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

The Ramsey City Council conducted a regular meeting on Tuesday, May 10, 2022, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Mayor Mark Kuzma (attended remotely)  
Councilmember Ryan Heineman (attended remotely)  
Councilmember Chelsea Howell  
Councilmember Debra Musgrove  
Councilmember Chris Riley  
Councilmember Dan Specht  
Councilmember Matt Woestehoff

Members Absent: None

Also Present: Interim City Administrator/Community Dev. Director Brian Hagen  
Parks and Assistant Public Works Superintendent Mark Riverblood  
City Attorney Fritz Knaak  
Planning Manager Todd Larson  
City Engineer Bruce Westby

**1. CALL TO ORDER**

Mayor Pro Tem Riley 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 Pro Tem Riley.

**2. PRESENTATION**

**2.01: Presentation and Recognition to Dedicated Networks Inc. as an Outstanding Business within the City of Ramsey**

Parks and Assistant Public Works Superintendent Mark Riverblood stated on tonight's agenda City Council will consider Resolution #22-110 adopting the 2022 Strategic Action Plan. One strategy within that plan is to "Create a positive image for residential neighborhoods, business districts and key corridors." This spring the City organized a community clean up to meet this strategy. Dedicated Networks Inc. came forward with volunteers to clean up Unity and McKinley Street in the business park as well as the city storm ponds. They also planted a tree. He presented a certificate of appreciation in recognition of those community engagement efforts.

Kaitlyn Matheny and Rob Floorman spoke on behalf of Dedicated Networks, Inc. on their work in the City and received the certificate.

Mayor Pro Tem Riley and Council thanked them.

### 3. CITIZEN INPUT

Jim Gutswhiler, 16651 Quicksilver Street, asked about the north entrance to Elmcrest Park.

Interim City Administrator/Community Dev. Director Hagen replied they received a counter offer today but have not had a chance to review it. He stated it is at a point where it will come back to the whole Council soon.

Mayor Pro Tem Riley added it is moving forward in negotiation and has at least one more step.

City Attorney Knaak added they are close.

Mr. Gutswhiler commented traffic is increasing now that the weather is getting nicer. He stated the grass is getting long and hard to mow because of all the items that are there and asked for swift action.

### 4. APPROVE AGENDA

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

A roll call vote was performed:

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

Motion carried.

### 5. CONSENT AGENDA

Councilmember Howell asked for a correction to Item 5.03 1) Environmental Policy Board Meeting Minutes dated March 21, 2022 to add her name to the attendance list. **(After review, it was found a correction was not needed).**

Mayor Pro Tem Riley asked if the minor adjustment or if it needs to be a separate case.

Interim City Administrator/Community Dev. Director Hagen replied it can be approved with a notation that the correction needs to be made.

- 5.01: Receive Cash & Investments for Period Ending April 30, 2022
- 5.02: Receive March 2022 Financial Reports- General Fund and Enterprise Funds
- 5.03: Note the Following Boards, Commissions, and Committee Meeting Minutes:
  - 1) Economic Development Authority Dated March 10, 2022
  - 2) Environmental Policy Board Meeting Minutes Dated March 21, 2022
  - 3) Park and Recreation Commission Meeting Minutes Dated March 10, 2022
  - 4) Planning Commission Meeting Minutes Dated March 24, 2022
  - 5) Public Works Committee Meeting Minutes Dated March 15, 2022
- 5.04: Approve the following Meeting Minutes:
  - 1) City Council Work Session dated April 12, 2022
  - 2) City Council Regular dated April 12, 2022
  - 3) City Council Special Work Session dated April 19, 2022
  - 4) City Council Work Session dated April 26, 2022
  - 5) City Council Regular Session dated April 26, 2022
- 5.05: Approve Business Licenses
- 5.06: Approve Rental Licenses
- 5.07: Adopt Resolution #22-112 Approving Cash Disbursements Made and Authorizing Payment of Accounts Payable Invoicing Received During the period of April 21, 2022 through May 4, 2022
- 5.08: Adopt Resolution #22-082 Approving a Conditional Use Permit for an Oversized Accessory Building at 16501 Jarvis St NW
- 5.09: Adopt Resolution #22-084 Granting a Conditional Use Permit for an Oversize Accessory Building at 18055 Saint Francis Boulevard NW (Project No. 22-114); Case of Trevor and Ashley Nordick
- 5.10: Adopt Resolution #22-086 Approving Amendment No. 1 to Traffic Control Signal Maintenance Agreement No. 07023 for Highway and Armstrong Boulevard Interchange
- 5.11: Adopt Resolution #22-097 Approving 2023-2027 Master Partnership Agreement Contract with the Minnesota Department of Transportation
- 5.12: Adopt Resolution #22-108 Approving Building Inspection Services Agreement with Inspectron, Inc.
- 5.13: Adopt Resolution #22-109 Approving Participation in Anoka County's HUD Programs
- 5.14: Adopt Resolution #22-110 Adopting 2022 City Council Strategic Action Plan
- 5.15: Adopt Resolution #22-111 Calling for a Public Hearing on the Issuance of Charter School Lease Revenue Bonds (Conduit Debt) and Authorizing the Publication of a Notice of the Hearing (Pact Charter School Project)

