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

The Ramsey City Council conducted a regular meeting on Tuesday, September 22, 2020, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Mayor John LeTourneau
Councilmember Mark Kuzma
Councilmember Jeff Menth
Councilmember Debra Musgrove
Councilmember Chris Riley
Councilmember Dan Specht

Members Absent: None

Also Present: City Administrator Kurtis Ulrich
Finance Director Diana Lund
Police Captain Timothy Frankfurth
Public Works Superintendent Grant Riemer
Deputy City Administrator Timothy Gladhill
City Engineer Bruce Westby

1. CALL TO ORDER

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 Mayor LeTourneau.

2. PRESENTATION

2.01: Proclamation Declaring October 2020 as *Domestic Violence Awareness Month*

Mayor LeTourneau stated that at the request of the Alexandra House and the Purple Lights Initiative, the City Council will consider a resolution on its Consent Agenda proclaiming October 2020 Domestic Violence Awareness Month. He read aloud the proposed proclamation. He noted that the City will be lighting portions of the City Municipal Center with purple lights to help raise awareness of October as Domestic Violence Awareness Month.

Tina Bronson, Alexandra House, thanked the Council. She stated that it may seem like a small thing to proclaim October as Domestic Violence Awareness month, but it identifies another partnership the organization has made. She stated that while there has been progress in making people more aware of domestic awareness, it needs to continue. She stated that in July and August there was a 45 percent increase in the number of requests for orders of protection, and from this time last year a 145 percent increase in requests for orders of protection. She stated that they have received over 2,500 individual requests for service from Alexandra House in the

past year, including 105 Ramsey residents. She thanked Ramsey for agreeing to light its buildings in purple. She stated that residents can also request a yard sign from the Alexandra House in order to support the cause and increase awareness. She encouraged residents to light their homes up with purple lights, which can also be requested on their website.

Mayor LeTourneau thanked Ms. Bronson for the work her organization does to spread awareness about domestic violence and to provide assistance to those in the community.

3. CITIZEN INPUT

Randy Bauer, 14942 Quintana St NW, stated that he understands that Ramsey and Armstrong Boulevard are both County roads, but the City is responsible for the stoplights. He noted that there are flashing yellow lights for turning vehicles at most intersections in Ramsey which the exception of Sunwood and Ramsey Boulevards. He commented that he frequently ends up waiting a long time to turn with no other traffic moving in the other direction. He commented that it would be much more efficient to have flashing yellows at all the intersections all of the time, noting that Ramsey does not have heavy rush hour traffic which should prevent that action during those times. He asked the City to look into making those adjustments.

Councilmember Musgrove stated that she agrees with the comment of Mr. Bauer and believes that those intersections would be better controlled with flashing yellow arrows.

4. APPROVE AGENDA

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

Motion carried. Voting Yes: Mayor LeTourneau, Councilmembers Kuzma, Menth, Musgrove, Riley, and Specht. Voting No: None.

5. CONSENT AGENDA

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

- 5.01: Receive Cash and Investments for Period Ending August 31, 2020
- 5.02: Receive August 2020 Financial Reports – General Fund and Enterprise Funds
- 5.03: Note the Following Boards, Commissions, and Committee Meeting Minutes:
 - Park and Recreation Commission Meeting Minutes dated July 9, 2020
 - Planning Commission Meeting Minutes dated August 6, 2020
 - Economic Development Authority Meeting Minutes dated August 13, 2020
 - Public Works Committee Meeting Minutes dated August 18, 2020
- 5.04: Approve the following Meeting Minutes:
 - 1) City Council Work Session dated September 8, 2020
 - 2) City Council Regular dated September 8, 2020
- 5.05: Approve Rental Licenses

