on the property. She provided details on the space proposed for the boarding and the outdoor area that would be used for exercise. She stated that dogs would be supervised at all times and excessive barking will not be allowed. She stated that dogs will be kept inside at night, which will minimize noise. She stated that there would be one sign at the street to direct customers to the property.

Councilmember Kuzma asked if the plans would be for breeding or just boarding.

Mr. McManigle replied that they would just be boarding dogs and not breeding.

Acting Mayor LeTourneau asked if the request tonight would include approval of the sign or whether that action would go back before the Planning Commissioner.

Planning Intern Imihy replied that the action tonight will include the sign.

Motion by Councilmember Kuzma, seconded by Councilmember Riley, to Adopt Resolution #18-119 Approving the Issuance of a Conditional Use Permit to Allow a Commercial Dog Kennel on the Property Generally Known as 17860 Nowthen Boulevard NW and Declaring Terms of Same.

Further discussion: Acting Mayor LeTourneau asked if there is anyone present to address the sign in the audience. No comments were made.

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

**7.02: Consider Adoption of Resolution #18-116 Approving Preliminary Plat for Cottages at the COR (Project #17-162); Case of Centra Homes, LLC**

City Planner McGuire Brigl reviewed the staff report and recommendation from the Planning Commission and staff to adopt Resolution #18-116 approving the Preliminary Plat for Cottages at the COR.

Acting Mayor LeTourneau asked for input on the access with only one connection, from a police and fire aspect.

City Planner McGuire Brigl provided details on an emergency access that would be provided from an adjacent development.

Councilmember Shryock stated that she feels more comfortable with this layout as compared to the previous layout that was presented to the Council.

Motion by Councilmember Shryock, seconded by Councilmember Riley, to Adopt Resolution #18-116 Granting Preliminary Plat Approval of Cottages at the COR.

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

**7.03: REVISED (June 22, 2018): Consider Adoption of Resolution #18-130 Approving Revised Preliminary Plat for Riverstone; Case of Capstone Homes**

Community Development Director Gladhill reviewed the staff report and recommendation to from the Planning Commission to approve the revised Preliminary Plat as proposed by Capstone Homes (Riverstone Land, LLC), contingent upon including a water supply and sanitary sewer connection to Outlot C, Northfork. He noted that the objection by AKM Farms related to density transitioning has been reviewed by the City Attorney. The City Attorney believes that the City

has acted within the provisions of the City Code and can move forward with the Preliminary Plat as proposed. He summarized the discussion from the worksession tonight where the consensus of the Council was to require the extension but allow the two parties (AKM Farms and Capstone) to negotiate the details of the extension and loss of lot(s) to Capstone because of the utility extension.

Councilmember Riley stated that the Council discussed this item at worksession and part of the suggested action is to include utility access as that would be a good planning practice. He stated that element was not required earlier.

Community Development Director Gladhill stated that it comes down to working with the property owner of Outlot C at the time of the original Preliminary Plat for the Capstone development. He provided background information on previous request from Northfork Inc., the previous property owner of Outlot C, noting that the property owner first lobbied for including Outlot C in the MUSA but then in 2008 stated that they did not want the property included in the MUSA. He stated that the City reached out to Northfork Inc. to gather input on whether they would desire a utility extension and on density transitioning prior to the Preliminary Plat approval for the Capstone project and there were no objections. He noted that since that time ownership of Outlot C has changed, and the desires of the new property owner are different.

Councilmember Kuzma stated that it would make sense to extend the utilities and Capstone appears to be willing to work with that, if that is the City's desire. He stated that AKM Farms would like the extension, but the benefit will be AKM to have that extension. He stated that AKM can still develop their property with septic and wells and therefore if the utilities are not provided, the property can still develop. He stated that he would prefer to have the developers work together to try to reach an agreement.

Councilmember Shryock stated that there has been question to having two developers work together and asked the type of agreement that the City would expect the developers to come to. She asked whether the City should decide whether or not it wants the utility extension.

Community Development Director Gladhill noted that in order to make space for the utility extension, there would be a loss of lots from the approved Preliminary Plat for Capstone and therefore their objection would be compensation for the loss of lots. He noted that Capstone would be willing to forego the revenue from the home construction that would be lost but would want compensation for the loss of lots. He stated that the City would pay for the extension of the utility in terms of infrastructure using the trunk fund, but the discussion between the developers would need to occur in terms of the loss of value for the land itself.

Acting Mayor LeTourneau stated that it was the consensus of the Council that staff could facilitate discussion between the two developers but that would be the limited role of the City in that discussion. He thanked the members from Capstone and AKM Farms that attended the worksession to further discuss the issue earlier tonight.

