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

The Ramsey City Council conducted a regular meeting on Tuesday, October 9, 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: City Administrator Kurtis Ulrich
 Police Chief Jeff Katers
 Parks and Assistant Public Works Superintendent Mark Riverblood
 City Engineer Bruce Westby

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

None.

3. CITIZEN INPUT

None.

4. CONSENT AGENDA

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

- 4.01: Receive Cash and Investments for Period Ending September 30, 2018
- 4.02: Approve the following Meeting Minutes:
 - 1) City Council Work Session dated September 25, 2018
 - 2) City Council Regular dated September 25, 2018
- 4.03: Approve Request to Declare Surplus Property

- 4.04: Adopt Resolution #18-210 Approving Cash Disbursements Made and Authorizing Payment of Accounts Payable Invoicing Received During the Period of September 20, 2018 through October 3, 2018
- 4.05: Adopt Resolution #18-207 Appointing Election Judges for the General Election on November 6, 2018
- 4.06: Adopt Resolution #18-216 Approving Assessment Agreement for Municipal Utility Connection Fees for 7131 166th Avenue NW

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

5. APPROVE AGENDA

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

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

6. PUBLIC HEARING

6.01: Public Hearing to Consider Adopting Resolution #18-213 Adopting Assessment Roll Certifying Assessments for Improvement Project #17-02, River's Bend Street Reconstructions

Public Hearing

Acting Mayor LeTourneau opened the public hearing at 7:06 p.m.

Presentation

City Engineer Westby reviewed the staff report and recommendation to adopt Resolution #18-213 adopting the final assessment roll certifying assessments for Improvement Project #17-02, River's Bend Street Reconstructions.

Citizen Input

There was none.

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

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

The public hearing was closed at 7:15 p.m.

Council Business

Motion by Councilmember Kuzma, seconded by Councilmember Riley, to Adopt Resolution #18-213 Adopting Assessment Roll Certifying Assessments for Improvement Project #17-02, River's Bend Street Reconstructions.

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

6.02: Public Hearing to Consider Adoption of Resolution #18-214 Adopting Assessment Roll Certifying Assessments for Improvement Project #18-00, Stanhope Terrace Street Reconstructions

Public Hearing

Acting Mayor LeTourneau opened the public hearing at 7:16 p.m.

Presentation

City Engineer Westby reviewed the staff report and recommendation to adopt Resolution #18-214 adopting the final assessment roll certifying assessments for Improvement Project #18-00, Stanhope Terrace Street Reconstructions.

Citizen Input

There was none.

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

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

The public hearing was closed at 7:22 p.m.

Council Business

Councilmember Johns echoed the comments made regarding the easements that were made available by two property owners to ensure sufficient area for emergency vehicle access.

Motion by Councilmember Johns, seconded by Councilmember Shryock, to Adopt Resolution #18-214 Adopting the Assessment Roll Certifying Assessments for Improvement Project #18-00, Stanhope Terrace Street Reconstructions.

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

6.03: Public Hearing to Consider Adoption of Resolution #18-215 Adopting Assessment Roll Certifying Assessments for Improvement Project #18-03, 2018 Street Overlay Improvements

Public Hearing

Acting Mayor LeTourneau opened the public hearing at 7:24 p.m.

Presentation

City Engineer Westby reviewed the staff report and recommendation to adopt Resolution #18-215 adopting the final assessment roll certifying assessments for Improvement Project #18-03, 2018 Street Overlay Improvements.

Citizen Input

There was none.

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

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

The public hearing was closed at 7:35 p.m.

Council Business

Councilmember Kuzma asked how payments could be made.

City Engineer Westby stated that a letter was mailed out with detailed payment instructions for paying electronically or paying in person to the Finance Department. He stated that in order to pay without incurring interest, payment must be received by November 16th.

Motion by Councilmember Shryock, seconded by Councilmember Johns, to Adopt Resolution #18-215 Adopting Assessment Roll Certifying Assessments for Improvement Project #18-03, 2018 Street Overlay Improvements.

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

7. COUNCIL BUSINESS

There was none.

8. MAYOR, COUNCIL AND STAFF INPUT

City Administrator Ulrich announced upcoming meetings and events.

Councilmember Shryock asked for details on the purple lights around town.

City Administrator Ulrich stated that the City Council passed a resolution of support at their last meeting to participate in the Purple Lights Initiative to help promote awareness of domestic violence.

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 7:41 p.m.

Respectfully submitted,

Kurtis G. Ulrich
City Administrator

ATTEST:

Katie M. Schmidt
Administrative Assistant

Drafted by Amanda Staple
TimeSaver Off Site Secretarial, Inc.