

## CITY COUNCIL PROCEEDINGS

### AGENDA ITEM

OCTOBER 23, 2017

1. Following the Pledge of Allegiance, a regular meeting of the City Council of the City of St. Cloud, Minnesota, was held on October 23, 2017 at 6:00 p.m. in the City Council Chambers.
2. A Moment of Silence was held for our men and women serving in the Armed Forces.
3. Councilmembers Present: Lewis, Goerger, Laraway, Johnson, Libert and Masters  
Councilmember Absent: Hontos
4. Mayor's message on Enterprise Funds and opportunities for Public Input on the 2018 Budget
5. **APPROVAL OF AGENDA.** Action Taken: Approved.
6. **APPROVAL OF OCTOBER 9, 2017 COUNCIL MEETING MINUTES.** Action Taken: Approved.
7. **APPLICATION FOR A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR THE PARAMOUNT, FOR AN ART RECEPTION.** Action Taken: Approved.
8. **2017 PARK & RECREATION MASTER PLAN.** Action Taken: Approved.
9. **RESOLUTION APPROVING THE CONSENT BY THE CITY TO THE ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN THE ST. CLOUD HRA AND THE ST. CLOUD EDA AND AUTHORIZING CONVEYANCE OF PROPERTY (KELLY INN).** Action Taken: Councilmember Laraway pulled this item for further discussion. It was moved by Councilmember Laraway, seconded by Councilmember Libert to approve. Councilmember Laraway questioned dollar amount of purchase price. Economic Development Director Cathy Mehelich explained that this price was negotiated 30 years ago. Option to purchase and purchase price pre-established. Kelly Inn exercised their option. Motion passed unanimously. Resolution adopted and assigned. 2017-10-183.
10. **NETWORK ENHANCEMENTS AT EASTMAN PARK.** Action Taken. Approved.
11. **ACCEPTANCE OF 2017 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT IN THE AMOUNT OF \$28,775.00.** Action Taken: Councilmember Johnson pulled this item for further discussion. It was moved by Councilmember Johnson, seconded by Councilmember Masters to approve. Councilmember Johnson questioned Chief Dean Wrobbel on the FAA 139 Program. Chief indicated that the training at the airport is an annual training they must complete. The Grant that is before council is a grant to cover the training for airport personnel. Also funding the hazmat training team. All people hazmat training, a portion are airport rescue training. Motion passed unanimously. Approved.
12. **RESOLUTION AUTHORIZING ISSUANCE, AWARDING SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR PAYMENT OF \$3,565,000 GENERAL OBLIGATION STREET RECONSTRUCTION BONDS, SERIES 2017A.** Action Taken: Councilmember Laraway pulled this item for further discussion. It was moved by Councilmember

Laraway, seconded by Councilmember Goerger to approve. Finance Director Ruth Wipper introduced the bond sales before council. 2017A bonds will fund a portion of the street improvement projects. Funds the refunding bonds to refinance for a better interest rate. No new debt for Series 2017B and Series 2017C bonds. Terri Heaton, Springsted Inc., provided further details on the purchases of each bond and the credit rating of AA+ the city maintains. Motion passed unanimously. Approved. Resolution adopted and assigned. 2017-10-184.

- 13. RESOLUTION AUTHORIZING ISSUANCE, AWARDED SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR PAYMENT OF \$3,230,000 GENERAL OBLIGATION PARKING REVENUE REFUNDING BONDS, SERIES 2017B.** Action Taken: Councilmember Laraway pulled this item for further discussion. It was moved by Councilmember Laraway, seconded by Councilmember Masters to approve. Approved. Resolution adopted and assigned. 2017-10-185.
- 14. RESOLUTION AUTHORIZING ISSUANCE, AWARDED SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT OF \$21,270,000 GENERAL OBLIGATION PUBLIC SAFETY FACILITIES REFUNDING BONDS, SERIES 2017C.** Action Taken: Councilmember Laraway pulled this item for further discussion. It was moved by Councilmember Laraway, seconded by Councilmember Libert to approve. Approved. Resolution adopted and assigned. 2017-10-186.
- 15. A. COMPREHENSIVE PLAN AMENDMENT GUIDING A 7 ACRE PORTION OF 1999 AND 1971 PINE CONE ROAD FROM PUBLIC/SEMI-PUBLIC TO MULTIPLE-FAMILY.**

**B. ORDINANCE REZONING 1999 & 1971 PINE CONE ROAD FROM R2, SINGLE FAMILY AND TWO FAMILY RESIDENTIAL DISTRICT TO PLANNED UNIT DEVELOPMENT (PUD). (REZ-2017-10).** Action Taken: Public Hearing Set for November 6, 2017.
- 16. APPROVAL OF ST. CLOUD RIVERWALK MASTER PLAN AS AN ADDENDUM TO THE 2015 COMPREHENSIVE PLAN.** Action Taken: Councilmember Laraway pulled this item for further discussion. It was moved by Councilmember Laraway, seconded by Councilmember Libert to approve. Councilmember Laraway, as representative of the ward, addressed communications from Cathedral High School and if discussions have been made. Community Development Director Matt Glaesman indicated that discussions have been made, including a recent meeting with the Bishop. Motion passed unanimously. Approved.
- 17. A. XCEL ENERGY STATEMENT OF WORK REQUESTED – INDUSTRIAL SUBSTATION COOPER AVENUE CATALYST SITE.** Action Taken: Approved. Resolution adopted and assigned. 2017-10-187.