Councilmember Shryock noted that the Council also discussed the issue of density transitioning during the worksession. She explained that density transition applies to existing residents and

was created to protect existing residents that have been here for many years and are used to their rural way of lot but would be adjacent to higher density housing. She stated that Outlot C has not been an existing development and has not been proposed as any type of development and therefore does not qualify as an existing neighborhood.

Councilmember Riley stated that at the worksession there was an organic discussion that matched the recommendation of the Planning Commission.

Acting Mayor LeTourneau noted that there was a thorough discussion by the Planning Commission that matched the consensus of the Council.

Community Development Director Gladhill noted that City Attorney Langel made a presentation during the worksession that the ordinance specifies existing residential neighborhood and not existing residential development.

Steve Bona, Capstone, stated that at the Planning Commission Capstone did not object to the proposal that AKM Farms was making at the time, noting that the issue came up the night before the Planning Commission meeting. He stated that at that time the details of the proposal from AKM Farms were not made available and have still not been made available. He stated that Capstone has a Preliminary Plat approved and there is no mention of how the loss of lots would be compensated. He stated that since the Planning Commission meeting, Capstone did further research on potential costs and what that water and sewer connection would mean in terms of cost to the Capstone development. He stated that they will provide a sewer and water connection to the west if a proposal is made by AKM Farms to compensate Capstone for the loss of lots included in the approved Preliminary Plat. He stated that connection to sewer and water for Outlot C could result in five times the density, noting that is a large change in value for that development to the west. He stated that the City has requested the change to the Preliminary Plat for the pedestrian crossing, and that is what they are doing. He noted that was recommended to clean it up but is not required. He stated that if water and sewer is desired that can be discussed, but there is a loss of lots that would occur and the developer to the west should submit a proposal for compensation. He stated that there has been mention that a Preliminary Plat would expire after one year, noting that they have never heard anything about that time limit in a phased project. He provided an example of another development Capstone completed in Ramsey which was phased and never required additional approvals. He stated that they would like their Preliminary Plat approved as agreed upon. He stated that while Capstone would entertain a proposal from AKM Farms, he would not want his Preliminary Plat contingent upon working with that property owner.

Councilmember Kuzma stated that he agrees and would agree with approving the Preliminary Plat tonight without the condition to provide the utility extension. He stated that should AKM decide to submit a proposal in the future, perhaps that could be added in the future.

Community Development Director Gladhill confirmed that the Council could take that action tonight. He stated that AKM Farms could then come to terms with Capstone and an amendment could be made to the Preliminary Plat in the future. He stated that it would be likely that AKM

would object to that. He referenced the Capstone development which was mentioned, Brookfield, and stated that a new Preliminary Plat was submitted throughout the process.

City Administrator Ulrich stated that if the motion was silent on the utility extension at this point, a future phase could include that condition.

Community Development Director Gladhill noted that the Council could add that condition through a future Preliminary Plat approval or Final Plat approval. He noted that could be independent of construction or included in construction of a future phase.

Councilmember Shryock stated that the Council needs to decide whether it wants to require the utility extension or whether that extension could succeed or fail based on the negotiation of the developers. She believed that the Council should decide whether the connection should be required. She asked if there is further benefit to the community by providing that utility extension. She stated that the services would not be pulled into Northfork and would only serve Outlot C. She asked if it would then be worth it for the City to require the extension to go through the development with the sole purpose of serving Outlot C.

Councilmember Kuzma stated that the City has already given approval for the plat in existence and did not believe that the City could require the extension at this time.

Councilmember Shryock stated that because it is of limited value of the community, she would not require the connection and therefore the issue should be left to the developers.

Acting Mayor LeTourneau stated that in regard to benefit, extending utilities could equate to a high value development not but for the utility connection. He stated that not everyone would agree with that comment. He stated that the other side would put that burden back on the property owner and the benefit to their organization to develop with or without that utility extension. He asked if Mr. Bona would prefer for the Council not to pass the Preliminary Plat.

Mr. Bona stated that in normal circumstance he would not be worried about his Preliminary Plat expiring. He stated that at this time he is now worried about a loss of lots. He stated that he has never been in the position where an approved Preliminary Plat is at risk of expiring and the City is requiring changes to be made. He stated that the neighboring lot has been planned for wells and septic property and the story has now changed. He stated that in a normal circumstance he would not need the Preliminary Plat approved and would just move forward with Final Plat. He stated that if the easement for utility extension is going to be required, the property owner to the west would need to compensate for the loss of property.

Acting Mayor LeTourneau asked the risk of the Preliminary Plat expiring.

Community Development Director Gladhill stated that Preliminary Plat is good for one year from the date of approval before Final Plat is applied for. He stated that State Statute allows for a City and developer to negotiate for an additional extension, in the case of a phased development. He confirmed that the City Council could extend the Preliminary Plat approval for

another year based off the previous approval. He stated that the safety issue from Alpine Drive pedestrian crossing would not be closed.

