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

The Ramsey City Council conducted a regular meeting on Tuesday, August 12, 2025, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Mayor Ryan Heineman
Councilmember Kirsten Buscher
Councilmember Michael Olson
Councilmember Chris Riley
Councilmember Dan Specht
Councilmember Shanna Stewart

Members Absent: Councilmember Eric Peters

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

1. CALL TO ORDER

Mayor Heineman 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 Heineman.

2. APPROVE AGENDA

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

Motion carried. Voting Yes: Mayor Heineman, Councilmembers Specht, Stewart, Buscher, Olson, and Riley. Voting No: None. Absent: Councilmember Peters.

3. PRESENTATIONS

None.

4. CITIZEN INPUT

Chris Morschen, an attorney with Melchert Hubert Sjodin, came forward and shared that he is here representing the family of Timothy Vlasjuk in regard to the letter of support for State Highway 47/St. Francis Boulevard improvements. He shared that on May 27, 2023, Mr. Vlasjuk was killed in a tragic accident on this roadway when a U-Haul driver made a dangerous U-turn. He noted the Vlasjuk family still lives in Ramsey and often drives by the location and continues to see vehicles

making this dangerous turn, and they are asking MnDOT to make the needed improvements. He stated they are asking the Council to support this letter for the petition.

5. CONSENT AGENDA

Motion by Councilmember Olson, seconded by Councilmember Specht, to approve the following items on the Consent Agenda:

- 5.01: Receive June 2025 Finance Reports - General Fund, EDA, and Enterprise Funds
- 5.02: Receive Cash and Investments for Period Ending July 31, 2025
- 5.03: Note the following Boards, Commissions, and Meeting Minutes:
 - Planning Commission Meeting Minutes - June 26, 2025
 - Economic Development Authority - May 8, 2025
 - Public Works Meeting Minutes - June 17, 2025
 - Park and Rec Commission Meeting Minutes - June 12, 2025
- 5.04: Approve the Following Meeting Minutes:
 - 1) City Council Work Session dated July 22, 2025
 - 2) City Council Regular Session dated July 22, 2025
- 5.05: Approve Business License Applications
- 5.06: Approve Request to Declare Surplus Property
- 5.07: Adopt Resolution #25-182 Approving Cash Disbursements Made and Authorizing Payment of Accounts Payable Invoicing Received During the Period of July 17, 2025, through August 6, 2025.
- 5.08: Adopt Resolution #25-178 Approving a Development Agreement for CCI Holdings 2, LLC (14047 Auzrite St. NW)
- 5.09: Adopt Resolution #25-179 To Amend Joint Powers Agreement With North Metro Mayors Association
- 5:10: Adopt Resolution #25-180 Approving a Development Agreement for CCI Holdings 3, LLC (14310 Sunfish Lake Blvd. NW).
- 5:11: Adopt Resolution No. 25-184 Accepting Quotes and Awarding Contract for Maintenance Project #25-60, Pumhouse No. 1 Roof Replacement
- 5:12: Adopt Resolution #25-185 Supporting State Highway 47/St. Francis Boulevard Improvements

Motion carried. Voting Yes: Mayor Heineman, Councilmembers Olson, Specht, Buscher, Riley, and Stewart. Voting No: None. Absent: Councilmember Peters.

6. PUBLIC HEARING

None.

7. COUNCIL BUSINESS

- 7.01: Adopt Resolution #25-176 Accepting Bids and Awarding Contract for 2025 Pavement Skim Patching Project, Maintenance Project #25-56**

City Engineer/Public Works Director Westby reviewed the Staff report in regard to accepting bids and awarding a contract for the 2025 pavement skim patching projects. He shared the low bid from North Valley, Inc. in the amount of \$132,179.97.

Councilmember Specht thanked Staff for their dedication over the last several years to the roads.

Motion by Councilmember Specht, seconded by Councilmember Olson, to adopt Resolution #25-176 accepting bids and awarding a construction contract for 2025 Pavement Skim Patching, Maintenance Project #25-56, to North Valley, Inc. in the amount of \$132,179.97.

Further discussion:

Councilmember Riley noted that they have been spending \$10,000,000 a year fixing the roads, and it is having a great impact.

Motion carried. Voting Yes: Mayor Heineman, Councilmembers Specht, Olson, Buscher, Riley, and Stewart. Voting No: None. Absent: Councilmember Peters.

8. MAYOR, COUNCIL, AND STAFF INPUT

City Administrator Hagen announced upcoming meetings and events. He shared the request for volunteers for Happy Days.

Councilmember Specht encouraged residents to check out the Game Fair.

Councilmember Buscher thanked all residents who participated in Night to Unite last week, as well as the Police and Fire Departments, for making it successful. She also thanked Northgate Church for hosting a Night to Unite party.

9. ADJOURNMENT

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

Motion carried. Voting Yes: Mayor Heineman, Councilmembers Specht, Olson, Buscher, Riley, and Stewart. Voting No: None. Absent: Councilmember Peters.

The regular meeting of the City Council adjourned at 7:13 p.m.

Respectfully submitted,

Brian S. Hagen
City Administrator

ATTEST:

Katie M. Schmidt
City Clerk

Drafted by Ava Major
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.