

CITY COUNCIL PROCEEDINGS

AGENDA ITEM

April 11, 2011

1. Following the Pledge of Allegiance, a regular meeting of the City Council of the City of St. Cloud, Minnesota, was held on April 11, 2011 at 6 p.m. in the City Council Chambers.
2. Moment of Silence for our men and women serving in the Armed Forces.
3. Councilmember present were Berg, Goerger, Gohman, Hontos, Johnson, Libert, and Masters.

Consent Agenda:

4. **APPROVAL OF AGENDA.** ACTION TAKEN: Approved.
5. **APPROVAL OF MINUTES AND SUMMARY OF PROCEEDINGS OF THE REGULAR CITY COUNCIL MEEETING HELD MARCH 14, 2011.** ACTION TAKEN: Approved.
6. **MAYOR'S APPOINTMENTS AND RE-APPOINTMENTS TO THE WHITNEY SENIOR CENTER BOARD.** ACTION TAKEN: Confirmed the appointments of Linda Ahrens, Carolyn Garven, and James Grabinski, and the re-appointments of Mary Lou Lenz and Phil Rogosheske, all to terms to commence immediately and expire March 31, 2014.
7. **APPLICATION FOR SEASONAL OUTDOOR SALES OF LIQUOR FOR HOWIE'S BAR, 101 9TH AVENUE NORTH, FOR 18 DATES DURING THE SUMMER OF 2011.** ACTION TAKEN: Set public hearing for April 25, 2011.
8. **APPLICATION FOR AN EXEMPTION FROM THE CITY'S NOISE ORDINANCE FOR THE ST. CLOUD AREA SUSTAINABILITY COMMITTEE FOR AN EVENT TO BE HELD AT LAKE GEORGE ON APRIL 30, 2011, FROM**

9 A.M. TO 1 P.M. ACTION TAKEN: Hontos/Goerger moved approval. Motion carried unanimously.

9. **APPLICATION FOR AN EXEMPTION FROM THE CITY'S NOISE ORDINANCE FOR SCSU-UPB FOR THE MISSISSIPPI RIVER FEST TO BE HELD ON APRIL 16, 2011, AT HUSKY STADIUM.** ACTION TAKEN: Approved.
10. **RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH LAW ENFORCEMENT LABOR SERVICES, LOCAL 309.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2011-4-37.
11. **RESOLUTION ACCEPTING BIDS AND AUTHORIZING CIVIC CENTER EXPANSION BID PACKAGE #4 – HVAC CONTROLS.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2011-4-38.
12. **A) RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A SOFT DRINK, BOTTLED WATER, SPORT DRINK, VENDING MACHINE SERVICE AND SOFT DRINK SUPPLIES AGREEMENT WITH VIKING COCA-COLA, ST. CLOUD, MN, IN ACCORDANCE WITH SPECIFICATIONS ISSUED BY THE CITY OF ST. CLOUD; AND
B) RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A SOFT DRINK, BOTTLED WATER, SPORT DRINK, VENDING MACHINE SERVICE AND SOFT DRINK SUPPLIES AGREEMENT WITH THE BERNICK COMPANIES OF WAITE PARK, MN, IN ACCORDANCE WITH SPECIFICATIONS ISSUED BY THE CITY OF ST. CLOUD.**
ACTION TAKEN: Approved. Resolution A was adopted and assigned number 2011-4-39 and Resolution B was adopted and assigned number 2011-4-40.
13. **DONATION OF USED SELF CONTAINED BREATHING APPARATUS (SCBA) EQUIPMENT TO GIVE THEM HOPE MINISTRIES.** ACTION TAKEN: Approved.

14. **RENEWAL OF AIRPORT BUSINESS PARK FARM LEASE (N ½ OF THE NW ¼ SECTION 36 MINDEN TOWNSHIP, BENTON COUNTY) FOR 2011. ACTION TAKEN: Approved.**

15. **10TH AVENUE NORTH AREA NEIGHBORHOOD IMPROVEMENTS – PHASE 2 AND 14TH STREET NORTH SANITARY SEWER AND WATER MAIN IMPROVEMENTS, CONTRACT 2011-01:**
 - A) **RESOLUTION ACCEPTING LOW BID FOR 10TH AVENUE NORTH AREA NEIGHBORHOOD IMPROVEMENTS PHASE 2 AND 14TH STREET NORTH SANITARY SEWER AND WATER MAIN IMPROVEMENTS, CONTRACT 2011-01; AND**
 - 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, CONTRACT 2011-01. ACTION TAKEN: Approved. Councilmember Goerger abstained from the vote on this item. Resolution A was adopted and assigned number 2011-4-41. Resolution B was adopted and assigned number 2011-4-42.**

16. **A) ACCEPTANCE OF QUOTE FROM ASSESCO ENVIRONMENTAL SERVICES, INC. FOR ABATEMENT OF HOUSES LOCATED AT 925 5TH AVENUE SOUTH AND 1003 5TH AVENUE SOUTH; AND**
 - B) **ACCEPTANCE OF QUOTE FROM C & L EXCAVATING FOR DEMOLITION OF HOUSES LOCATED AT 925 5TH AVENUE SOUTH AND 1003 5TH AVENUE SOUTH.**

ACTION TAKEN: Approved.

