

CITY OF ST. CLOUD CITY COUNCIL PROCEEDINGS
Monday, January 28, 2019
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, Mike Conway, George Hontos, Steve Laraway, Paul Brandmire, Dave Masters (arrived at 6:55 pm)
Councilmember Absent: Jeff Goerger

CONSENT AGENDA:

4. APPROVAL OF AGENDA
ACTION TAKEN: LEWIS/CONWAY/APPROVED 5-0
5. RESOLUTION AUTHORIZING THE ISSUANCE OF AN OFF-SITE CHARITABLE GAMBLING PERMIT TO THE ST. CLOUD ALL CITY HIGH SCHOOL BAND FOR ACITIVITES TO BE CONDUCTED AT THE RIVERS EDGE CONVENTION CENTER MARCH 21-23, 2019
ACTION TAKEN: LEWIS/CONWAY/APPROVED 5-0
RESOLUTION ADOPTED AND ASSIGNED 2019-01-08
6. APPLICATION FOR A TEMPORARY INTOXICATING LIQUOR LICENSE FOR THE PARAMOUNT CENTER FOR THE ARTS FOR AN EVENT TO BE HELD FEBRUARY 14, 2019
ACTION TAKEN: LEWIS/CONWAY/APPROVED 5-0
7. RESOLUTION AUTHORIZING A CHARITABLE GAMBLING PREMISE PERMIT FOR THE ST. CLOUD YOUTH HOCKEY ASSOCIATION TO CONDUCT GAMBLING AT SHOOTER'S SALOON & EATERY 2223 ROOSEVELT RD.
ACTION TAKEN: LEWIS/CONWAY/APPROVED 5-0
RESOLUTION ADOPTED AND ASSIGNED 2019-01-09
8. RENEWAL OF AMUSEMENT CENTER, AMUSEMENT DEVICE, BOWLING ALLEY, PAWN SHOP, POOL TABLE, PREMISE GAMBLING, SKATING TOBACCO AND VALET PARKING LICENSES FOR THE PERIOD 1-1-19 TO 12-31-19
ACTION TAKEN: LEWIS/CONWAY/APPROVED 5-0
9. COMMUNITY DEVELOPMENT BLOCK GRANT – ROTARY EAST PARK PLAYGROUND PROJECT
ACTION TAKEN: LEWIS/CONWAY/APPROVED 5-0
10. AN ORDINANCE AMENDING SECTION 440 – FOOD ESTABLISHMENTS
ACTION TAKEN: HONTOS/LEWIS/APPROVED 5-0
PUBLIC HEARING SET FOR FEBRUARY 11, 2019

Councilmember Hontos pulled this item for further discussion. It was moved by Councilmember Hontos, seconded by Councilmember Lewis to approve. Councilmember Hontos complimented staff on their presentation of the ordinance

change. Councilmember Brandmire inquired on the provision for churches. Community Development Director Matt Glaesman commented that any event open to the public would require an inspection. Councilmember Lewis commented that any church she attended has had a license displayed. Mayor Kleis commented on restrictions and changes made in 1990s by the legislature. Councilmember Brandmire requested clarification and guidance at Public Hearing.

11. APPROVAL OF A NEW MASSAGE FACILITY FOR LEANNA JANE KINGSLEIGH DBA: BODY MIND NURTURE LLC

ACTION TAKEN: LEWIS/CONWAY/APPROVED 5-0

12. RESOLUTION ACCEPTING A \$697,000 CLEAN WATER FUND GRANT FROM THE BOARD OF SOIL AND WATER RESOURCES TO IMPLEMENT STORMWATER BEST MANAGEMENT PRACTICES ON 12TH AVENUE SOUTH IMPROVEMENTS

ACTION TAKEN: LEWIS/CONWAY/APPROVED 5-0
RESOLUTION ADOPTED AND ASSIGNED 2019-01-10

13. RESOLUTION ACCEPTING A \$456,000 CLEAN WATER FUND GRANT FROM THE BOARD OF SOIL AND WATER RESOURCES TO IMPLEMENT STORMWATER BEST MANAGEMENT PRACTICES IN NORTHEAST ST. CLOUD

ACTION TAKEN: LEWIS/CONWAY/APPROVED 5-0
RESOLUTION ADOPTED AND ASSIGNED 2019-01-11

14. RESOLUTION AUTHORIZING CITY ADMINISTRATION TO EXECUTE AGREEMENTS RELATED TO SOLAR INSTALLATIONS ON CITY PROPERTY WITH IDEAL ENERGIES, INC.