- 5.06: Adopt Resolution #20-209 Approving Cash Disbursements Made and Authorizing Payment Invoicing Received During the Period of September 3, 2020 through September 16, 2020
- 5.07: Adopt Resolution #20-144 Approving Change Order #1 for The COR Infiltration Basin, Improvement Project #18-09
- 5.08: Adopt Resolution #20-210 Establishing Procedures Related to Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code (Bonding for Construction of Public Works Campus)
- 5.09: Adopt Resolution #20-184 Proclaiming October 2020 Domestic Violence Awareness Month
- 5.10: Adopt Resolution #20-187 Approving Preliminary Plat for Ramsey Villas North, Case of River's Bend Holdings, LLC (Project 20-117)
- 5.11: Adopt Resolution #20-190 Approving a Conditional Use Permit (CUP) for a Religious Institution, Connections Church (Project 20-125)
- 5.12: Adopt Resolution #20-199 Approving an Amended and Restated Development Agreement Between the City of Ramsey and Rum River Prairie, LLC
- 5.13: Adopt Resolution #20-200 Authorizing Final Payment to Allied Blacktop Company for Improvement Project #20-00, 2020 Crack Sealing Improvements
- 5.14: Adopt Resolution #20-206 Authorizing Final Payment to JL Theis, Inc. for Improvement Project #19-06, Ramsey Town Center 9th Addition Pond Lining Improvements
- 5.15: Adopt Resolution #20-207 Authorizing Partial Payment #2 to Park Construction Company for Improvement Project #20-01, Variolite Street Reconstruction
- 5.16: Adopt Resolution #20-208 Authorizing Partial Payment #1 to Douglas-Kerr Underground, LLC for Improvement Project #20-04, Puma Street Improvements
- 5.17: Adopt Resolution #20-211 Approving Purchase Agreement for Part of Outlot GG, Ramsey Town Center Addition; Case of Java Properties (Portions may be closed to the public)
- 5.18: Adopt Resolution #20-213 Accepting Quotes and Awarding Contract for 16660 Jasper Street Drainage Improvements, Improvement Project #19-13
- 5.19: Adopt Resolution #20-214 Accepting Quotes and Awarding Contract for 5751 164th Lane Drainage Improvements, Improvement Project #19-17
- 5.20: Adopt Resolution #20-215 Accepting Quotes and Awarding Contract for 9591 Inverness Lane Drainage Improvements, Improvement Project #20-08
- 5.21: Adopt Resolution #20-216 Back-Filling a Vacant Regular Part-Time Building Maintenance Worker Position
- 5.22: Adopt Resolution #20-217 to Hire a Part-Time Building Inspections Administrative Assistant
- 5.23: Adopt Resolution #20-221 Appointing Election Judges for the General Election on November 3, 2020

Motion carried. Voting Yes: Mayor LeTourneau, Councilmembers Riley, Kuzma, Menth, Musgrove, and Specht. Voting No: None.

6. PUBLIC HEARING

6.01: Public Hearing – Adopt Resolution #20-201 Adopting Assessments for Past-Due Charges on Municipal Utility Bills and Current Services Rendered

Presentation

Finance Director Lund reviewed the staff report and recommendation to adopt Resolution #20-201 adopting assessments for past-due charges on municipal utility bills (which may include water, sewer, street lighting, recycling, storm water charges, and penalties incurred) and current services rendered.

Councilmember Menth asked if there are fewer cases of delinquency this year compared to last year.

Finance Director Lund confirmed that to be true.

Councilmember Musgrove asked if it is a City or County policy that delinquent charges remain with the property.

Finance Director Lund replied that is a State statute.

Public Hearing

Mayor LeTourneau called the public hearing to order at 7:16 p.m.

Citizen Input

Councilmember Kuzma stated if CARES Act funds could be used to bring relief to residents that may be experiencing hardship.

Finance Director Lund replied that CARES Act funds cannot be used to make up for revenue.

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

Motion carried. Voting Yes: Mayor LeTourneau, Councilmembers Kuzma, Musgrove, Menth, Riley, and Specht. Voting No: None.

The public hearing was closed at 7:17 p.m.

Council Business

Motion by Councilmember Riley, seconded by Councilmember Kuzma, to Adopt Resolution #20-201 Adopting Assessments for Past-Due Charges on Municipal Utility Bills (which may include water, sewer, street lighting, recycling, storm water charges and penalties incurred) and Current Services Rendered.

Motion carried. Voting Yes: Mayor LeTourneau, Councilmembers Riley, Kuzma, Menth, Musgrove, and Specht. Voting No: None.

7. COUNCIL BUSINESS

7.01: Adopt Resolution #20-202 Adopting Proposed 2021 Payable Tax Levies (General, EDA and Debt Service) and Schedule Public Hearing for December 8, 2020; Adopt Resolution #20-203 Adopting Proposed 2021 General Fund Budget and Resolution #20-204 Adopting Proposed 2021 EDA Budget

Finance Director Lund reviewed the staff report and stated that based on the consensus of the City Council at its worksession of September 8, 2020, it is recommended to authorize the preliminary levy in the amount of \$13,133,676 with the possibility of reduction prior to City Council adoption of the final levy on December 8, 2020 and to schedule the City of Ramsey's budget/levy public meeting on Tuesday, December 8, 2020 at 7:00 p.m.

