

CITY OF ST. CLOUD CITY COUNCIL PROCEEDINGS  
Monday, October 29, 2018  
6:00 PM  
City Council Chambers

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE FOR OUR MEN AND WOMEN SERVING IN THE ARMED FORCES
3. ROLL CALL: Councilmembers Present: Carol Lewis, John Libert, Dave Masters, Jeff Johnson, Steve Laraway Jeff Goerger  
Councilmember Absent: George Hontos

**CONSENT AGENDA:**

4. APPROVAL OF AGENDA  
ACTION TAKEN: GOERGER/JOHNSON/APPROVED 6-0
5. APPROVAL OF THE MINUTES FROM THE REGULAR COUNCIL MEETINGS HELD SEPTEMBER 10, SEPTEMBER 24, AND OCTOBER 8, 2018  
ACTION TAKEN: GOERGER/JOHNSON/APPROVED 6-0
6. APPROVAL OF THE 2019 MEETING SCHEDULE FOR THE ST. CLOUD CITY COUNCIL  
ACTION TAKEN: GOERGER/JOHNSON/APPROVED 6-0
7. A RESOLUTION GRANTING CONSENT TO AN ASSIGNMENT OF FRANCHISE FOR CHARTER COMMUNICATIONS, INC.  
ACTION TAKEN: GOERGER/JOHNSON/APPROVED 6-0  
PUBLIC HEARING SET FOR NOVEMBER 19, 2018
8. APPLICATION FOR A TEMPORARY INTOXICATING LIQUOR LICENSE FOR THE MELROSE LIONS CLUB FOR THE DISTRICT 5M8 LIONS CONVENTION FEBRUARY 1-2, 2019.  
ACTION TAKEN: GOERGER/JOHNSON/APPROVED 6-0
9. APPLICATION FOR A TEMPORARY LIQUOR LICENSE FOR THE PARAMOUNT CENTER FOR THE ARTS FOR AN EVENT TO BE HELD NOVEMBER 18, 2018.  
ACTION TAKEN: GOERGER/JOHNSON/APPROVED 6-0
10. RESOLUTION RELATING TO A FINANCING UNDER MINNESOTA STATUTES, SECTIONS 469.152 THROUGH 469.165, AS AMENDED, ON BEHALF OF CENTRACARE HEALTH SYSTEM AND ITS AFFILIATES; CALLING FOR A PUBLIC HEARING THEREON.  
ACTION TAKEN: GOERGER/JOHNSON/APPROVED 6-0  
RESOLUTION ADOPTED AND ASSIGNED 2018-10-155  
PUBLIC HEARING SET FOR NOVEMBER 19, 2018

**PUBLIC HEARINGS:**

**11. CONSIDERATION OF RESOLUTION ORDERING PAN AND PAN PARK PLACE 2<sup>ND</sup> ADDITION NEIGHBORHOOD IMPROVEMENTS – PHASE 2**

ACTION TAKEN: MASTERS/JOHNSON/ROLL CALL VOTE APPROVED 6-0  
RESOLUTION ADOPTED AND ASSIGNED 2018-10-156

City Engineer Steve Foss introduced item. Project includes avenues between 9<sup>th</sup> and 10<sup>th</sup> and a stretch between 9<sup>th</sup> and 12<sup>th</sup>. Project needed to be scaled back due to budget constraints. Streets will be reconstructed back to existing look. Discussed other changes including sidewalks and bike lanes. Assessment rates on Centennial is ¼ rather than normal ½. Expense to homeowners in long run much lower than maintaining current conditions.

Council President Lewis opened the Public Hearing. No one spoke. Council President Lewis closed the Public Hearing.

It was moved by Councilmember Masters, seconded by Councilmember Johnson to approve. City Clerk Seth Kauffman conducted a roll call vote. Approved 6-0. Resolution adopted and assigned 2018-10-156.

