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

The Ramsey City Council conducted a regular meeting on Tuesday, July 24, 2018, 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

Members Absent: None

Also Present: Community Development Director Timothy Gladhill
 Police Chief Jeff Katers
 Parks and Assistant Public Works Superintendent Mark Riverblood
 Human Resources Manager Colleen Lasher

1. CALL TO ORDER

Acting Mayor LeTourneau called the regular meeting of the Ramsey City Council to order at 7:00 p.m., followed by the Pledge of Allegiance led by Acting Mayor LeTourneau.

2. PRESENTATION

None.

3. CITIZEN INPUT

None.

4. CONSENT AGENDA

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

- 4.01: Receive June 2018 Financial Reports – General Fund and Enterprise Funds
4.02: Note the Following Boards and Commissions Meeting Minutes:
- Park and Recreation Commission Meeting Minutes dated April 12, 2018
 - Planning Commission Meeting Minutes dated June 7, 2018
 - Economic Development Authority Meeting Minutes dated June 14, 2018
 - Environmental Policy Board Meeting Minutes dated June 18, 2018

- 4.03: Approve the following Meeting Minutes:
1) City Council Work Session dated July 10, 2018
2) City Council Regular dated July 10, 2018
- 4.04: Approve Licenses
- 4.05: Adopt Resolution #18-146 Approving Cash Disbursements Made and Authorizing Payment of Accounts Payable Invoicing Received During the Period of July 3, 2018 through July 19, 2018
- 4.06: Adopt Resolution #18-152 Appointing Assistant Finance Director Angela McEntire as Alternate Director to the Local Government Information Systems (LOGIS) Board
- 4.07: Adopt Resolution #18-147 Authorizing Partial Payment to North Valley, Inc. for Improvement Project #18-00, Stanhope Terrace Street Reconstruction
- 4.08: Adopt Resolution #18-148 Authorizing Partial Payment to North Valley, Inc. for Improvement Project #17-02, Rivers Bend Street Reconstruction
- 4.09: Adopt Resolution #18-149 Authorizing Partial Payment to Douglas-Kerr Underground, LLC for Improvement Project #16-20, Riverdale Drive Extension Improvements
- 4.10: Adopt Resolution #18-150 Authorizing Partial Payment to Douglas-Kerr Underground, LLC for Improvement Project #17-10, Puma Street Utility Improvements
- 4.11: Adopt Resolution #18-151 Authorizing Partial Payment to MN Boardwalk, LLC for IP #18-08, Trott Brook Boardwalk
- 4.12: Adopt Resolution #18-154 Accepting Additional Drainage and Utility Easements in Cole Addition (Project No. 17-132); Case of North Fish Realty
- 4.13: Adopt Resolution #18-155 Authorizing Partial Payment to North Valley, Inc. for 2018 Street Overlay Improvements, Improvement Project #18-03
- 4.14: Adopt Resolution #18-144 Hiring Seasonal Public Works Maintenance Workers
- 4.15: Adopt Resolution #18-145 Filling the Vacant Public Works Streets Maintenance Worker Position
- 4.16: Adopt Resolution #18-153 Filling the Vacant Economic Development Manager Position

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

5. APPROVE AGENDA

Acting Mayor LeTourneau noted that Item 7.02 has been pulled from the agenda.

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

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

6. PUBLIC HEARING

None.

7. COUNCIL BUSINESS

7.01: Consider Approving Purchase Agreement for 6710 Highway 10 NW; Case of PDKP Properties, LLC

Community Development Director Gladhill reviewed the staff report and recommendation of the EDA to approve the Purchase Agreement. He noted that the Purchase Agreement is consistent with the City's policies for selling City-owned land and the proposed sales price is within the acceptable price range. He noted that the proposed use is an acceptable use that will add to the City's tax base and be a benefit to the Highway 10 business corridor.

Councilmember Riley stated that the EDA discussed this proposal on multiple occasions and the group is excited about the business joining the community in a marque location along the Highway 10 corridor and returning the property to the tax roll. He stated that the proposed price is within the acceptable deal range.

Motion by Councilmember Riley, seconded by Councilmember Johns, to approve the Purchase Agreement with PDKP Properties, LLC for the purchase of property (PID #34-32-25-13-005) also known as 6710 Highway 10 NW, Ramsey, MN.

Further discussion: Councilmember Kuzma agreed that this is a great opportunity to get the property back on the tax roll and welcomed the business to the community.

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

~~**7.02: Consider Actions Related to Request to Authorize Motor Vehicle Sales at 14300 Sunfish Lake Boulevard NW (Project No. 122); Case of John Buziek**~~

- ~~• **Introduce or Deny Ordinance #18-14 Approving Amendment to the E-1 Employment District to Allow Motor Vehicle Sales**~~
- ~~• **Adopt Resolution to Approve or Deny a Conditional Use Permit to Allow Motor Vehicle Sales on the Subject Property**~~

7.03: Consider Adopting Resolution #18-158 Approving Restaurant Subsidy Program

Community Development Director Gladhill reviewed the staff report and recommendation of the EDA to approve the three draft documents as part of the Restaurant Subsidy Program.

Councilmember Shryock stated that she is excited about these opportunities. She stated that the expanded welcome services would be a great benefit to new businesses and utilizes staff and current services at a low cost to the City.

Councilmember Riley stated that the City is trying everything that it can to bring in business. He stated that the water availability charge would be the City portion of the charges and is setup as a forgivable loan and therefore is not a large cash outlay.

Acting Mayor LeTourneau echoed comments that this is an excellent program and a way for the City to play another part in trying to bring restaurants to the community. He stated that as the community continues to grow and begins to appear on the radar of businesses, these tools could help attract a business.

Motion by Councilmember Shryock, seconded by Councilmember Riley, to Adopt Resolution #18-158 Approving Updated Restaurant Subsidy Program.

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

8. MAYOR, COUNCIL AND STAFF INPUT

Community Development Director Gladhill announced upcoming meetings and events.

Councilmember Kuzma noted the Summer Concert Series events.

Councilmember Johns asked for an update on the Highway 47 corridor planning effort this week.

Community Development Director Gladhill stated that this Thursday evening there will be an open house to discuss the land use and image of the Highway 47 corridor. He stated that there is another open house on Friday during the daytime hours.

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 7:22 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.