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

The Ramsey City Council conducted a regular meeting on Tuesday, February 23, 2021, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Acting Mayor Chris Riley
 Councilmember Chelsee Howell
 Councilmember Debra Musgrove
 Councilmember Dan Specht
 Councilmember Matt Woestehoff

Members Absent: Mayor Mark Kuzma

Also Present: City Administrator Kurtis Ulrich (attended remotely)
 Police Chief Jeff Katers
 Deputy City Administrator Timothy Gladhill (attended remotely)
 Economic Development Manager Sean Sullivan
 Parks and Assistant Public Works Superintendent Mark Riverblood
 Councilmember Elect Ryan Heineman

1. CALL TO ORDER

Acting Mayor Riley led the regular meeting of the Ramsey City Council to order at 7:10 p.m., followed by the Pledge of Allegiance led by Acting Mayor Riley.

City Administrator Ulrich read a statement related to the COVID-19 pandemic and local state of emergency. In declaring this Local State of Emergency, the City of Ramsey has determined that in person meetings and meetings conducted under Minnesota Statutes Section 13D.02 are not practical or prudent because of the declared health pandemic emergency.

2. PRESENTATION

2.01: State of the City 2021: Mayor’s Address

Acting Mayor Riley noted that this item has been postponed and will occur at the March 9, 2021 meeting.

3. CITIZEN INPUT

None.

4. APPROVE AGENDA

Motion by Councilmember Musgrove, seconded by Councilmember Specht, to approve the agenda as presented.

A roll call vote was performed:

Councilmember Woestehoff	aye
Councilmember Specht	aye
Councilmember Musgrove	aye
Councilmember Howell	aye
Acting Mayor Riley	aye

Motion carried.

5. CONSENT AGENDA

Motion by Councilmember Woestehoff, seconded by Councilmember Musgrove, to approve the following items on the Consent Agenda:

- 5.01: Note the Following Boards, Commissions, and Committee Meeting Minutes:
- Planning Commission Meeting Minutes dated January 7, 2021
 - Economic Development Authority Meeting Minutes dated January 14, 2021
 - Park and Recreation Commission Meeting Minutes dated January 14, 2021
 - Public Works Committee Meeting Minutes dated January 19, 2021
- 5.02: Approve the following Meeting Minutes:
- 1) City Council Work Session dated January 26, 2021
 - 2) City Council Regular and Work Session Suggested Revisions dated January 26, 2021
 - 3) City Council Regular dated January 26, 2021
 - 4) City Council Work Session dated February 8, 2021
 - 5) City Council Regular Session dated February 8, 2021
 - 6) City Council Canvassing Board dated February 16, 2021
 - 7) City Council Special Work Session dated February 16, 2021
 - 8) City Council Special Work Session Suggested Revision dated February 16, 2021
- 5.03: Adopt Resolution #21-053 Approving Cash Disbursements Made and Authorizing Payment of Accounts Payable Invoicing Received During the Period of February 4, 2021 through February 17, 2021
- 5.04: Adopt Resolution #21-031 Approving Final Plat and Development Agreement for Muller 2nd Addition (Project No. 21-101); Case of Jethro Carpenter
- 5.05: Adopt Resolution #21-041 Approving Final Plat of Becker Rolling Pines Second Addition
- 5.06: Adopt Resolution #21-043 Approving a Metes and Bounds Subdivision of PID #23-32-25-21-0002 (Project No. 21-100); Case of Shade Tree Communities LLC
- 5.07: Approve Business Licenses

- 5.08: Adopt Resolution #21-047 Authorizing Partial Payment #5 to RJM Construction for Improvement Project 20-07 New Public Works Facility
- 5.09: Adopt Resolution #21-048 Accepting Design Services Proposal for Dolomite Street Demolition, Riverdale Drive to Highway 10, Improvement Project #21-07
- 5.10: Adopt Resolution #21-051 Authorizing Renewal of Anoka County Regional Economic Development Partnership (ACRED)
- 5.11: Adopt Resolution #21-052 Approving CBRE Real Estate Listing Agreement for City Owned Land

Further discussion: Councilmember Musgrove noted that she has spoken to staff regarding Item 5.03 and stated that her concern will be reviewed at a later date. City Administrator Ulrich stated that the minutes reflect the revisions as requested by Councilmember Howell and confirmed consensus of the Council.

