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

The Ramsey City Council conducted a regular meeting on Tuesday, January 25, 2022, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Mayor Mark Kuzma
Councilmember Ryan Heineman
Councilmember Chelsee Howell
Councilmember Debra Musgrove
Councilmember Chris Riley
Councilmember Dan Specht
Councilmember Matt Woestehoff

Members Absent: None

Also Present: City Administrator Kurtis Ulrich
City Planner Chris Anderson
City Engineer Bruce Westby
City Attorney Fritz Knaak

1. CALL TO ORDER

Mayor Kuzma 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 Kuzma.

2. PRESENTATION

None.

3. CITIZEN INPUT

Jim Gutzwiller, 16651 Quicksilver Street, asked if there were any updates on the north entrance of Elmcrest Park.

City Administrator Ulrich confirmed that the City is pursuing enforcement action for any violations on the property.

Mr. Gutzwiller asked if the City is aware of violations within the easement.

City Administrator Ulrich confirmed that the City is aware of the violations and continues to follow its process for Code enforcement.

Mr. Gutzwiller asked if Ramsey has a Comprehensive Plan that would state the blight ordinance.

City Administrator Ulrich stated that the City does have ordinances within City Code, although not part of the Comprehensive Plan. He confirmed that staff could provide the nuisance ordinance to the resident through email.

4. APPROVE AGENDA

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

Motion carried. Voting Yes: Mayor Kuzma, Councilmembers Riley, Musgrove, Heineman, Howell, Specht, and Woestehoff. Voting No: None.

5. CONSENT AGENDA

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

- 5.01: Approve Rental Licenses
- 5.02: Authorization to Hire a Streets Maintenance Worker to Fill a Current Vacancy
- 5.03: Authorization to Promote City Employees
- 5.04: Adopt Resolution #22-016 Adopting 2022 Enterprise Fund Budgets
- 5.05: Adopt Resolution #22-028 Approving Cash Disbursements Made and Authorizing Payment of Accounts Payable Invoicing Received During the Period of January 6, 2022 through January 19, 2022
- 5.06: Adopt Resolution #22-008 Approving Development Agreement for Riverstone South; Case of Capstone Homes/Riverstone Development, LLC
- 5.07: Adopt Resolution #22-021 Accepting Bids and Awarding Contract for Improvement Project #21-10, Fire Station No. 1 Parking Lot Improvements
- 5.08: Adopt Resolution #22-026 Granting Final Plat Approval of River Crossing Second Addition (Project No. 22-102); Case of City of Ramsey
- 5.09: Adopt Resolution #22-027 Modifying the Water Efficiency Grant Program Making Energy Star Rated Washing Machines Eligible for a Rebate
- 5.10: Adopt Resolution #22-031 Approving Listing Agreement for City Owned Land with CBRE
- 5.11: Adopt Resolution #22-032 Authorizing Partial Payment #16 to RJM Construction for Improvement Project #20-07 New Public Works Facility
- 5.12: Adopt Resolution #22-034 Declaring Play Equipment at Two Parks Surplus Property for Removal and Disposal

Motion carried. Voting Yes: Mayor Kuzma, Councilmembers Musgrove, Woestehoff, Heineman, Howell, Riley, and Specht. Voting No: None.

6. PUBLIC HEARING

None.

7. COUNCIL BUSINESS

7.01: Adopt Ordinance #22-01 Vacating Portions of Dolomite Street Right-of-Way and Drainage and Utility Easement at 6650 Highway 10 (Project No. 22-100); Case of City of Ramsey

City Planner Anderson reviewed the staff report and recommendation to adopt Ordinance #22-01 vacating the Dolomite Street road right-of-way between Riverdale Drive and Highway 10 and a portion of drainage and utility easement on 6650 Highway 10.

Motion by Councilmember Riley, seconded by Councilmember Musgrove, to waive the Charter requirement to read the ordinance aloud and adopt Ordinance #22-01 Vacating a Portion of Platted Right-of-Way and a Portion of an Easement for Drainage and Utility Purposes in the City of Ramsey, Anoka County, Minnesota.

A roll call vote was performed:

Councilmember Heineman	aye
Councilmember Woestehoff	aye
Councilmember Specht	aye
Councilmember Musgrove	aye
Councilmember Howell	aye
Councilmember Riley	aye
Mayor Kuzma	aye

Motion carried.

7.02: Adopt Ordinance #22-02 Vacating a Drainage and Utility Easement at 6815 McKinley Street NW (Project No. 21-136); Case of Cullinan Rigging

City Planner Anderson reviewed the staff report and recommendation to adopt Ordinance #22-02 vacating a drainage and utility easement on the subject property.

Councilmember Musgrove stated that it appears the resolution numbers are different in the case.

City Planner Anderson commented that there was a carryover from the January 11th case. He stated that the action before the Council tonight would be to adopt Ordinance #22-02. He stated that at the January 11th meeting the Council adopted Resolution #22-004.

Motion by Councilmember Musgrove, seconded by Councilmember Howell, to waive the Charter requirement to read the ordinance aloud and adopt Ordinance #22-02 Vacating a Drainage and Utility Easement on Lot 1, Block 1, Ebony Addition.

A roll call vote was performed:

Councilmember Heineman	aye
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Councilmember Woestehoff aye
Councilmember Specht aye
Councilmember Musgrove aye
Councilmember Howell aye
Councilmember Riley aye
Mayor Kuzma aye

Motion carried.

7.03: Adopt Resolution #22-033 Rejecting Bids for Water Treatment Plant Trunk Watermain Improvements, Improvement Project #21-08

City Engineer Westby reviewed the staff report and recommendation to adopt Resolution #22-033 rejecting bids for the Water Treatment Plant Trunk Watermain Improvements, Improvement Project #21-08, and authorizing staff to work with SEH, Inc. to revise the approved plans to reduce project costs and to monitor the bidding environment to identify the most favorable time to bid the project again.

Motion by Councilmember Woestehoff, seconded by Councilmember Musgrove, to Adopt Resolution #22-033 Rejecting Bids for Water Treatment Plant Trunk Watermain Improvements, Improvement Project #21-08 and authorizing staff to work with SEH, Inc. to revise the approved plans to reduce the project costs and to monitor the bidding environment to identify the most favorable time to bid the project again.

Motion carried. Voting Yes: Mayor Kuzma, Councilmembers Woestehoff, Musgrove, Heineman, Howell, Riley, and Specht. Voting No: None.

8. MAYOR, COUNCIL AND STAFF INPUT

City Administrator Ulrich announced upcoming meetings and events.

9. ADJOURNMENT

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

Motion carried.

The regular meeting of the City Council adjourned at 7:18 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.