ACTION TAKEN: LEWIS/CONWAY/ LEWIS/APPROVED 5-0
RESOLUTION ADOPTED AND ASSIGNED 2019-01-12

Councilmember Conway pulled item for further discussion. It was moved by Councilmember Conway, seconded by Councilmember Lewis to approve. Councilmember Conway inquired on if the city is responsible for installation expenses. Public Services Director Pat Shea commented that the city does not own the facilities and is only obligated to purchase the energy. The city will incur substantial energy savings through the program. Councilmember Conway inquired on time frame of facilities. Shea commented that this is a 25-year agreement. Tax benefits will expire in 15 years. Maintenance on solar panels is minimal. Councilmember Hontos inquired on if the city foresees getting all energy from renewable energy. Shea commented that by the end of 2020, he hopes a large portion will come from renewable energy. City is currently between 75-80% renewable with solar energy at 13%.

15. NUTRIENT RECOVERY AND REUSE PROJECT – CHANGE ORDER #6 AND #7

ACTION TAKEN: LEWIS/CONWAY/APPROVED 5-0

16. A. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR 33RD STREET SOUTH IMPROVEMENTS, CONTRACT 2019-01, S.A.P. 162-151-004

ACTION TAKEN: LEWIS/CONWAY/APPROVED 5-0
RESOLUTION ADOPTED AND ASSIGNED 2019-01-13

B. RESOLUTION RELATING TO PARKING RESTRICTIONS ON 33RD STREET SOUTH FROM CSAH 74 TO COUNTY ROAD 136.

ACTION TAKEN: LEWIS/CONWAY/APPROVED 5-0
RESOLUTION ADOPTED AND ASSIGNED 2019-01-14

17. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR 4TH/5TH AVENUE SOUTH FROM UNIVERSITY DRIVE TO 16TH STREET SOUTH AND 16TH STREET SOUTH FROM 4TH/5TH AVENUE SOUTH TO CLEARWATER ROAD

ACTION TAKEN: LEWIS/CONWAY/APPROVED 5-0
RESOLUTION ADOPTED AND ASSIGNED 2019-01-15

18. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR ROLLING RIDGE ROAD FROM CYPRESS ROAD TO CSAH 4 BITUMINOUS RESURFACING IMPROVEMENTS, CONTRACT 2019-09

ACTION TAKEN: LEWIS/CONWAY/APPROVED 5-0
RESOLUTION ADOPTED AND ASSIGNED 2019-01-16

19. RESOLUTION SETTING PUBLIC HEARING FOR FEBRUARY 25, 2019 TO CONSIDER SPECIAL ASSESSMENT ROLL 1 FOR 2018 PUBLIC IMPROVEMENTS

ACTION TAKEN: LEWIS/CONWAY/APPROVED 5-0
RESOLUTION ADOPTED AND ASSIGNED 2019-01-17

PUBLIC HEARINGS:

20. CONSIDERATION OF A RESOLUTION ORDERING SOUTHERN RIDGE PHASE 2 IMPROVEMENTS

ACTION TAKEN: LEWIS/CONWAY/APPROVED 5-0 VIA ROLL CALL
RESOLUTION ADOPTED AND ASSIGNED 2019-01-18

City Engineer Steve Foss introduced item. Improvements started, but never finished. Properties are in foreclosure and improvements will be recouped when lots sold. Assessments have been discussed with purchasers, including assessments associated with sidewalks. Councilmember Conway inquired on if purchasers aware of assessments. Foss confirmed they are. This is simply a finalization of improvements in the neighborhood.

Council Vice President Steve Laraway opened the Public Hearing.

Ryan Daniel, PO Box 2041, St. Cloud, MN 56302 – landowner in favor of improvements as listed in petition.

Council Vice President Steve Laraway closed the Public Hearing.

It was moved by Councilmember Lewis, seconded by Councilmember Conway to approve. No further discussion. Roll call vote conducted. Motion unanimously approved.