**B. RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF ST. CLOUD, MINNESOTA TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF BONDS TO BE ISSUED BY THE CITY.** Action Taken: Approved. Resolution adopted and assigned. 2017-10-188.
- 18. FINAL PLAT AND SUBDIVISION AGREEMENT FOR QUARRY WOODS SEVENTH ADDITION.** Action Taken: Approved.

## **OPEN FORUM:**

**Justin Levenduski, 611½ W St Germain St, St. Cloud, MN 56301** – discussed memories of St. Cloud. We must build community.

**Jacenta Boser, 914 6<sup>th</sup> Ave S, Apt 109, St. Cloud, MN 56301** – city needs to welcome and support everyone in the community

**Adam Whitten, 1061 Borgert Ave N, St. Cloud, MN 56303** – we must support everyone and unite

**Christopher Lehman, 1671 33<sup>rd</sup> Circle S, St. Cloud, MN 56301** – when communities have hostile reputation toward minorities, hard to overcome. St. Cloud has that reputation. We need to decide whether we are going to embrace diversity.

**Hadi Yussuf, 3710 W St Germain St, St Cloud, MN 56301** – St. Cloud is a community of diversity and immigrants.

## **PUBLIC HEARINGS:**

**19. ORDINANCE VACATING A 10' WIDE DRAINAGE AND UTILITY EASEMENT CENTERED ON THE SHARED PROPERTY LINE BETWEEN LOT 2, BLOCK 5 OF SOMMERSBY PLAT 2 AND LOT 10, BLOCK 2, SOUTHFORK ADDITION. (VAC2017-13) (LOCATION: 3682 21<sup>ST</sup> AVENUE SOUTH).** Community Development Director Matt Glaesman introduced this item. Application seeking to combine adjacent lines. Recommending approval. Council President Lewis opened the public hearing. No one spoke. Council President Lewis closed the public hearing. It was moved by Councilmember Libert, seconded by Councilmember Masters to approve. Motion passed unanimously. Approved. Ordinance adopted and assigned. 2730.

## **OLD BUSINESS:**

**20. RESOLUTION ADOPTING THE SAVANNAH RIDGE PLANNED UNIT DEVELOPMENT (PUD) GENERAL DEVELOPMENT PLAN.** Community Development Director Matt Glaesman introduced this item as old business. Revisions to site plan. Councilmember Libert, seconded by Councilmember Laraway to approve. Motion passed 5-1 with Councilmember Johnson opposing. Approved. Resolution adopted and assigned. 2017-10-189.

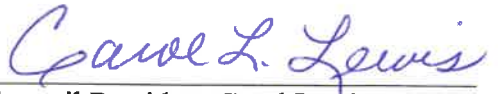
## **OPEN DISCUSSION & ANNOUNCEMENTS:**

Councilmember Goerger introduced a Resolution in Support of a Just and Welcoming Community and requested Council's support of his resolution. It was moved by Councilmember Goerger, seconded by Councilmember Libert to approve. Councilmember Johnson disappointed that he did not see this resolution prior to the meeting. Concerned about the timing and would like to introduce his moratorium. Councilmember Laraway addressed concerns brought up at prior regular council meeting on him being conflicted as he is on Centracare's Board of Directors, Councilmember Masters being conflicted as he works for District 742, and Council President Lewis being conflicted because she has clients that are immigrants and refugees. Opinion of City Attorney sought and confirmed that there is no conflict with regard to voting on this issue. Councilmember Johnson read his Resolution Calling for a Moratorium on Refugee Resettlement Under the Refugee Act of 1980 (8 U.S.C. 1522) Within the City of St. Cloud

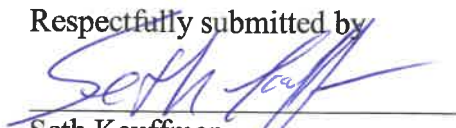
ending with the City of St. Cloud being in violation of federal law. Councilmember Masters called to question on the motion on the floor. Motion passed 5-1 with Councilmember Johnson opposing. Approved. Resolution adopted and assigned. 2017-11-197.

**ADJOURNMENT:**

There being no one else to speak, Council President Lewis adjourned the meeting at 7:17 PM.

  
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Council President Carol Lewis

Respectfully submitted by

  
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Seth Kauffman  
Recording Council Secretary