Motion by Councilmember Woestehoff, seconded by Councilmember Howell, to approve the following items on the Consent Agenda, with the correction to Item 5.03 1) Environmental Policy Board Meeting Minutes Dated March 21, 2022 adding Councilmember Howell's name to the attendance list.

A roll call vote was performed:

Councilmember Musgrove	aye
Councilmember Specht	aye
Councilmember Howell	aye

Councilmember Woestehoff	aye
Councilmember Heineman	aye
Mayor Pro Tem Riley	aye
Mayor Kuzma	aye

Motion carried.

## **6. PUBLIC HEARING**

### **6.01: Public Hearing: Approve Off-Sale Liquor for Liquor Lady Inc dba Fairway Liquor**

#### **Presentation**

Interim City Administrator/Community Dev. Director Hagen reviewed the staff report and recommendation to approve a liquor license for an existing establishment. He noted any approval of Council tonight should be contingent on approval in passage of a background check by the Police Chief.

#### **Public Hearing**

Mayor Pro Tem Riley called the public hearing to order at 7:09 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 Musgrove	aye
Councilmember Specht	aye
Councilmember Howell	aye
Councilmember Woestehoff	aye
Councilmember Heineman	aye
Mayor Pro Tem Riley	aye
Mayor Kuzma	aye

The public hearing was closed at 7:10 p.m.

#### **Council Business**

Motion by Councilmember Woestehoff, seconded by Councilmember Howell, to approve Off-Sale Liquor License for Liquor Lady Inc dba Fairway Liquors, contingent upon completion and approval of background investigation by the Police Chief.

A roll call vote was performed:

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

Motion carried.

**6.02: Public Hearing: Consider Request to Vacate a Portion of Drainage And Utility Easement on the Property Located at 7912 Sunwood Drive NW (Project No. 22-101); Case of Northstar Marketplace LLC**

**Presentation**

Planning Manager Larson reviewed the staff report and recommendation to approve vacation of the portion of the easement.

**Public Hearing**

Mayor Pro Tem Riley called the public hearing to order at 7:12 p.m.

**Citizen Input**

There was none.

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

A roll call vote was performed:

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

Motion carried.

The public hearing was closed at 7:13 p.m.

## **Council Business**

Motion by Councilmember Howell, seconded by Councilmember Musgrove, to adopt Resolution #22-107 vacating portions of a drainage easement on the property located at 7912 Sunwood Drive NW.

A roll call vote was performed:

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

Motion carried.

### **7. COUNCIL BUSINESS**

#### **7.01: Consider Request for an Amended Conditional Use Permit to Expand Existing Natural Gas Substation at 7607 173<sup>rd</sup> Ave NW (Project No. 22-119); Case of CenterPoint Energy**

Planning Manager Larson reviewed the staff report and recommendation to approve the amended Conditional Use Permit to expand the existing natural gas substation. He stated a representative of CenterPoint Energy was in attendance.

Councilmember Musgrove asked Planning Manager Larson to point out where the existing tank is located and where the new one would be located.