17. **REQUEST FOR AN EXEMPTION FROM THE CITY NOISE ORDINANCE TO ALLOW FOR NIGHTTIME CONSTRUCTION FOR THE WEST METRO CORRIDOR PROJECT. ACTION TAKEN: Approved.**

Open Forum:

No one testified.

Public Hearings:

18. **A) RESOLUTION APPROVING THE CITY OF ST. CLOUD’S ANNUAL ACTION PLAN FOR THE 2011 CDBG PROGRAM YEAR; AND
B) RESOLUTION ADOPTING REVISIONS TO THE CITY OF ST. CLOUD COMMUNITY DEVELOPMENT BLOCK GRANT CITIZEN PARTICIPATION PLAN.**

Matt Glaesman, Community Development Director, gave a brief introduction which included staff’s recommendation and a recommendation approved by the Planning Commission. Council President Libert opened the public hearing. The following individuals testified:

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| Mark Sakry | Director of the Boys & Girls Club – 345 30 th Ave. N. Mr. Sakry thanked the Council for considering a request of \$25,000 for an air conditioning system for Southside Park building. |
| Louise Reis | Executive Director of the HRA, 1225 W. St. Germain. She was present representing the HRA Single Family Rehab. Her original request was for \$250,000. There is a three year waiting list for this program. |
| Bruce Michaels | Whitney Senior Center Advisory Board Chair. Mr. Michaels requested \$70,000 for the Whitney Senior Center Roof. |
| Michael Laidlaw | 529 16 th Ave. N. Mr. Laidlaw was present requesting funding of \$25,000 for a new roof and new windows for the Dream Center Hospitality House that houses the chronically homeless. |
| Dean Reller | 223 23 rd Ave. N. Mr. Reller requested \$45,000 for park improvements for Seberger Park. |
| Kelly Bartlow | 422 31 st Ave. N. Ms. Bartlow, a member of the Seberger Roosevelt Neighborhood, spoke in support of the new playground equipment for Seberger Park. She also noted |

her support for funding for the HRA Single Family Rehab program. Ms. Bartlow also read a letter in support of Seberger Park improvements from Ramona Moeller, a resident of the Seberger Roosevelt Neighborhood.

Jodi Vannett 40 25th Ave. N. Ms. Requested \$28,000 for plumbing fixtures and flooring and exterior paint for New Beginnings. Her original request was for \$40,000 but they feel confident they can raise \$12,000 from other funds so are now requesting \$28,000.

Council President Libert closed the public hearing. Berg/Masters moved approval (Item A) **Resolution approving the City of St. Cloud's Annual Action Plan for the 2011 CDBG program year** (staff recommendation) with the amendment of New Beginnings being allocated \$28,000. Motion carried unanimously. Resolution was adopted and assigned number 2011-4-43. Berg/Masters moved to amend the give the \$12,000 from New Beginnings to the Dream Center. Motion failed 2-5; Councilmembers Goerger, Gohman, Hontos, Johnson, and Libert voted against. Hontos/Gohman moved to have any future reallocation of excess funds to be given to the HRA single family rehab program to get them up to \$170,000 which includes the reprogramming fund. Motion carried unanimously. The end allocations are as follows:

- Seberger Park Improvements \$45,000
- Whitney Senior Center Reroof \$70,000
- Boys & Girls Club – AC in Southside Park Building \$23,000
- HRA Single Family Rehab \$162,000
- Youth for Christ – Security devices \$5,000
- St. Cloud Area Crisis Nursery \$5,000
- New Beginnings \$28,000
- St. Cloud Regional Human Rights Office \$70,000
- Program Administration \$510,000

Goerger/Berg moved approval of **Resolution adopting revisions to the City of St. cloud Community Development Block Grant Citizen Participation Plan.** Motion carried

unanimously. Resolution was adopted and assigned number 2011-4-44.

Old Business:

19. **AMERICAN RECOVERY AND REINVESTMENT ACT – ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (ARRA-EECBG) PROGRESS REPORT.**

Gerald Kaeter, Assistant Director of Operations and Maintenance, gave a brief history and presentation.

20. **ORDINANCE AMENDING THE HOME RULE CHARTER OF THE CITY OF ST. CLOUD..**

Matt Staehling, City Attorney, gave a brief overview. Hontos/Goerger moved approval. Motion carried unanimously. Ordinance was assigned number 2494.

Open Discussion:

Mayor Kleis noted that he won the first annual Salvation Army bell ringing competition and displayed the trophy.

Adjournment: There being no further business to discuss the meeting was adjourned at 7:08 p.m.

City Council President
John Libert

Jennifer Burrows, Recording Council Secretary

