

**CITY OF ST. CLOUD CITY COUNCIL PROCEEDINGS
VIRTUAL MEETING - MONDAY, MARCH 30, 2020
6 P.M.
CITY COUNCIL CHAMBERS**

- 1. PLEDGE OF ALLEGIANCE.**
- 2. A MOMENT OF SILENCE FOR OUR MEN AND WOMEN SERVING IN THE ARMED FORCES WAS OBSERVED.**
- 3. ROLL CALL. COUNCILMEMBERS PRESENT (BY REMOTE PARTICIPATION):** PAUL BRANDMIRE, MIKE CONWAY, JEFF GOERGER, GEORGE HONTOS, STEVE LARAWAY, CAROL LEWIS, AND DAVE MASTERS.

CONSENT AGENDA:

- 4. APPROVAL OF AGENDA.** LARAWAY MOVED/CONWAY SECONDED. MOTION CARRIED BY 6-0. (BRANDMIRE'S AUDIO NOT ACCESSIBLE.)
- 5. RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A GRANT AGREEMENT 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: APPROVED. RESOLUTION ADOPTED AND ASSIGNED NUMBER 2020-3-32.
- 6. RESOLUTION OF REPAYMENT FOR A LOW INTEREST DRINKING WATER REVOLVING FUND LOAN FOR THE WATER TREATMENT FACILITY IMPROVEMENTS PROJECT.** ACTION TAKEN: APPROVED. RESOLUTION ADOPTED AND ASSIGNED NUMBER 2020-3-33.
- 7. RESOLUTION APPROVING PLANS AND SPECIFICATONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR PAN PARK PLACE 2ND ADDITION NEIGHBORHOOD IMPROVEMENTS—PHASE 3, CONTRACT 2020-02.** ACTION TAKEN: APPROVED. RESOLUTION ADOPTED AND ASSIGNED NUMBER 2020-3-34.
- 8. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR 25TH AVENUE BITUMINOUS RESURFACING, CONTRACT 2020-09.** ACTION TAKEN: APPROVED. ADOPTED RESOLUTION ASSIGNED NUMBER 2020-3-35.

PUBLIC HEARING:

9. RESOLUTION APPROVING THE 2020 WASTEWATER CONVEYANCE SYSTEM FACILITIES PLAN. MAYOR KLEIS GAVE A BRIEF INTRODUCTION ABOUT THE PROJECT AND THE PROPOSED IMPROVEMENTS FOR THE SEVENT (7) LIFT STATIONS. PUBLIC SERVICES DIRECTOR TRACY HODEL PROVIDED AN AUDIO PRESENTATION REGARDING THE FACILITY PLAN WASTEWATER CONVEYANCE IMPROVMENTS. FOLLOWING A BRIEF DISCUSSION, IT WAS MOVED BY BRANDMIRE/SECONDED BY LARAWAY TO APPROVE THE RESOLUTION. THE MOTION UNANIMOUSLY CARRIED. THE ADOPTED RESOLUTUON WAS ASSIGNED NUMBER 2020-3-36.

10. OPEN DISCUSSION: LEWIS REQUESTED EVERYONE CHECK IN ON NEIGHBORS AND OFFER ASSISTANCE IF NEEDED DURING THIS PANDEMIC TIME.

ADJOURNMENT. HONTOS MOVED/MASTERS SECONDED. MOTION UNAIMOUSLY CARRIED TO ADJORN THE MEETING AT 6:14 P.M.



Seth Kauffman, Recording Secretary



Jeff Goerger, Council President