Planning Manager Larson replied there is no tank there today; however, there are brackets or concrete forms in place in the ground. He stated the tank would sit where the forms are today.

Councilmember Musgrove replied when she listened to the Planning Commission meeting, she thought there would be an additional tank. She asked if they are asking to add one above ground tank.

Planning Manager Larson confirmed this.

Mayor Pro Tem Riley invited the representative of CenterPoint Energy to speak on how this benefits the residents of Ramsey, if there are safety concerns.

A representative of CenterPoint Energy commented this is a part of an essential service. It is a safety product that is injected into the natural gas stream to give it an odor recognizable as natural gas. He stated that is important in the event there is a leak so they are able to smell it, which is the best indication that repairs are needed. He stated the property is owned by the company and has a

prior use; today Northern Natural operates a delivery point delivering natural gas to CenterPoint Energy at that location. The old foundations part of the old system will be removed and a new tank will be installed. He stated the reason for that is to upgrade the existing systems to bring them up to today's standards.

Councilmember Musgrove asked if the area will be fenced.

The representative of CenterPoint Energy confirmed this. He referenced a map and added there is an existing fence that has not been maintained well and will be removed. New fencing will be installed including a sign that says CenterPoint Energy in case of emergency or if access is needed call the number listed.

Councilmember Musgrove asked how high the fence will be.

The representative of CenterPoint Energy replied he didn't know but if it is part of the building code they need to apply for a building permit so it would meet the code.

Councilmember Musgrove asked if Planning Manager Larson knew if there would be a code standard.

Planning Manager Larson replied he wasn't sure how tall the fence was but if there was a particular height, that could be added to the conditional use permit. He stated any fence taller than seven and half feet needs a building permit to ensure structural soundness.

Councilmember Musgrove asked if Council had recommendations on height of the fence. She also asked if there would be tips at the top.

Planning Manager Larson replied it would have fencing typically used for farming but not barbed wire.

Councilmember Musgrove commented she thought for this type of gas, it was important to have that as a part of the fence to deter activity.

Motion by Councilmember Howell, seconded by Councilmember Specht, to Adopt Resolution #22-093 granting an Amended Conditional Use Permit to expand the substation with an odorant storage tank and associated equipment.

Further Discussion:

Councilmember Musgrove asked if a friendly amendment could be entertained for the fencing height as recommended by code. Councilmember Woestehoff replied the fence would have to comply with code anyway when it is built. If it designed to be over seven and a half feet it will have to have its own building permit. He stated he understands the concern and acknowledged that the zoning is for R-1 which would be the standard followed which are designed for residential fences instead of commercial. He agreed that the fence should deter public access, which he felt

CenterPoint Energy would agree is in their interest as well. He stated he didn't know if it would need to be included in the CUP because he thought CenterPoint Energy would ensure this.

A roll call vote was performed:

Councilmember Musgrove	nay
Councilmember Specht	aye
Councilmember Howell	aye
Councilmember Woestehoff	aye
Councilmember Heineman	aye
Mayor Pro Tem Riley	aye
Mayor Kuzma	aye

Motion carried.

**7.02: Consider Request for a Home Occupation Permit at 6131 Green Valley Rd NW (Project No. 22-118); Case of J. Hill Container Company**

Planning Manager Larson reviewed the staff report. He stated that the Planning Commission didn't recommend the whole request go forward, but only the warehousing portion of the request. He stated today the applicant submitted an updated site plan but didn't reflect the Planning Commission's recommendation. He noted this case came to Staff's attention a few months ago based on the parking that has been seen on the site. He stated the applicant is working through due process to become compliant with City rules. He stated this business was previously located in Elk River and there were no complaints filed against the business. He stated there were outstanding questions about truck traffic and hours of operations if it were to pass. He stated the alternatives was to approve the applicants' original request including manufacturing. Another alternative is the Staff's original recommendation was to deny the request unless the number of employees was limited and eliminate the dispatch center, which would make the business compliant. A third alternative, and is currently Staff's recommendation, because the size of the structure that it meets the commercial building code, that the Council table this application upon completion of a commercial building code assessment. He stated there is a condition in the resolution of Home Occupation Permits (HOPs) that the permittee is responsible to verify and ensure that the structure is compliant with all accessible State and Local codes, which included building codes to bring the building into compliance. He noted the applicant is in attendance.

