

CITY OF ST. CLOUD CITY COUNCIL PROCEEDINGS
Monday, May 13, 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, Jeff Goerger, George Hontos, Steve Laraway, Paul Brandmire, Dave Masters

SPECIAL RECOGNITION:

4. MAYOR KLEIS PRESENTS MAY'S NEIGHBOR OF THE MONTH
Mayor Kleis presented May's Neighbor of the Month posthumously to Heinrich Wurdak.

CONSENT AGENDA:

5. APPROVAL OF AGENDA
ACTION TAKEN: MASTERS/LEWIS/APPROVED 7-0
6. APPROVAL OF MAYOR KLEIS' APPOINTMENT TO THE POLICE CITIZEN REVIEW BOARD AND RE-APPOINTMENT TO THE TRANSPORTATION INFRASTRUCTURE ADVISORY BOARD
ACTION TAKEN: MASTERS/LEWIS/APPROVED 7-0
7. APPROVAL OF THE MINUTES FROM THE MARCH 25, 2019 AND APRIL 15, 2019 COUNCIL MEETINGS
ACTION TAKEN: MASTERS/LEWIS/APPROVED 7-0
8. APPLICATION FOR AN AMUSEMENT DEVICE LICENSE FOR BLACKLIGHT ADVENTURES.
ACTION TAKEN: MASTERS/LEWIS/APPROVED 7-0
9. RENEWAL OF ON-SALE INTOXICATING, OFF-SALE INTOXICATING, SPECIAL SUNDAY, CLUB, THEATRE, BREW-PUB OFF-SALE AND COMBINATION 3.2 PERCENT MALT LIQUOR AND WINE LICENSES FOR THE PERIOD JULY 1, 2019 TO JUNE 30, 2020.
ACTION TAKEN: MASTERS/LEWIS/APPROVED 7-0
PUBLIC HEARING SET FOR JUNE 3, 2019
10. APPROVAL OF A NEW MASSAGE FACILITY LICENSE FOR DENISE MOLESKY, CMT DBA: DENISE MOLESKY, CMT AT 2848 2ND ST S, STE 145
ACTION TAKEN: MASTERS/LEWIS/APPROVED 7-0
11. RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A GRANT AGREEMENT NO. 1033372 BETWEEN THE MINNESOTA DEPARTMENT OF TRANSPORTATION AND THE CITY OF ST. CLOUD RELATED TO AIR SERVICE MARKETING FOR THE ST CLOUD REGIONAL AIRPORT.
ACTION TAKEN: MASTERS/LEWIS/APPROVED 7-0
RESOLUTION ADOPTED AND ASSIGNED 2019-5-60

12. **RESOLUTION ACCEPTING LOW BID FROM OMG MIDWEST, INC., D/B/A MINNESOTA PAVING & MATERIALS, FOR THE NORTH HANGAR AREA DEVELOPMENT PHASE 2 PROJECT AT THE ST. CLOUD REGIONAL AIRPORT CONTINGENT UPON RECEIVING FEDERAL AND STATE FUNDS.**

ACTION TAKEN: MASTERS/LEWIS/APPROVED 7-0
RESOLUTION ADOPTED AND ASSIGNED 2019-5-61

13. **RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE STATE AGREEMENT 1033547 BETWEEN THE MINNESOTA DEPARTMENT OF TRANSPORTATION, OFFICE OF AEROMAUTICS, AND THE CITY OF ST. CLOUD FOR FINANCIAL ASSISTANCE RELATED TO MAINTENANCE AND OPERATION COSTS AT THE ST. CLOUD REGIONAL AIRPORT.**

ACTION TAKEN: MASTERS/LEWIS/APPROVED 7-0
RESOLUTION ADOPTED AND ASSIGNED 2019-5-62

14. **RESOLUTION ACCEPTING BIDS FOR WHITNEY SENIOR CENTER PHASE II KITCHEN REMODEL.**

ACTION TAKEN: MASTERS/LEWIS/DENIED SINGLE BID 7-0

15. **ACCEPTANCE OF QUOTES FOR WHITNEY SENIOR CENTER PHASE II KITCHEN REMODEL**

ACTION TAKEN: HONTOS/LARAWAY/APPROVED 7-0

Councilmember Hontos pulled item for further discussion. It was moved by Councilmember Hontos, seconded by Councilmember Laraway to approve. Councilmember Hontos inquired on how much Catholic Charities pays for leasing the kitchen. Whitney Senior Center Director Laura Hood commented that it is slightly above \$500 per month with renewal every five years. Any extra money the Senior Center has after kitchen remodel will be allocated towards the dining area and replacing the roof vent. No further discussion. Motion unanimously passed.

16. **1ST STREET NORTH AND VETERANS BRIDGE WATER MAIN IMPROVEMENTS, CONTRACT 2019-06:**

A. RESOLUTION ACCEPTING BIDS FOR 1ST STREET NORTH AND VETERANS BRIDGE WATER MAIN IMPROVEMENTS

ACTION TAKEN: MASTERS/LEWIS/APPROVED 7-0
RESOLUTION ADOPTED AND ASSIGNED 2019-5-63

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 2019-06.