Councilmember Musgrove stated that Elk River is not included in the comparison of cities and asked why.

Finance Director Lund replied that Elk River is in another County and the list only included cities within Anoka County.

Councilmember Musgrove stated that the franchise fee was not included, recognizing that it is not included in the property taxes but asked if that could be included to show the taxing Ramsey is doing to its citizens.

Finance Director Lund replied that comparison was between 2019 and 2020. She stated that when she brings forward the final figures in December, she will include the franchise fees.

Councilmember Musgrove asked for details on the green line that remains constant for public safety.

Finance Director Lund stated that the green line should be ignored, and the focus instead should be on the percentage of change.

Councilmember Musgrove thanked the EDA, noting that is a huge savings while still continuing to support the community.

Councilmember Specht thanked City staff for their hard work on the budget. He stated that staff has done a good job of lowering amounts in order to meet the direction of the Council. He stated that he agrees that this is a good preliminary budget and would like to continue to discuss this topic in the coming months.

Councilmember Riley commented that he appreciates the ability of staff being able to meet the request of the Council not just once, but twice. He stated that there are a few large items that stand out including payroll increases and the public works debt. He stated that he focuses on the levy, as those are the taxes collected. He noted that the budget is different because it includes revenues coming in and purchases going out, noting the purchase of a new fire truck. He stated that he supports this budget.

Motion by Councilmember Riley, seconded by Councilmember Menth to Adopt Resolution #20-202 Approving the Proposed 2020, Payable 2021 Tax Levy and Schedule the City of Ramsey's budget/levy Public Meeting on Tuesday, December 8, 2020 at 7:00 p.m. and Adopt Resolution #20-203 Adopting Proposed 2021 General Fund Budget and Resolution #20-204 Adopting Proposed 2021 EDA Budget.

Further discussion: Mayor LeTourneau asked staff to provide more details on how the levy is being maintained with the City's growth. Finance Director Lund provided additional explanation. Mayor LeTourneau confirmed that the City is growing more than it is taxing. Councilmember Musgrove stated that she appreciates the work City staff has done thus far and would like to see more, therefore she will not be supporting this in order to see additional savings. Mayor LeTourneau explained that once adopted the preliminary budget cannot be increased but can continue to be decreased.

Motion carried. Voting Yes: Mayor LeTourneau, Councilmembers Riley, Menth, Kuzma, and Specht. Voting No: Councilmember Musgrove.

Mayor LeTourneau thanked everyone for the hard work that continues to be put into the budget process and discussions.

7.02: Adopt Resolution #20-205 Approving Final Plat and Development Agreement for Hampton Townhomes (formerly Odyssey Homes); Case of Platinum Land LLC

Deputy City Administrator Gladhill reviewed the staff report and recommendation from the Planning Commission to approve this project. The City Council approved the Preliminary Plat for this project and the contingencies of that approval have been addressed. This is the final step in the platting process.

Mayor LeTourneau offered an opportunity for residents to speak.

Chad Lindgren, 5561 154th Circle NW, stated that he is happy to see that the turn lane has made it into the final plat. He stated that his neighbor was involved in the recent accident, which was severe. He stated that the timing of the turn lane will be a key component as work begins at that site and vehicle traffic may slow down to look at that activity. He hoped that the turn lane would be done in the beginning and not at the end, in order to provide safety to the resident that live in that area. He asked what the construction hours would be and how long construction would take on the project. He also asked where parking would occur for the construction vehicles. He stated that he will also provide a list from another neighbor to staff. He hoped that Helium would not be used for construction access onto the site.

Deputy City Administrator Gladhill stated that the turn lane is a required improvement and needs to be completed prior to occupation of the homes. He recognized that it is a priority but noted that it will still need to go through the County review process because it is a County road. He stated that as they work through construction staging, they will address the timing of the turn lane as well. He reviewed the standard hours of operation for construction, 7:00 a.m. to 10:00 p.m.

Monday through Friday. He stated that the same hours could apply on Saturdays with staff approval and work on Sundays would require City Council approval. He stated that the construction of the homes will be driven by the market and expected 26 units to take more than one year and could take several years. He stated that the full plan set includes a tree preservation and landscaping plan. He stated that while there are some areas of tree removal, there are also areas where trees will be saved and others where trees will be planted. He stated that there will be parking on 146th in early stages of construction as there is no way to avoid that during grading. He stated that as they progress and once those vehicles can park safely, the parking should be internal. He stated that construction traffic will use 146th. He stated that staff will do its best to encourage the contractors not to use Helium. He noted that typically the prime contractor does a good job and reminders need to be given to the later subcontractors. He confirmed that this is the last opportunity for the public to provide comments on this project.