Mayor Pro Tem Riley asked if it was true that the Staff recommendation was to table this to get more information on it; however, there is an audience of people wanting to speak. He stated he would like to hear from the audience but felt the item should be tabled at Staff's request.

Councilmember Woestehoff commented he concurred. He referenced the statement from the presentation that the business had moved from Elk River to Ramsey and when he was at the Planning Commission meeting there was no plan to close the Elk River location or have all operations in Ramsey. He asked if that has changed since the Planning Commission meeting.

City Planner Larson replied his understanding was that some operations have been moved here and the desire is to eventually move all operations to Ramsey.

Councilmember Woestehoff pointed out that during the Planning Commission meeting the vote was three to four, and then four to three in terms of the process between what the request was and then to the change of only having warehousing. He stated it had come to the Commission originally as a Staff's recommendation for denial. He stated it was a tentative case to begin with and more information may still be needed.

Mayor Pro Tem Riley asked the applicant to speak first, followed by others wishing to speak.

Jeff Hillman, the applicant, 6131 Green Valley Road, stated what he heard tonight was new for him. He stated he is willing to work with the City but expressed concern over the extra cost if the building needs to be considered commercial which would have several requirements that he didn't feel would be feasible. He stated he is a small business seeking a HOP. He stated it is being pushed into commercial and asked if the lot needed to be rezoned as commercial.

Councilmember Musgrove stated she appreciated the applicant's presentation. She asked Mr. Hillman if there was anything he wanted to share about his business or if he felt it would be wiser to determine what information the Staff had.

Mr. Hillman replied he is willing to provide more information, noting it isn't a huge company. He stated they are still operating out of Elk River out of his property. He stated he brought samples in and had sent information explaining his business. He stated if he is required to meet commercial codes, he should be able to operate as a commercial business.

Mayor Pro Tem Riley replied if it is tabled, Mr. Hillman will be invited back and continue the conversation.

Kelly Schmidt, 6000 177<sup>th</sup> Lane, stated along that stretch there are three families with husbands that work night shifts and need to sleep during the day. She asked Council to help the neighbors understand about the HOP because they are asked to bring concerns with documentation but felt unheard by the Planning Commission. She stated there is a family with autistic children that live close to this property. She stated Green Valley Road needs maintenance repairs. She recommended a road study be done. She expressed concern with on going noise, not having a buffer, risk of fire danger, and big machinery, semi-trucks, and large water storage tanks on the property. She felt the business was too large for an HOP. She stated she moved into a neighborhood and didn't feel she had rights in having a commercial business next door.

Brian Heigl, 17826 Potassium Street NW, stated HOPs are good and provide small businesses to get started and grow into a larger business. Then, when a business grows too big for a home it goes into a commercial property. He stated in this case there is a large business that wants to go into a home setting which he opposed. He stated there is a 15,000 square foot building, the same as about four to six homes, too big to be put into a residential area. He stated the Planning Commission indicated this business has been operating in Elk River without an HOP and questioned why the applicants would follow the rules in Ramsey if they hadn't been in Elk River.

He stated there are several semitrucks and other big equipment on the property even though they are currently in violation of code. He expressed concern with run off from the business going down the hill into the river and bog, and with the potential for an increase in traffic accidents.

Carl Buchholz, 15365 182<sup>nd</sup> Avenue NW, Elk River, stated he is the applicant's father-in-law. He stated the machinery that has been mentioned is his and will be moved, with the exception of one semitrailer which belongs to Mr. Hillman, after the completion of a pole shed in Litchfield where his farm is. He stated the large grain trucks are on the gravel. He reiterated that they are a small business that started out in a two-car garage.

Charles Lattery, 17646 St. Francis Boulevard, stated he has seen the operation and felt the run off that would occur would be similar to what would be generated by homeowner with a woodworking shop. He felt the manufacturing process was small and only included cardboard boxes. He rejected the claims that traffic accidents would increase due to this business, noise complaints, or the number of deliveries. He questioned the proposed requirement to install a fire suppression system and suggested fire extinguishers instead. He felt the small business should be allowed.