City Attorney Langel stated that he was not part of the original discussion for Preliminary Plat and noted that it would not hurt for a motion to include extension of the Preliminary Plat for another year.

Acting Mayor LeTourneau stated that however the Council moves forward that extension could be given.

Councilmember Shryock stated that the Council is not going to let the Preliminary Plat expire and hoped that took some anxiety from Capstone. She stated that the Council has consensus with the proposed Preliminary Plat in front of the Council with the pedestrian crossing details. She stated that there is not consensus to require the utility extension and may be okay with allowing negotiations between the two parties (Capstone and AKM) to determine whether or not that utility extension moves forward. She stated that the possible changes in the future, regarding utility extensions, would be up to Capstone.

Mr. Bona stated that he appreciates the comments from Councilmember Shryock. He explained that if the utility extension is required, Capstone would lose leverage to gain compensation from the other party to gain market value for the lost lots. He stated that after the Planning Commission, the owner of Capstone approached the neighboring property owner to explain that they would be open to possible utility extension if a proposal/compensation is provided.

Kent Roessler, AKM Farms, stated that AKM does not have an opposition to the City approving the Preliminary Plat but wants to ensure that this development and future development goes in the direction the City desires. He identified the AKM Farm property, noting that the two AKM properties are equal in size to the Capstone property. He stated that they would like to see the City plan for the future of that area, noting that his 32 acres is probably the most prime land available for development in the City because of the proximity to the golf course. He noted that amenity will bring higher values. He stated that this should be a planning decision from the City itself. He stated that they would like to see the sewer and water extended through the Capstone parcel to the western boundary. He stated that Mr. Bona spoke of entitlement on his property and noted that Capstone simply has a preliminary entitlement and therefore now would be the time for the City to require that connection. He stated that the City requires that activity regardless of whether the neighboring property is within the MUSA. He stated that the City would have the opportunity to capitalize on the development of Outlot C by requiring the utility extension. He requested that the utility extension be required and negotiated by the City and Capstone. He referenced the topic of density transitioning, noting that Capstone's west boundary will have 17 or 18 homes with 50 to 60-foot width lots. He noted that four lots were preliminary platted in that area that would backup to that boundary. He stated that there is no density transitioning proposed. He displayed the original plat for Outlot C, which was preliminary platted in 1985 and included 16 single family homes. He stated that in 1990 a Preliminary Plat was included as part of a master plan and PUD. He stated that it is the position of the City that the Preliminary Plat has expired. He stated that only one Preliminary Plat was ever required for Northfork and therefore based on precedent the entire property can develop as long as it follows

the Preliminary Plat. He stated that they feel that buffering should be required. He stated that the purpose of the buffering zone is to require a residential development transition plan and does not reference existing or even require a home. He disagreed that only the members of the community are protected by buffering simply because they have a home and believe all property owners should be protected. He did not believe that it makes sense to have 50-foot lots backup to 2.5 acre lots. He stated that if \$400,000 to \$600,000 homes, the revenue alone would be atrocious for the City and would be forever revenue. He stated that the community does not need a bunch of \$500,000 to \$700,000 homes but does not transitioning homes from the \$1,000,000 plus homes in Northfork to those that are becoming empty nesters. He stated that Mr. Bona has stated that he does not want his approvals taken away but perhaps the City should push the pause button for 30 days to allow the topic to be discussed further. He stated that the City gave heaven upon earth when Capstone gained its approvals in the first place and therefore he does not feel that Capstone should receive additional compensation for lost lots to extend the utilities to the west. He does not think any consideration was given to the west when this project was approved. He believed that the City should incorporate the changes now before this moves forward through another Preliminary Plat approval. He asked that a condition be added to provide the sewer and water connection to the west and to provide additional buffering for the lots that border the land to the west. He stated that it is the decision of the City whether to allow one home on 32 acres or high value development on Outlot C.

Councilmember Riley stated that he appreciates the point of the flexibility to add the utilities to the western edge, however the next argument is disingenuous when the next AKM proposal shows a denser project than Capstone.

Acting Mayor LeTourneau thanked Mr. Roessler for his input, noting that it is his perception of the case he believes to be reality. He stated that he disagrees with points from both parties but will take all points into the decision tonight. He believed that all parties involved are trying to come to the best decision for the community and the residents of the community. He acknowledged that the Council is making difficult decisions with the residents in mind.

City Administrator Ulrich commented on the process, noting that he would favor a strategy where this be delayed until they know what will be developed on Outlot C. He stated that the uncertainty is that someone could come in tomorrow with a request to develop the 16 lots on Outlot C, and therefore the extension would then be a waste of money. He stated that Capstone has said that they are two years out from development of the lots on the west and therefore he recommends approval of the Preliminary Plat as proposed tonight. He stated that would give additional time for the developers to work together and for a proposal to come forward for Outlot C. He stated that there is not a development proposal for Outlot C or approval from the Planning Commission or Council that the MUSA line would even be extended to Outlot C. He stated that therefore the discussion could be tabled for the time being on utility extension.

