

**CITY OF CIRCLE PINES, MINNESOTA
REGULAR CITY COUNCIL MEETING**

**Tuesday, May 24, 2016
7:00 p.m.**

1., 2. CALL TO ORDER / ROLL CALL

Mayor Bartholomay called the meeting to order at 7:00 p.m. Also present were Council Members Schweigert, Percy and Runbeck and City Administrator Keinath. Council Member O'Brien was absent.

3. SETTING OF AGENDA

There were no changes to the agenda.

4. COMMENTS

a. Taxpayer Comments

There were no Taxpayer comments.

b. Council Member Comments

Council Member Percy asked if we know if additional transportation dollars were approved for the MNPass lane on I35W. City Administrator Keinath responded that no transportation bill was passed by the Legislature. He said there was some discussion on whether there will be a special session to address that and he is unsure whether I35W funding is on the list for the bonding bill or transportation bill. He said there was a fast grant application for federal-level funds.

Mayor Bartholomay added there was a tax bill that included increases in Local Government Aid for 2017 that, if signed by the governor, would give Circle Pines about an extra \$25,000.

c. Mayor Comments

Mayor Bartholomay commented on the following:

- Process for replacing the city administrator
- Scholarship award presentation at Centennial High School
- Event for new Highway 10 interchange in Ramsey

5. COMMITTEE REPORTS

a. Utilities Commission

Mayor Bartholomay reported the commission met May 18 and business included discussion on future computer services.

b. Cable Commission

Council Member Percy reported the commission met May 18 and received an update on the HD upgrade, reviewed the 2015 audit, and approved renting the commission's drone to outside companies.

Mayor Bartholomay reminded the public of the street repaving project on Hodgson Road in Lino Lakes.

6. COUNCIL BUSINESS

a. Consent Agenda

Items included:

1. Minutes: 05/10/16 Regular Council Meeting
2. Licenses
3. Fire Disbursements
4. Police Disbursements
5. Amending Language JPA Anoka County Parks

MOTION: Percy moved, seconded by Schweigert, to approve the Consent Agenda as presented. **Motion carried 4-0.**

b. Conditional Use Permit – 1 School Road

Golden Lake Elementary School Principal Chris Gerst gave a PowerPoint presentation on the proposed outdoor classroom. He said the school board gave approval last night for the project that will be funded mostly with donations.

Council members spoke in support of the project.

Mayor Bartholomay thanked Gerst for his efforts and asked if the structure would be available for public use. Gerst said there are different concepts of securing it, or not, and the school will learn what works and what doesn't. He said ultimately, as a community project, it would be nice to open it up, but at this point it will be constructed and used by the school before asking that next question.

MOTION: Schweigert moved, seconded by Percy, to approve **Resolution No. 2016-07**, a Resolution Authorizing Approval of 16-01 Conditional Use Permit for 1 School Road, Golden Lake Elementary School. **Motion carried 4-0.**

MOTION: Runbeck moved, seconded by Schweigert, to waive the permit fee for 16-01 Conditional Use Permit, 1 School Road, Golden Lake Elementary School.
Motion carried 4-0.

c. Presentation Corrinne Sendle – Community Ed

Corrinne Sendle, Director of Community Education, thanked the council for its partnership with programs provided by Community Education. She gave a presentation on the programs that include Adult Basic Education, Adult Enrichment, Aquatics and Early Childhood Family Education. She also highlighted Facilities, Kids Club, Kids Club Preschool and Youth Enrichment.

Mayor Bartholomay noted that first in the series of summer concerts in the park at Golden Lake Park is Thursday, June 9 and there will also be concerts on June 29, July 21 and August 18.

d. Future Computer Services

City Administrator Keinath explained staff has looked at a number of providers of computer support services as well as other alternatives for supporting city computers and the city server. He said the existing system is associated with a particular vendor because other vendors are more Windows oriented. He referenced memo to the Council, dated May 18, that compared the current vendor to other options and said the preferred option would be to go with Metro INET who currently provides phone service to the city and utilities.

Keinath further explained that Metro INET currently provides IT services to 30 to 40 other communities and is housed within the city of Roseville. He said additional cost would be about \$14,000 per year above what is being spent today with utilities paying 60 percent and city at 40 percent. He added that Metro INET's internal cloud would take over the city server so we wouldn't be replacing a server that would have to be maintained.

Mayor Bartholomay pointed out that Centennial Fire District currently uses computer and phone services provided by Metro INET.

Council Member Percy asked if we asked other cities what their experience has been with Roseville. Keinath said everyone he has talked to is happy with their service.

Keinath said if the council is comfortable with the recommendation, there will be a formal agreement that will be entered into. He added staff is trying to move this forward so that most of the service has been transitioned by the end of August. It was noted the contract with Roseville would be renewed annually.

There was no opposition to the recommendation of Metro INET providing computer and server services.

7. ADJOURNMENT

MOTION: Percy moved to adjourn the meeting at 7:56 p.m. Seconded by Runbeck, motion carried 4-0.

Mayor

Clerk