Ron Trail, 6025 Green Valley Road, stated he lives next to the applicant and the county road where he lives is very busy. He stated the previous owner had horses that caused run off into his property and the creek which needed to be addressed. He felt the previous owner cause more trouble than the Mr. Hillman. He stated he saw normal activity for someone living on a ten acre lot and challenged the concerns with noise, semi-truck traffic, and the storage facility. He felt it has become a better place after the previous owner left.

Desiree Hillman, 6131 Green Valley Road, the applicant's wife, stated he has been running the business since he was 18 and it is still a small business. She stated the website says it is a world-wide business simply for promotion. She showed some of the cardboard dividers and boxes they produce, stating it is to fill 1,000 piece orders for larger companies and her children help with the assembly. She stated they have been doing it for 25 years without a fire or other hazards. She stated she is being harassed and judged by the neighbors. She stated some of the equipment has been used for needed landscape improvements.

Arnie Cox, 6001 177<sup>th</sup> Lane NW, stated he lives on the backside of Mr. Hillman's property and knew the previous owner. He stated his father and friends have been self-employed and paid real estate taxes. He felt HOP businesses should be made commercial properties and have to pay the share that is in the commercial area. He questioned why the previous owner was allowed to build the over-sized building and stated he didn't feel businesses should be in residential areas.

Deb Kemp, 6003 178<sup>th</sup> Lane NW, stated she is in the process of selling her house. She stated this is the second large commercial business within 350 feet of each other, neither one wanting to add fire suppression in a neighborhood that includes children. She stated she didn't move to the neighborhood to be around businesses. She is having difficulty selling her home because of the commercial businesses in the neighborhood. She felt his business was too big and expressed concern with the flammability of the cardboard.

Kelly Schmidt responded to the statements by Ms. Hillman that she has been harassing the family and that the pictures she has shared also belong to someone.

Mayor Pro Tem Riley stated the Staff recommendation is to table this and asked if there was Council agreement to do that or if Council wanted to discuss it.

Councilmember Musgrove stated if this is tabled it needs to be addressed in a timely manner so the applicant doesn't have to wait.

Mayor Pro Tem Riley asked if Staff had a suggested timeframe.

Interim City Administrator/Community Dev. Director Hagen replied the Staff recommendation to table the issue is if Council is inclined to seek approval and if the motion is to deny the request it could occur this evening. If it going to be approved, it would be brought back at the next Council meeting on May 24, 2022.

Mayor Pro Tem Riley replied there were questions that would make it appropriate to table this.

Interim City Administrator/Community Dev. Director Hagen replied it would be brought back as soon as the applicant felt he had received clear direction of what would be required by the City and would be prepared to do due-diligence on those requirement.

Mayor Pro Tem Riley asked if the timeframe would be 30 days.

Interim City Administrator/Community Dev. Director Hagen replied yes, roughly.

Councilmember Musgrove asked if the size of the building is the reason to table the motion because the full size of the building is being considered even though only a portion of it would be used for the business and would that not meet the requirement for the HOP. She asked if that could be addressed tonight.

Planning Manager Larson replied the building code looks at the building as a whole, not just the portion that is being used for the business. He stated the type of business is also considered including warehousing, manufacturing, and the product. He explained that cities and counties don't have the ability to amend or make allowances to satisfy it. He stated they need an architect to consult with the applicant about the building and business to put together an architectural business analysis that the building official and fire department will review and agree on a plan of what is needed to meet the State building code. He stated it could be minimal or it could be substantial.

Councilmember Woestehoff asked Staff to look into the 1999 CUP which lists the building as 13,200 square feet but the applicant stated it is 15,000 square feet. He also asked if an addition is being requested or if it is correct that the building is 15,000 square feet.

Planning Manager Larson replied he was unsure of the size because the plans that were submitted weren't done by a design firm. He stated part of the architectural analysis would be to determine the exact square footage.

Councilmember Woestehoff stated the parcel was 7.8 acres with an adjacent 2.8 acres. He asked if there is a residence on the second property and if not, could they be put together into one PID. He noted the code states an accessory building on the seven to eight-acre lot is only 400 square feet and the building is already triple that size, which is his concern along with the amount of impervious surface. He wouldn't want the smaller lot to be sold off.