Community Development Director Gladhill requested that the Preliminary Plat approval be extended tonight, regardless of the decision tonight to ensure there is no ambiguity on that status.

Councilmember Shryock agreed with the comments of City Administrator Ulrich to move forward on phase two. She stated that there are many other questions that would be answered on

the topic of utility extension. She noted that there has been precedent on requiring developers to pull sewer to their property on their own expense. She also does not agree with buffering without knowing what will develop on Outlot C. She asked the length of time staff would recommend for extension of the original Preliminary Plat.

Community Development Director Gladhill recommend a one-year time extension.

Acting Mayor LeTourneau stated that he is predominantly in favor of pushing the pause button to allow additional discussion, allowing Capstone to move forward on phase two, including the contingencies regarding the pedestrian crossing and further discussion on buffering. He stated that he is less clear on the extension of sewer and water. He stated that the role of government is to address infrastructure, but he would like to determine the best way to address that topic. He believed that the two neighbors should attempt to resolve the issues to the best of their ability without the City providing policy.

Motion by Councilmember Kuzma, seconded by Councilmember Riley, to extend the Preliminary Plat of Riverstone Addition for one year.

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

Community Development Director Gladhill stated that the draft Comprehensive Plan will wrap up later this year and therefore some of the other discussion items will be worked out during that time. He stated that no further action is necessary, and the Council can move to the next case.

**7.04: Consider Adoption of Resolution #18-132 Granting Final Plat Approval for Riverstone 2<sup>nd</sup> Addition; Case of Capstone Homes**

Community Development Director Gladhill reviewed the staff report and recommendation to approve the Final Plat as proposed by Capstone Homes (Riverstone Land, LLC).

Councilmember Riley asked for information on the lots included in the Final Plat for phase one.

Community Development Director Gladhill identified the lots already included in phase one.

Motion by Councilmember Shryock, seconded by Councilmember Kuzma, to Adopt Resolution #18-132 Granting Preliminary Plat Approval of Riverstone Addition.

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

**7.05: Consider Adoption of Resolution #18-121 Providing for the Issuance and Sale of \$1,210,000 GO Street Reconstruction Bonds, Series 2018A, Pledging Special Assessments and Levying a Tax for the Payment Thereof**

Finance Director Lund reviewed the staff report and recommendation to Adopt Resolution #18-121 authorizing approval of the sale of GO Street Reconstruction Bonds, Series 2018A. She noted that the issuance of debt follows the direction that City Council authorized as the funding mechanism of how road reconstruction projects would be funded (with up to 25% being funded via special assessments). She stated that the City received favorable bidding with a final cost of \$1,175,000, which is a decrease from the original amount of \$1,210,000.

Councilmember Riley stated that the City is selling bonds to reconstruct and funds the streets, which is the chosen method of funding. He stated that the City is currently bonding and going into debt to fix the roads.

Motion by Councilmember Riley, seconded by Councilmember Shryock, to Adopt Resolution #18-121 Providing for the Issuance and Sale of \$1,175,000 General Obligation Street Reconstruction Bonds, Series 2018A, Pledging Special Assessments and Levying a Tax for the Payment Thereof.

Further discussion: Acting Mayor LeTourneau agreed that this is the chosen funding mechanism to fund the road improvements. He noted that this is not the only choice, but it has been the chosen one. He stated that the Council may be open to further discussion on the funding in the future given the implications on the bonding and debt. Councilmember Shryock noted that the City agreed upon a five-year trial period is almost completed and therefore the Council will revisit the topic of road funding.

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

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

City Administrator Ulrich regrettably notified the City of the passing of John Graw, who was a community hero and previously awarded a key to the City. He stated that the key to the City was returned to the City in gratitude. He stated that services will be held on July 18<sup>th</sup> at Fort Snelling. He noted that the key to the City will be displayed in the display cabinet at City Hall.

Acting Mayor LeTourneau acknowledged the passing and thanked Mr. Graw for his service.

City Administrator Ulrich recognized Community Development Director Gladhill who has met his years of service and experience and testing to receive certification from AICP.

City Administrator Ulrich announced upcoming meetings and events.

Acting Mayor LeTourneau stated that nights like tonight are difficult and thanked staff for the work that they put in to supply the Council with the necessary information. He also thanked Planning Commissioner Surma, who is in attendance, and the rest of the Planning Commission for the work they do.

**9. ADJOURNMENT**

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

Motion carried.

The regular meeting of the City Council adjourned at 9:02 p.m.

Respectfully submitted,

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Kurtis G. Ulrich  
City Administrator

ATTEST:

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Jo Ann M. Thieling  
City Clerk

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