Councilmember Menth asked and received confirmation of the construction hours of operation. He asked if it is typical to not allow construction activity on Sundays.

Deputy City Administrator Gladhill explained that applies to non-owner-occupied projects. He stated that staff is not going to stop someone from doing construction work on their own home on Sundays.

Councilmember Kuzma asked if the City portion of \$58,096 is equal to 30 percent of the engineer's estimate.

Deputy City Administrator Gladhill confirmed that to be true.

Councilmember Musgrove asked if the \$58,096 would come from the City PIR fund. She asked if the HRA funds could be used.

Deputy City Administrator Gladhill replied that the City could go to the HRA funds but the PIR fund is for a variety of public improvements. He noted that staff could explore that possibility if desired. He noted that many of the HRA dollars are encumbered for Puma Street and Riverdale Drive.

Councilmember Musgrove stated that she does not feel comfortable with resident street funds being used towards something that should be a developer cost. She stated that she would prefer that cost to be bore from the HRA fund and noted that she would not want to see the City's portion increase above 30 percent. She asked if Helium Street was reconstructed in 2019.

Deputy City Administrator Gladhill stated that he does not have that answer.

Councilmember Musgrove noted that the road was improved in 2018 or 2019 and therefore would not want to see construction traffic on that roadway. She asked if 146th was also improved at that time.

City Engineer Westby replied that the improvements were completed in 2019 and included 146th.

Councilmember Musgrove stated that she would be concerned with the construction traffic impacting the value of that recently improved roadway. She stated that the County originally provided four turn lane recommendations, which has been reduced to one turn lane. She believed that this project would do better with two turn lanes.

Deputy City Administrator Gladhill stated that staff will work with the developer and can place signage directing construction traffic and detouring construction traffic from using Helium. He noted that the City holds a letter of credit that can be tied to any damage to public roads from construction. He referenced the future corridor study for CR 5, noting that the County Engineer has been looking to budget funds for the study. He noted that once the study is done it would include an implementation plan. He stated that this project has been platted to provide the necessary right-of-way that may be needed for future improvements. He noted that staff will continue to work on planning level layouts with Anoka County.

Mayor LeTourneau stated that he is unsure of the concern related to the PIR fund and asked staff to explain the purpose of the PIR fund.

Deputy City Administrator explained that the PIR fund is used for a variety of public improvements, including roads, and provided examples of how the fund has been used in the past. He stated that this is a legitimate use of the PIR fund as the turn lane has a broader improvement than for only this project. He noted that the Planning Commission encouraged this improvement but recommended that the City have a cost-share. He explained that for this amount, staff believed that the internal funding would be the best option, saving the County HRA for the larger Puma Street and Riverdale Drive improvements.

Mayor LeTourneau stated that Councilmember Musgrove made the comment that the PIR fund is used to maintain streets, which is not the sole purpose of the fund. He stated that the road maintenance program has a different funding source.

Councilmember Musgrove stated that in her opinion the HRA funds would be more appropriate because this is a County road, whereas the PIR fund should be used for City roads.

Mayor LeTourneau commented that it would be an appropriate use of either fund.

Councilmember Specht asked for details on the HRA fund.

Deputy City Administrator Gladhill explained that the County has a Housing and Redevelopment Authority, which has a levy for housing and redevelopment purposes. He stated that Ramsey residents were levied for the Savannah Oaks Senior project, which has created a fund balance for housing and redevelopment projects. He stated that the City does have to request the funds and explained how those funds have been used in the past.

Councilmember Specht stated that it would make sense to utilize the HRA funds if available. He commented that he would not like to see the City's cost-share exceed 30 percent.

Councilmember Menth asked if there is any appetite on the Council to suggest not providing funds towards the turn lane.

Councilmember Musgrove stated that she would agree with that but noted that during the last session the consensus was to contribute. She stated that traditionally road improvements are a developer cost.

Deputy City Administrator Gladhill stated that there was discussion and consensus to use 30 percent as a guide for the City cost-share. He stated that this project by itself, 26 individual lots, would not sustain a \$200,000 turn lane improvement on its own. He stated that it would be difficult for any residential project to sustain that. He stated that the demand for the turn lane is not just because of this project but because of the existing traffic on the roadway. He stated that without this project, the City would need to bear a larger portion of the cost in order to bring the improvement forward. He stated that staff and the Planning Commission feel strongly that there be a cost-share because the demand for this improvement is not solely based on the demand from this project.