Motion by Councilmember Woestehoff, seconded by Councilmember Heineman, to table consideration of Resolution #22-085 per Staff direction for 30 days.

A roll call vote was performed:

Councilmember Musgrove	nay
Councilmember Specht	nay
Councilmember Howell	nay
Councilmember Woestehoff	aye
Councilmember Heineman	nay
Mayor Pro Tem Riley	aye
Mayor Kuzma	aye

Motion failed.

Councilmember Specht asked if the concerns about the building can be grandfathered in because of previous approvals and it was an existing building that hasn't been expanded. He also asked if State code would have to be met or if the decisions are those that the Council is going to be able to make in 30 days whether to require fire suppression and other changes.

Planning Manager Larson replied in the building code there is a concept called a "change in use" and even though the building is an older building when the use is changed, any sort of grandfathering or provisions are eliminated. By State law it has to be brought up to code. The size of the building and the use in warehousing and manufacturing means the building code would require analysis. He stated this is something that if the Council approves this tonight, the applicant will have to do as one of the conditions of approval. He stated with tabling the item more information could be obtained, or the motion could be to approve it contingent and let the applicant figure it out. If it doesn't work out the activities must cease.

Councilmember Woestehoff agreed noting in the original Conditional Use Permit (CUP) it stated that no commercial business could take place, that it's intended use was a riding arena. He stated the Planning Commission sets the requirements of CUPs very specifically and for a reason. He stated he would have concerns with the size of the building despite the fact that some of it is being used for personal use.

Councilmember Howell addressed the original CUP and it not allowing commercial use. She stated Green Valley Road is very busy anyway, noting Green Valley Greenhouse is there. She stated the property is very large and when she drove out to see the business and the neighborhood, it didn't seem like it was a poor location for it. She stated the applicant would have to get in compliance with State statutes. She didn't object to the use but to the road.

Councilmember Woestehoff commented he isn't concerned about the business generating added traffic or noise and limited concern about fire suppression. He stated his concern was with the cost that it will take to meet code and that being a barrier for them. He agreed with one of the residents that this seems like a commercial use and although it is a small business, it needs a large space which is an issue. He questioned if there wouldn't be a better place for it. He stated Green Valley Greenhouse is on a property that is zoned R-1 MUSA and has a CUP that has been amended several times. He felt there are issues the Council should look at strategically for that whole area.

Councilmember Heineman stated the reason he voted against the motion to table was because this is a business that needs an answer quickly. He asked Staff if the facts should be compiled before the next City Council meeting.

Planning Manager Larson replied a lot of this will be up to the applicant to hire an architect to do the code analysis. He stated as soon as the analysis is done, Staff can review it within a couple of days. He stated they would like to move it along quickly.

Councilmember Heineman stated that Mr. Hillman will have to go through requirements outside of the City regardless of the vote. He stated by City Staff giving review, they can provide direction and support him. He asked Mr. Hill what timeline he would like, two weeks or one month.

Mr. Hillman replied he would prefer a two-week timeline. He stated he contacted two architects but hasn't heard back and asked if it could be extended if need be.

Councilmember Heineman agreed.

Motion by Councilmember Heineman, second by Councilmember Woestehoff, to table consideration of Resolution #22-085 until the next City Council meeting in two weeks.

Further discussion:

Councilmember Musgrove asked that a friendly amendment be added that if the analysis isn't able to be accomplished in two weeks, the operation wouldn't be ceased but an additional two weeks would be granted.

Amended motion by Councilmember Heineman, second by Councilmember Woestehoff, to table consideration of Resolution #22-085 until the next City Council meeting in two weeks with an additional two weeks being granted if the analysis isn't completed.

A roll call vote was performed:

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

Motion carried.

**7.03: Adopt Resolution #22-103 Accepting Bids and Awarding Contract for 2022 Neighborhood Pavement Overlay Improvements, Improvement Project #22-04**

City Engineer Westby reviewed the staff report and recommendation to adopt resolution accepting the bids and awarding construction contract for Improvement Project #22-04 to North Valley Inc. in the amount of \$972,929.10.

