

**CITY OF ST. CLOUD CITY COUNCIL PROCEEDINGS**  
**Monday, November 18, 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:** Mike Conway, Jeff Goerger, Paul Brandmire, Steve Laraway, Dave Masters, Carol Lewis, George Hontos

**CONSENT AGENDA:**

4. **APPROVAL OF AGENDA**  
ACTION TAKEN: BRANDMIRE/LARAWAY/APPROVED 7-0
5. **APPLICATION FOR A TEMPORARY INTOXICATING LIQUOR LICENSE FOR THE WEIHNACHTSMARKT EVENT, DECEMBER 14, 2019**  
ACTION TAKEN: BRANDMIRE/LARAWAY/APPROVED 7-0
6. **RESOLUTION SETTING DECEMBER 16, 2019, FOR THE PUBLIC HEARING ON THE 2020 ENTERPRISE FUNDS BUDGETS**  
ACTION TAKEN: BRANDMIRE/LARAWAY/APPROVED 7-0  
RESOLUTION ADOPTED AND ASSIGNED 2019-11-177
7. **RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE THREE (3) 2020 FORD POLICE INTERCEPTOR UNMARKED SQUAD CARS FROM TENVOORDE FORD, ST. CLOUD, MINNESOTA AND EQUIPMENT FROM RWB EMERGENCY LIGHTING, FORESTON, MINNESOTA, FOR A TOTAL AMOUNT OF \$131,439.54.**  
ACTION TAKEN: BRANDMIRE/LARAWAY/APPROVED 7-0  
RESOLUTION ADOPTED AND ASSIGNED 2019-11-178
8. **AMENDMENT ORDINANCE 310 – VACANT BUILDING REGISTRATION**  
ACTION TAKEN: HONTOS/MASTERS/APPROVED 7-0

Councilmember Hontos pulled item for further discussion. It was moved by Councilmember Hontos, seconded by Councilmember Masters to approve. Councilmember Hontos requested clarification on the process of adding vacant commercial buildings to current vacant building ordinance. Health Director Matt O'Brien confirmed intentions to add to current ordinance. Councilmember Hontos inquired on how a strip mall will be handle. O'Brien will research. What properties will be included depends on the status of the property. A property that is vacant and being maintained will not be required to register. Councilmember Laraway inquired what the fee will be to register vacant building. O'Brien indicated that the same fee will apply no matter the type of building. No further discussion. Motion unanimously passed.

9. **2020 PUBLIC UTILITIES CHEMICAL PROPOSALS**  
ACTION TAKEN: BRANDMIRE/LARAWAY/APPROVED 7-0

10. **33<sup>RD</sup> STREET SOUTH FROM CSAH 74 TO CR 136 BITUMINOUS TRAIL IMPROVEMENTS, CONTRACT 2019-13, S.P. 162-090-008**
- A. RESOLUTION ACCEDPTING BIDS FOR 33<sup>RD</sup> STREET SOUTH FROM CSAH 74 TO CR 136 BITUMINOUS TRAIL IMPROVEMENTS, CONTRACT 2019-13, S.P. 162-090-008**  
ACTION TAKEN: BRANDMIRE/LARAWAY/APPROVED 7-0  
RESOLUTION ADOPTED AND ASSIGNED 2019-11-179
- 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 2019-13, S.P. 162-090-008.**  
ACTION TAKEN: BRANDMIRE/LARAWAY/APPROVED 7-0  
RESOLUTION ADOPTED AND ASSIGNED 2019-11-180
11. **A. ORDINANCE REZONING 1321 13<sup>TH</sup> STREET NORTH FROM R4, TOWNHOUSE RESIDENTIAL DISTRICT TO PLANNED UNIT DEVELOPMENT (REZ-2019-07)**
- B. RESOLUTION ADOPTING THE CMMHC PLANNING UNIT DEVELOPMENT GENERAL DEVELOPMENT PLAN**
- C. FINAL PLAT OF NORTHWAY PLAT 16**  
ACTION TAKEN: BRANDMIRE/LARAWAY/APPROVED 7-0  
PUBLIC HEARING SET FOR DECEMBER 2, 2019
12. **A. ORDINANCE REZONING 580, 630, and 632 HIGHWAY 10 NORTH FROM I1, LIGHT INDUSTRIAL DISTRICT TO PLANNED UNIT DEVELOPMENT (PUD). (REZ-2019-09)**
- B. RESOLUTION ADOPTING THE TKI/TRUNK HIGHWAY 10 PLANNED UNIT DEVELOPMENT GENERAL DEVELOPMENT PLAN.**  
ACTION TAKEN: BRANDMIRE/LARAWAY/APPROVED 7-0  
PUBLIC HEARING SET FOR DECEMBER 2, 2019
13. **A. ORDINANCE REZONING 4040 33<sup>RD</sup> STREET SOUTH FROM AG, AGRICULTURAL DISTRICT TO PLANNED UNIT DEVELOPEENT (PUD) (REZ-2019-10)**
- B. RESOLUTION ADOPTING THE KLEIN NURSERY PLANNED UNIT DEVELOPMENT PRELIMINARY DEVELOPMENT PLAN.**  
ACTION TAKEN: BRANDMIRE/LARAWAY/APPROVED 7-0  
PUBLIC HEARING SET FOR DECEMBER 2, 2019
14. **RESOLUTION ADOPTING THE EAST SIDE SMALL AREA PLAN AS AN ADDENDUM TO THE 2015 COMPREHENSIVE PLAN.**  
ACTION TAKEN: BRANDMIRE/LARAWAY/APPROVED 7-0  
RESOLUTION ADOPTED AND ASSIGNED 2019-11-181

**OPEN DISCUSSIONS/ANNOUNCEMENTS:**

Mayor Kleis discussed the Municipal Athletic Complex. Due to cost and public discussions, no longer moving forward with including hockey at the former Tech H.S. building. Hockey will remain at its current location. Councilmembers Laraway and Conway inquired on what will happen with buildings not in use. Mayor Kleis mentioned that administration is still in discussions regarding what buildings will remain. Councilmember Masters inquired on the

status of current City Hall. Mayor Kleis indicated that discussion continues on that piece as well. Councilmember Hontos inquired on Letter of Intent with Inventure Properties and upcoming deadline of Dec. 1<sup>st</sup>. Mayor Kleis anticipates that the Letter of Intent will be extended out further to allow for more discussions.

**ADJOURNMENT:**

It was moved by Councilmember Lewis, seconded by Councilmember Brandmire to adjourn. Meeting adjourned at 6:17 PM.



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Seth Kauffman, Recording Secretary



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Jeff Goerger, Council President

**OPEN FORUM:**

No one spoke