Planning Commission Chairperson Bauer stated that the Planning Commission had strong feelings that the turn lane is needed. He noted that he previously lived north of that intersection for 13 years and he would frequently be traveling north on Nowthen and would have to stop and wait to turn with vehicles stacking behind him and others bypassing on the shoulder. He stated that there was also recently an accident at that location. He noted that this is an existing problem now, regardless of this development. He felt that the City should have a role in that turn lane. He stated that to put the burden on the developer to solve a problem that already exists would not be fair to the developer.

Councilmember Kuzma stated that there is a safety concern, especially with the recent accident and therefore supports the 30 percent cost-share.

Councilmember Riley stated that he supports the comments of Chairperson Bauer that this is an existing problem and believes that 30 percent would be an excellent cost-share.

Councilmember Musgrove asked staff for details on who pays the cost for Saturday construction, specifically whether there is a staff cost.

Deputy City Administrator Gladhill stated that there would not be a cost for Saturday construction unless inspections are needed on that day. He stated that if an inspection is needed on a Saturday, that weekend inspection fee would be paid by the developer.

Motion by Councilmember Menth, seconded by Councilmember Kuzma, to Adopt Resolution #20-205 Approving Final Plat and Development Agreement for Hampton Townhomes.

Further discussion: Councilmember Specht stated that he now recalls the previous discussion on this topic and asked if the 30 percent cost-share would be acceptable by the developer. Jason Bebo, developer, stated that without doing the math he does not see the project being feasible at that rate. Councilmember Specht asked what the developer would believe to be feasible for a cost-share.

Mr. Bebo replied that he would find a 50 percent cost-share feasible. Councilmember Musgrove asked what would happen if this is approved and the developer then feels that he cannot do the project, specifically whether there is a purpose to the vote if the developer does not feel this could go forward. Deputy City Administrator Gladhill replied that the City is still under the 60-day review timeline and if no action is taken, the request would automatically receive approval under the original request of the developer. He recommended that the Council take action on the motion as proposed. He stated that the developer will run a better proforma as these numbers are based on the engineer's estimate. He noted that if the cost-share does not work, the development agreement can be amended in the future if desired.

Motion carried. Voting Yes: Mayor LeTourneau, Councilmembers Menth, Kuzma, Riley, and Specht. Voting No: Councilmember Musgrove.

7.03: Adopt Resolution #20-218 Approving Settlement Offer for Water and Sewer Cost Contribution and Reimbursement Agreement; Case of 21st Century Bank

Deputy City Administrator Gladhill reviewed the staff report and recommendation from the Public Works Committee to approve the settlement agreement. Staff acknowledges that there is some risk in accepting this offer. It is possible that there are no fees to reimburse 21st Century Bank due to lack of development between now and 2026, although that is unlikely. Staff believes the risk tolerance is low of having a higher reimbursement amount by waiting to see if the Harmony Farms area develops after 2026. It is more likely that the level of development that will occur will result in a reimbursement amount higher than the current settlement amount. Additionally, the settlement amount itself appears to be fairly low. While there is some risk involved, staff believes this to be a fair offer and take a potentially significant liability off the books.

Councilmember Musgrove asked for details on the trunk fees.

Deputy City Administrator Gladhill stated that there is a lot that goes into the trunk fee formula and provided details on the settlement calculation. He noted that there have been other variables than just the trunk fee in the overall project.

Councilmember Riley stated that in his history on the Council he is all too often disappointed in agreements of the past. He stated that this would be the opposite, explaining that years ago the City did not see the benefit in extended the water and sewer lines further than needed and came to the agreement that the bank could do that and reimburse the bank with those funds collected. He stated that if nothing is done the City would neither gain nor lose, but if the future obligation is bought out, the City is able to recoup the trunk fees collected in the future. He stated that the settlement paid will not be a loss, but more of an issue of timing on when those funds will be collected.

Motion by Councilmember Riley, seconded by Councilmember Musgrove, to Adopt Resolution #20-218 Approving Settlement Agreement with 21st Century Bank Related to Brookfield Watermain and Sanitary Sewer Cost Contribution/Reimbursement Agreement in an amount not to exceed \$70,000.

Motion carried. Voting Yes: Mayor LeTourneau, Councilmembers Riley, Musgrove, Kuzma, Menth, and Specht. Voting No: None.