Councilmember Musgrove asked City Engineer Westby if she understood it correctly that Hakanson Anderson is going to do the topographical survey and Bolton & Menk is going to do another portion.

City Engineer Westby replied no, that is not correct. He explained the same firm is going to do the topographical survey, and that is Hakanson Anderson. He asked if he said Bolton and Menk.

Councilmember Musgrove replied it was in the presentation so she wanted to clarify. She stated she was glad to see that the bids were close.

Motion by Councilmember Musgrove, seconded by Councilmember Woestehoff, to adopt Resolution #22-103 accepting bids and awarding a construction contract for 2022 neighborhood pavement overlay improvements, Improvement Project #22-04 to North Valley Inc. for a bid amount of \$972,929.10.

A roll call vote was performed:

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

Motion carried.

**7.04: Adopt Resolution #22-104 Accepting Bids and Awarding Contract for Wood Pond Hills 2<sup>nd</sup>- 5<sup>th</sup> Street Reconstructions, Improvement Project #22-06**

City Engineer Westby reviewed the staff report and recommendation to adopt Resolution #22-104 accepting bids and awarding a construction contract for Improvement Project #22-06 to North Valley Inc. in the amount of \$568,135.15.

Motion by Councilmember Musgrove, seconded by Councilmember Specht, to adopt Resolution #22-104 accepting bids and awarding a construction contract for Wood Pond Hills 2<sup>nd</sup>-5<sup>th</sup> Street reconstruction, Improvement Project #22-06 to North Valley Inc. for the bid in the amount of \$568,135.15.

A roll call vote was performed:

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

Motion carried.

**7.05: Adopt Resolution #22-105 Accepting Bids and Awarding Contract for 2022 Crack Seal Improvements, Improvement Project #22-08**

City Engineer Westby reviewed the staff report and recommendation to adopt Resolution #22-105 accepting bids and awarding a construction contract for Improvement Project #22-08 to Northwest Asphalt and Maintenance in the amount of \$108,779.90.

Motion by Councilmember Howell, seconded by Councilmember Woestehoff, to adopt Resolution #22-105 accepting bids and awarding a construction contract for 2022 crack seal improvements, Improvement Project #22-08 to Northwest Asphalt and Maintenance in the amount of \$108,779.90.

A roll call vote was performed:

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

Motion carried.

**7.06: Adopt Resolution #22-106 Approving Plans and Specifications and Award of Contract for 2022 Pavement Rejuvenation Improvements, Improvement Project #22-09**

City Engineer Westby reviewed the staff report and recommendation to adopt Resolution #22-106 approving plans and specifications and award a contract for Improvement Project #22-09 for Corrective Asphalt Materials in the amount of \$155,810.35.

Councilmember Woestehoff stated he noticed on the rejuvenator case and the crack seal case that there is one street that is getting both. He asked if there will be any conflict between that process.

City Engineer Westby replied there is no issue with crack sealing and receiving the rejuvenator, they are compatible.

Motion by Councilmember Musgrove, seconded by Councilmember Specht, to adopt Resolution #22-106 approving plans and specifications and awarding a contract for 2022 pavement rejuvenator improvements, Improvement Project #22-09 to Corrective Asphalt Materials in the amount of \$155,810.35.

A roll call vote was performed:

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

Motion carried.

**8. MAYOR, COUNCIL AND STAFF INPUT**

Interim City Administrator/Community Dev. Director Hagen noted the joint Work Session tomorrow evening between the Council, Planning Commission, and EDA. He stated follow up meetings will be scheduled, if needed, to continue to review The COR design framework and MUSA boundary.

Councilmember Specht congratulated the State Speech and Debate participants, noting Ramsey has a great Speech program in Ramsey. He hoped for future success.

**9. ADJOURNMENT**

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

A roll call vote was performed:

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

Motion carried.

The regular meeting of the City Council adjourned at 8:56 p.m.

Respectfully submitted,

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Brian S. Hagen  
Interim City Administrator/Community Dev. Director

ATTEST:

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Katie M. Schmidt  
Deputy City Clerk

Drafted by Amanda Staple  
*TimeSaver Off Site Secretarial, Inc.*