**12. APPEAL OF ZONING BOARD OF APPEALS' DENIAL OF A REQUEST FROM JLG ARCHITECTS ON BEHALF OF WHITNEY LAND COMPANY, LLC FOR A VARIANCE FROM ARTICLE 18, SECTION 18.2, C. – NO SIGN SHALL PROJECT INTO THE PUBLIC RIGHT-OF-WAY EXCEPT IN THE C3, CENTRAL BUSINESS DISTRICT MORE THAN 24 INCHES (LOCATION: 505 WEST ST. GERMAIN STREET)**

ACTION TAKEN: LARAWAY/MASTERS/APPROVED 6-0  
RESOLUTION ADOPTED AND ASSIGNED 2018-10-157

City Development Director Matt Glaesman introduced item. Zoning Board of Appeals denied request. Owner requests a 3-foot sign (versus a 2-foot sign) to avoid encroachments. Staff recommends approval. Councilmember Goerger inquired on the 2-foot standard and awning standard. Discussed a potential change in the standard and suggested the council revisit. Councilmember Johnson inquired on if the standard is a firm 24 inches. Glaesman confirmed. Councilmember Johnson agrees that the Council should revisit standard.

Council President Lewis opened the Public Hearing.

**Matt Thorkeson, JLG Architects** – discussed JLG Architects and excited about being a part of downtown St. Cloud and taking pride in approving the downtown community. Will start as a 2<sup>nd</sup> floor tenant.

Council President Lewis closed the Public Hearing.

Councilmember Libert commented that he will support the resolution. Councilmember Goerger will also support - does not want to hold back business. Councilmember Masters commented that the ordinance should be updated and will support motion. Councilmember Laraway commented that he will support and feels the sign is not intrusive.

It was moved by Councilmember Laraway, seconded by Councilmember Masters to approve. Motion unanimously approved. Resolution adopted and assigned 2018-10-157.

13. **ORDINANCE VACATING A 10' WIDE DRAINAGE AND UTILITY EASEMENT LOCATED ON THE SHARED PROPERTY LINE OF THE FORMER LOT 3 AND LOT 4, BLOCK 1, QUARRY WOODS SEVENTH ADDITION (LOCATION: 3422 AND 3425 STONE WAY SOUTH)**  
ACTION TAKEN: GOERGER/LIBERT/APPROVED 6-0  
ORDINANCE ADOPTED AND ASSIGNED 2760

City Development Director Matt Glaesman introduced item. Applicant purchasing two adjacent parcels and seeking a vacation of the easement.

Council President Lewis opened the public hearing. No one spoke. Council President Lewis closed the Public Hearing.

It was moved by Councilmember Goerger, seconded by Councilmember Libert to approve. Motion unanimously approved. Ordinance adopted and assigned 2760.

14. **ORDINANCE VACATING A 20-FOOT-WIDE UTILITY EASEMENT PARALLELING THE REAR PROPERTY LINE OF LOT 10 CHERYL PARK (ADDRESS: 1410 ROBERTA DRIVE)**  
ACTION TAKEN: MASTERS/JOHNSON/APPROVED 6-0  
ORDINANCE ADOPTED AND ASSIGNED 2761

City Development Director Matt Glaesman introduced item. Subject property is being purchased. During title work found that existing residence is built on top of utility easement. Requesting vacation of utility easement to remedy and clears title so property may be sold. City is giving up public right to utilize easement.

Council President Lewis opened the Public Hearing.

**Robert Erickson, 1410 Roberta Dr, St. Cloud, MN 56301** - Home purchased 52 years ago. Would not have purchased with an easement through the bedroom. Would like to appeal fee.

Council President Lewis closed the Public Hearing.

It was moved by Councilmember Masters, seconded by Councilmember Johnson to approve. Councilmember Goerger inquired on the process to appeal fee. Glaesman commented that the Planning Commission will discuss. Motion unanimously approved. Ordinance adopted and assigned 2761.

#### **Open Forum:**

**Debbie Adair** – spoke regarding Refugees; grateful that they are a part of our community.

**Moira Walsh** – spoke regarding Refugee resettlement and need to support refugees

**Martha Blavault** – spoke regarding Latin American caravan and their desire to improve their lives in America

**Karin Blythe** – thanked Councilmembers for their service and highlighted the importance of our council.

**Charles Ferguson** – spoke regarding how everyone of every color want similar things for our families. People need to join together to make St. Cloud a great place to live.

**ADJOURNMENT:**

It was moved by Councilmember Libert, seconded by Councilmember Johnson to adjourn. Motion unanimously passed. Meeting adjourned at 6:47 PM.

  
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Carol Lewis, Council President

  
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Seth Kauffman, Recording Secretary