21. CONSIDERATION OF RESOLUTION ORDERING SAFETY IMPROVEMENTS ON 3RD STREET NORTH AT 35TH AVENUE NORTH

ACTION TAKEN: LEWIS/MASTERS/APPROVED 6-0 VIA ROLL CALL
RESOLUTION ADOPTED AND ASSIGNED 2019-01-19

City Engineer Steve Foss introduced item. Pedestrians are crossing mid-block. Traffic study conducted. Safety is a concern. Proposing a delineated crosswalk on 35th Ave N. Councilmember Conway inquired on if there is any way the city can encourage the use of the crosswalk (for example, a barrier). Foss' intent is to educate the businesses at this time. Councilmember Brandmire commented that he does not believe the new crosswalk will make a difference. This is an enforcement issue of jaywalk rules. Councilmember Brandmire inquired on adding additional signage for drivers. Foss commented there will be.

Mayor Kleis commented on enforcement of jaywalking. Councilmember Conway commented on concerns on sidewalks being cleared from snow and requested that the city facilitate maintaining clear sidewalks.

Council Vice-President Steve Laraway opened the Public Hearing

Pat Moran, 917 13th Ave SE, St. Cloud, MN – inquired on why individuals are even crossing here. Believes that the new crosswalk will be ignored.

Council Vice-President Steve Laraway closed the Public Hearing

It was moved by Councilmember Lewis, seconded by Councilmember Conway to table item. Motion unanimously approved.

See removal of item from Table after Open Forum

22. CONSIDERATION OF RESOLUTION ORDERING 5TH STREET NORTH DRAINAGE IMPROVEMENTS

ACTION TAKEN: CONWAY/LEWIS/APPROVED 6-0 VIA ROLL CALL
RESOLUTION ADOPTED AND ASSIGNED 2019-01-20

City Engineer Steve Foss introduced item. The City would like to extend city system to mitigate flooding issues. Councilmember Conway inquired on if the extension should continue down the street. Foss indicated that this is a gap in the system. This is an isolated problem. This will not cure 439 5th Street North onsite drainage issues.

Council Vice-President Steve Laraway opened the Public Hearing. No one spoke. Council Vice-President Steve Laraway closed the Public Hearing.

It was moved by Councilmember Lewis, seconded by Councilmember Hontos to table item. Motion approved 5-1 with Councilmember Brandmire opposed.

See removal of item from Table after Open Forum

OPEN DISCUSSION & ANNOUNCEMENTS:

Councilmember Lewis discussed the NAACP Martin Luther King Jr. Dinner held on Sunday, January 20, 2019.

Mayor Dave Kleis reminded everyone to complete and return the 2019 City Survey

Public Services Director Pat Shea cautioned people to watch temperatures in homes and watch for frozen pipes. Requested people call with problems

Councilmember Hontos commented on Board of Equalization email received regarding February 1st deadline for training. He requested a little more notice. Councilmember Laraway commented that he received an email ten days ago. Mayor Dave Kleis commented that the first email went out a while ago and he mentioned this training at the retreat. Councilmember Hontos frustrated that he did not receive a prior email from staff.

****Councilmember Masters arrived at 6:55 PM****

OPEN FORUM:

Maureen McCarter, 1931 17th Street South, St. Cloud – Requested assurance that the \$1,000,000 allocated to existing city parks and clarification where the funds are coming from for the Skatepark. Concerned because the past nine years the parks have only received \$70,000.

At this time, Councilmember Brandmire moved to remove Item 21 from the Table. City Engineer Steve Foss commented that these items are not time sensitive and can wait until the next meeting. Councilmember Masters commented he is in support of moving forward with the items at this time. Councilmember Lewis seconded motion to remove Item 21 from the Table. Motion to remove from table approved 6-1.

It was moved by Councilmember Lewis, seconded by Councilmember Masters to approve Item 21. No further discussion. City Clerk Seth Kauffman conducted the Roll Call Vote. Motion unanimously approved. Resolution adopted and assigned. 2019-01-19.

It was moved by Councilmember Conway, seconded by Councilmember Lewis to remove Item 22 from the Table. Motion unanimously approved.

It was moved by Councilmember Lewis, seconded by Councilmember Masters to approve Item 22. No further discussion. City Clerk Seth Kauffman conducted a Roll Call vote. Motion unanimously approved. Resolution adopted and assigned. 2019-01-20.

Councilmember Masters apologized for his late arrival.

Councilmember Conway commented that any drips to a septic system need to be addressed right away.

ADJOURNMENT:

It was moved by Councilmember Lewis, seconded by Councilmember Masters to adjourn. Motion unanimously passed. Meeting adjourned at 7:11 PM.



Seth Kauffman, Recording Secretary



Jeff Goerger, Council President