ACTION TAKEN: MASTERS/LEWIS/APPROVED 7-0
RESOLUTION ADOPTED AND ASSIGNED 2019-5-64

17. **4TH/5TH AVENUE SOUTH AND 16TH STREET SOUTH BITUMINOUS RESURFACING IMPROVEMENTS, CONTRACT 2019-08, S.A.P. 162-108-019 AND 162-129-004:**

A. RESOLUTION ACCEPTING BIDS FOR 4TH/5TH AVENUE SOUTH AND 16TH STREET SOUTH BITUMINOUS RESURFACING IMPROVEMENTS, CONTRACT 2019-08, S.A.P. 162-108-019 AND 162-129-004

ACTION TAKEN: MASTERS/LEWIS/APPROVED 7-0
RESOLUTION ADOPTED AND ASSIGNED 2019-5-65

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, CONTRAT 2019-08, S.A.P. 162-108-019 AND 162-129-004.
ACTION TAKEN: MASTERS/LEWIS/APPROVED 7-0
RESOLUTION ADOPTED AND ASSIGNED 2019-5-66

18. SOUTHERN RIDGE PHASE 2 IMPROVEMENTS, CONTRACT 2019-12:
A. RESOLUTION ACCEPTING BIDS FOR SOUTHERN RIDGE PHASE 2 IMPROVEMENTS, CONTRACT 2019-12.
ACTION TAKEN: MASTERS/LEWIS/APPROVED 7-0
RESOLUTION ADOPTED AND ASSIGNED 2019-5-67

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 2019-12.
ACTION TAKEN: MASTERS/LEWIS/APPROVED 7-0
RESOLUTION ADOPTED AND ASSIGNED 2019-5-68

19. 2019 MISCELLANEOUS IMPROVEMENTS, CONTRACT 2019-14:
A. RESOLUTION ACCEPTING BIDS FOR 2019 MISCELLANEOUS IMPROVEMENTS, CONTRACT 2019-14.
ACTION TAKEN: MASTERS/LEWIS/APPROVED 7-0
RESOLUTION ADOPTED AND ASSIGNED 2019-5-69

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 2019-14.
ACTION TAKEN: MASTERS/LEWIS/APPROVED 7-0
RESOLUTION ADOPTED AND ASSIGNED 2019-5-70

20. 2020 US DECENNIAL CENSUS PARTNERSHIP RESOLUTION
ACTION TAKEN: MASTERS/LEWIS/APPROVED 7-0
RESOLUTION ADOPTED AND ASSIGNED 2019-5-71

21. ORDINANCE REZONING 40 – 32ND AVENUE NORTH FROM R2, SINGLE FAMILY AND TWO FAMILY RESIDENTIAL DISTRICT TO C5, HIGHWAY COMMERCIAL DISTRICT (REZ-2019-03)
ACTION TAKEN: MASTERS/LEWIS/APPROVED 7-0
PUBLIC HEARING SET FOR JUNE 3, 2019

22. ORDINANCE AMENDING ARTICLES 3, 4, AND 20 OF THE ST. CLOUD LAND DEVELOPMENT CODE TO RE-ENACT SPECIAL EXCEPTIONS PERMITS
ACTION TAKEN: MASTERS/LEWIS/APPROVED 7-0
PUBLIC HEARING SET FOR JUNE 3, 2019

23. ORDINANCE AMENDING THE CITY OF ST. CLOUD OFFICIAL ZONING MAP BY ESTABLISHING THE SOUTHEAST HISTORIC OVERLAY DISTRICT.
ACTION TAKEN: MASTERS/LEWIS/APPROVED 7-0
PUBLIC HEARING SET FOR JUNE 3, 2019

OPEN DISCUSSION:

Councilmember Hontos commented on the Shopper's News and inquired on if administration has contacted the St. Cloud Times about the issue. City Administrator Matthew Staehling has contacted the times and will do so again.

Councilmember Laraway acknowledged Doug and Carol Severson, owners of Handyman Hardware on east side, recently selected as the 2019 Small Business Owners of the Year.

OPEN FORUM:

Ralph Bocker, 1215 35th Ave N, St. Cloud – spoke regarding street conditions and potholes located at 25th Avenue North, 13th Street North, 36th Avenue North, 16th Street South, and 2nd Street North. Over past 8-10 years street conditions have deteriorated in St. Cloud.

Jeremy Dunn, 500 3rd St S, Rm 3082, St. Cloud – Spoke regarding Peace Data Collection and Reporting

Jason Jakes, 1945 N Benton Drive, St. Cloud – spoke regarding Homelessness in St. Cloud and lack of places for the homeless to sleep in St. Cloud.

ADJOURNMENT:

It was moved by Councilmember Lewis, seconded by Councilmember Laraway to adjourn. Motion unanimously passed. Meeting adjourned at 6:22 PM.



Seth Kauffman, Recording Secretary



Jeff Goenger, Council President