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

The Ramsey City Council conducted a regular meeting on Tuesday, March 28, 2023, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Mayor Mark Kuzma (attended remotely)
Acting Mayor Chris Riley
Councilmember Chelsee Howell (attended remotely)
Councilmember Debra Musgrove
Councilmember Michael Olson
Councilmember Dan Specht
Councilmember Matt Woestehoff

Members Absent: None

Also Present: City Administrator Brian Hagen
City Engineer/Public Works Director Bruce Westby
Assistant City Engineer Joe Feriancek
City Attorney Fritz Knaak

1. CALL TO ORDER

Acting Mayor 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 Acting Mayor Riley.

2. PRESENTATION

2.01: State of the City 2023: Mayor's Address

Acting Mayor Riley presented the 2023 State of City and provided a recap of City operations, updates and news from the past year, as well as a look ahead at what is to come in the new year.

3. CITIZEN INPUT

None.

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 Olson	aye
Acting Mayor Riley	aye
Mayor Kuzma	aye

Motion carried.

5. CONSENT AGENDA

Motion by Councilmember Musgrove, seconded by Councilmember Olson, to approve the following items on the Consent Agenda with pulling item 5.07 from Consent Agenda to be moved to Council Business item 7.03:

- 5.01: Approve the Following Meeting Minutes:
 - 1) City Council Work Session dated 3/14/2023
 - 2) City Council Regular Session dated 3/14/2023
- 5.02: Approve Rental Licenses
- 5.03: Approve Business Licenses
- 5.04: Adopt Resolution #23-065 Approving Cash Disbursements Made and Authorizing Payment of Accounts Payable Invoicing Received During the Period of March 9, 2023 through March 22, 2023.
- 5.05: Adopt Resolution #23-058 Declaring Development Agreement Satisfied and Authorizing Release from Property - Lord of Life Church
- 5.06: Adopt Resolution #23-060 approving the Final Plat and Development Agreement for "Trott Brook Crossing"
- 5.07: ~~Adopt Resolution #23-062 Ordering Requests for Proposals for Topographic Surveys, Geotechnical Evaluations and Utility Testing for 2024 Capital Improvement Program Projects~~— This case was moved to the Regular Agenda to be considered as case 7.3
- 5.08: Adopt Resolution #23-063 Approving Plans and Specifications and Award of Contract for 2023 Pavement Rejuvenation Improvements, Improvement Project #23-09
- 5.09: Adopt Resolution #23-064 Approving Plans and Specifications and Authorizing Advertisement for Bids for Improvement Project #23-07, 2023 Neighborhood Pavement Overlay Improvements
- 5.10: Adopt Resolution #23-066 Appointing and Re-appointing Board and Commission Members
- 5.11: Adopt Resolution #23-070 Accepting Stabilized Full-Depth Reclamation Design Proposals for Improvement Project #23-04, 167th Avenue Reconstruction

A roll call vote was performed:

Councilmember Musgrove	aye
Councilmember Specht	aye

Councilmember Howell	aye
Councilmember Woestehoff	aye
Councilmember Olson	aye
Acting Mayor Riley	aye
Mayor Kuzma	aye

Motion carried.

6. PUBLIC HEARING

None.

7. COUNCIL BUSINESS

7.01: Adopt Resolution #23-061 Accepting Bids and Awarding Contract for Improvement Project #21-09, Centralized Water Treatment Plant

City Engineer/Public Works Director Westby reviewed the Staff report concerning the bids for the water treatment plant. He reviewed the bids from the three parties. He added that all parties that bid said the 24 month timeline is short considering current supply chain issues, and each party built in risk costs because of this. He noted that the project manager from AE2S was also present to review the project.

Aaron Vollmer, project manager from AE2S, came forward and reviewed more details of the project and recommended the project be awarded to Magney Construction, Inc with their bid amount of \$31,528,500. He noted that they will need to be hiring a third party investor for this project.

Councilmember Woestehoff shared his excitement for this project. He asked about the request for \$35,000 a month under the engineering proposal and what this money would be used for.

Mr. Vollmer explained that these funds would be for a project engineer.

Councilmember Woestehoff asked about the timeline and the delay in the design.

Mr. Vollmer stated that he did step in for the previous project manager, so he is not sure of all the details surrounding the delay. He explained that the delay was likely due to the design needing to be reviewed with the City and bid prices and supply chain issues.

City Engineer/Public Works Director Westby explained the complexity of this project. He noted that AE2S is providing the initial surveying and construction staking that is happening behind the scenes. He added that the \$35,000 is going towards more than just the project manager. He said that there was a lot of back and forth between the City and AE2S that delayed the project.

Councilmember Musgrove asked about the different types of inspections that will be taking place and asked about the inspector with AE2S and what he would be doing versus what the third party inspector will be doing.

Mr. Vollmer clarified that the staff that AE2S will have on-site will not necessarily be an inspector, rather an on-site project coordinator. He stated that the third party inspector will do all of the testing and inspecting of the project.

Acting Mayor Riley noted that it is exciting that the bids came in lower than they have anticipated and they are very favorable.

Motion by Councilmember Woestehoff, seconded by Councilmember Musgrove, to Adopt Resolution #23-061 accepting bids and awarding contract for Improvement Project #21-09, Centralized Water Treatment Plant to Magney Construction, Inc for their base bid and Section 01-21-00 allowances in the amount of \$31,528,500.

A roll call vote was performed:

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

Motion carried.

7.02: Adopt Ordinance #23-04 Amending the City Charter Prohibiting Membership on City Boards and Commissions of Non-City of Ramsey Residents

City Administrator Hagen reviewed the Staff report in regard to amending the City Charter prohibiting membership of City Boards and Commissions for non-Ramsey residents.

Motion by Councilmember Musgrove, seconded by Councilmember Howell, to waive the City Charter requirement that the ordinance be read aloud and adopt Ordinance #23-04 amending the City Charter prohibiting membership on City Boards and Commissions of Non-City of Ramsey residents.

A roll call vote was performed:

Councilmember Musgrove	aye
Councilmember Specht	aye
Councilmember Howell	aye
Councilmember Woestehoff	aye
Councilmember Olson	aye

Mayor Kuzma announced that seven weeks ago he had foot surgery and he is battling an infection but hopes to be back soon. He shared his appreciation for Acting Mayor Riley filling in during his absence.

Councilmember Musgrove stated that the DNR has free State Park days on April 22, June 10, September 9, and November 24.

City Administrator Hagen announced upcoming meetings and events. He stated that the Eggpoolsa Event with the Parks and Recreation Department will be held on Saturday, April 1, from 11 a.m. to 2 p.m. at Elmcrest Park.

9. ADJOURNMENT

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

A roll call vote was performed:

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

Motion carried.

The regular meeting of the City Council adjourned at 8:08 p.m.

Respectfully submitted,

Brian S. Hagen
City Administrator

ATTEST:

Katie M. Schmidt
City Clerk

Drafted by Ava Rokosz

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.