7.04: Adopt Resolution #20-220 Modifying CARES Act Small Business Grant Program to Allow for Additional Grant Awards

Deputy City Administrator Gladhill reviewed the staff report and recommendation to allocate an additional \$115,000 in CARES Act Funds to ensure that all eligible applicants in the City of Ramsey Small Business Relief Grant Program can be funded. Any funds that are not used will be reallocated to eligible City COVID-19 related expenses.

Councilmember Musgrove commented that this is a great idea and shows that Ramsey businesses are still in need of support.

Motion by Councilmember Musgrove, seconded by Councilmember Specht, to Adopt Resolution #20-220 Modifying Cares Act Small Business Grant Program to Allow For Additional Grant Awards.

Further discussion: Councilmember Riley stated that he fully supports this as a member of the EDA and Council. He stated that it is important for the City to help as many small businesses as possible. Mayor LeTourneau echoed those comments.

Motion carried. Voting Yes: Mayor LeTourneau, Councilmembers Musgrove, Specht, Kuzma, Menth, and Riley. Voting No: None.

7.05: Adopt Resolution #20-212 Approving Final Plat and Development Agreement for Preserve at Northfork; Case of Preserve at Northfork, LLC

Deputy City Administrator Gladhill reviewed the staff report and recommendation to adopt Resolution #20-212 approving the Final Plat and Development Agreement for Preserve at Northfork.

Mayor LeTourneau noted that this project has been before the Council several times.

Councilmember Kuzma asked if the trunk line would be supplied from the neighboring property.

Deputy City Administrator Gladhill confirmed that to be true.

Councilmember Menth commented that he thought that trunk line was a trail.

Deputy City Administrator Gladhill replied that the trunk line will be picked up in that location and once those are installed, an underground trail will be constructed.

Motion by Councilmember Menth, seconded by Councilmember Kuzma, to Adopt Resolution #20-212 Approving Final Plat and Development Agreement for the Preserve at Northfork.

Further discussion: Councilmember Riley stated that he has been consistently opposed to this request because of the mix of lots and will continue to do so.

Motion carried. Voting Yes: Mayor LeTourneau, Councilmembers Menth, Kuzma, Musgrove, and Specht. Voting No: Councilmember Riley.

7.06: Receive Update on Highway 10/169 Planning, Design and Funding Efforts

Deputy City Administrator Gladhill reviewed the staff report and provided an update on current planning and design efforts for Highway 10.

City Engineer Westby stated that they are in the early stages of the design process which will take them through a good portion of 2023. He stated that they have been doing data collection and holding monthly team management meetings.

Councilmember Musgrove asked if additional funds have been received.

Deputy City Administrator Gladhill reviewed the funds that have been received thus far and additional applications that have been submitted. He stated that Anoka received \$15,000,000 to add to their project in order to raise the Rum River Bridge as part of their Highway 10 project.

Councilmember Specht asked if there is a final decision on what the interchanges will look like for Ramsey Boulevard and Sunfish Boulevard.

Deputy City Administrator Gladhill stated that there were some open ended elements still being worked on such as intersection treatments. He noted that the overall concept has been developed and now this will go into more detail with traffic control and frontage roads.

Councilmember Specht asked for details on how the Connections Church site will interplay with the intersection.

Deputy City Administrator Gladhill confirmed that Connections Church will be accounted for, although it may look different. He stated that the additional refinement will be presented to the public at the public meeting in December.

Councilmember Kuzma stated that most of the talk has been about Ramsey and Sunfish and their interchanges. He asked if additional work has been done on Alpine and Jarvis.

Deputy City Administrator Gladhill stated that Elk River is just starting a similar study picking up from Jarvis and heading north, noting that Ramsey will be a participant in that study.

8. MAYOR, COUNCIL AND STAFF INPUT

City Administrator Ulrich announced upcoming meetings and events.

Councilmember Musgrove thanked Chairperson Bauer for staying for the entire meeting.

9. ADJOURNMENT

Motion by Councilmember Musgrove, seconded by Councilmember Kuzma, to adjourn the meeting.

Motion carried.

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

Respectfully submitted,

Kurtis G. Ulrich
City Administrator

ATTEST:

Katie M. Schmidt
Administrative Assistant

Drafted by Amanda Staple
TimeSaver Off Site Secretarial, Inc.

A recording of this meeting is available for viewing online at www.qctv.org
<<http://www.qctv.org>>. Recordings are available for 36 months after the date of the meeting.