A roll call vote was performed:

Councilmember Woestehoff	aye
Councilmember Specht	aye
Councilmember Musgrove	aye
Councilmember Specht	aye
Acting Mayor Riley	aye

Motion carried.

6. PUBLIC HEARING

6.01: Public Hearing: Introduce Ordinance #21-09 Amending City Code Section 26-852 Entitled Massage Therapist License

Presentation

Economic Development Manager Sullivan reviewed the staff report and recommendation to introduce and adopt the ordinance.

Councilmember Musgrove referenced the amount of insurance and asked if that a customary amount.

Economic Development Manager Sullivan replied that staff researched many neighboring communities and found this to be a standard amount used by those communities.

Acting Mayor Riley noted that this is more of a housekeeping item adding items to an existing ordinance.

Councilmember Howell asked if there are options for those that have received training outside of the United States.

Economic Development Manager Sullivan commented that this ordinance would require accredited training within the United States.

Public Hearing

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

Citizen Input

There was none.

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

A roll call vote was performed:

Councilmember Woestehoff	aye
Councilmember Specht	aye
Councilmember Musgrove	aye
Councilmember Howell	aye
Acting Mayor Riley	aye

Motion carried.

The public hearing was closed at 7:16 p.m.

Council Business

Motion by Councilmember Riley, seconded by Councilmember Musgrove, to introduce Ordinance #21-09 Amending City Code Section 26-852 Entitled Massage Therapist License.

A roll call vote was performed:

Councilmember Woestehoff	aye
Councilmember Specht	aye
Councilmember Musgrove	aye
Councilmember Howell	aye
Acting Mayor Riley	aye

Motion carried.

7. COUNCIL BUSINESS

7.01: Adopt Ordinance #21-08 to Amend City Code Chapter 10, Article III, Sec. 57, 58 and 65 Pertaining to Dog Licensing

Police Chief Katers reviewed the staff report and recommendation to remove Section 10-57 – Individual Dog Licensing, the rewording of Section 10-58 – Tags and the addition of clarifying language in Section 10-63 – Dangerous Dog Registration.

Motion by Councilmember Musgrove, seconded by Councilmember Specht, to Adopt Ordinance #21-08 Vacating the Requirement of Dog Licensing and Requiring Identification Tags, Adding Clarifying Language to Dangerous Dogs Liability Insurance.

Further discussion: Councilmember Musgrove stated that she believed that this came forward following direction from the Council to streamline processes and make things more efficient for staff and the public. She appreciated the efforts of staff.

A roll call vote was performed:

Councilmember Woestehoff	aye
Councilmember Specht	aye
Councilmember Musgrove	aye
Councilmember Howell	aye
Acting Mayor Riley	aye

Motion carried.

8. MAYOR, COUNCIL AND STAFF INPUT

City Administrator Ulrich announced upcoming meetings and events.

Councilmember Musgrove asked if the License Center would be open by appointment only or available for walk ins.

City Administrator Ulrich believed that it would be appointment only but noted that he could follow up on that.

9. ADJOURNMENT

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

A roll call vote was performed:

Councilmember Woestehoff	aye
Councilmember Specht	aye
Councilmember Musgrove	aye
Councilmember Howell	aye
Acting Mayor Riley	aye

Motion carried.

The regular meeting of the City Council adjourned at 7:23 p.m.

Respectfully submitted,

Kurtis G. Ulrich
City Administrator

ATTEST:

Katie M. Schmidt
Deputy City Clerk

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.