

**CITY OF ST. CLOUD CITY COUNCIL PROCEEDINGS
MONDAY, APRIL 13, 2020
VIRTUAL MEETING
6 P.M.**

1. **PLEDGE OF ALLEGIANCE.**
2. **MOMENT OF SILENCE WAS OBSERVED FOR OUR MEN AND WOMEN SERVING AS FIRST RESPONDERS, HEALTHCARE WORKERS AND IN THE ARMED FORCES**
3. **ROLL CALL: PRESIDENT JEFF GOERGER PRESENT IN CITY HALL CONFERENCE ROOM 1. OTHER COUNCILMEMBERS PRESENT BY REMOTE PARTICIPATION: PAUL BRANDMIRE, MIKE CONWAY, GEORGE HONTOS, STEVE LARAWAY, CAROL LEWIS AND DAVE MASTERS.**

CONSENT AGENDA:

4. **APPROVAL OF AGENDA. ACTION TAKEN: LEWIS MOVED/LARAWAY SECONDED. MOTION CARRIED BY A 7-0 VOTE.**
5. **APPROVAL OF MINUTES FROM REGULAR COUNCIL MEETINGS HELD FEBRUARY 10, FEBRUARY 24, MARCH 9, AND MARCH 30, 2020. APPROVAL OF MINUTES FROM EMERGENCY COUNCIL MEETING HELD MARCH 17, 2020. ACTION TAKEN: APPROVED.**
6. **APPLICATION FOR THE TRANSFER OF AN OFF-SALE INTOXICATING LIQUOR LICENSE FROM MADISON09, INC. DBA KNOTTY PINE LIQUOR, 21 WILSON AVENUE NE TO LUKE, INC. DBA KNOTTY PINE LIQUOR, 21 WILSON AVENUE NE. ACTION TAKEN: PUBLIC HEARING SET FOR MAY 4, 2020.**
7. **RESOLUTION AUTHORIZING SPONSORSHIP OF CROSS-COUNTRY SKI TRAILS OPERATED BY THE NORDIC SKI CLUB OF CENTRAL MINNESOTA. ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2020-4-37.**
8. **ORDINANCE REZONING PROPERTY LOCATED AT 1111 7TH STREET SOUTHEAST FROM C5, HIGHWAY COMMERCIAL, TO I1, LIGHT INDUSTRIAL (REZ-2020-01). ACTION TAKEN: READING AND PUBLIC HEARING FOR MAY 4, 2020.**
9. **ORDINANCE REZONING PROPERTY LOCATED AT 2172 MORNINGSIDE DRIVE FROM AG, AGRICULTURE, TO R1, SINGLE FAMILY RESIDENTIAL (REZ-2020-02). ACTION TAKEN: READING AND PUBLIC HEARING FOR MAY 4, 2020.**
10. **ORDINANCE VACATING A DRAINAGE AND UTILITY EASEMENT CENTERED ON THE COMMON LOT LINE BETWEEN LOTS 4 AND 5, BLOCK 3, FAIRWAYS**

FOURTH ADDITION. (LOCATION: 443 53 AVENUE SOUTHEAST) (VAC-2020-01)
ACTION TAKEN: READING AND PUBLIC HEARING SET FOR MAY 4, 2020.

11. **ORDINANCE VACATING A STORM SEWER EASEMENT RUNNING THROUGH LOT 1, BLOCK 1, CROSSROADS ADDITION PLAT THREE. (LOCATION: 4101 DIVISION STREET) (VAC-2020-02)** ACTION TAKEN: READING AND PUBLIC HEARING SET FOR MAY 4, 2020.
12. **ORDINANCE VACATING A WALKWAY EASEMENT LOCATED BETWEEN OUTLOT A, DEER CREEK CROSSING AND OUTLOT A, DEER CREEK CROSSING ELEVEN. (LOCATION: 2124 TAMARCK DRIVE) (VAC-2020-03)** ACTION TAKEN: READING AND PUBLIC HEARING SET FOR MAY 4, 2020.

OLD BUSINESS:

13. **RESOLUTION ENACTED PURSUANT TO MINNESOTA STATUTES SECTION 12.29 AND ST. CLOUD CITY ORDINANCES SECTION 210 EXTENDING THE PERIOD OF THE MAYOR'S LOCAL EMERGENCY DECLARATION. MAYOR DAVE KLEIS SPOKE TO THE DIRECTIVES WITHIN THE DECLARATION AND THE REQUEST TO EXTEND THE LOCAL EMERGENCY DECLARATION FOR THE COVID-19 PANDEMIC FOR AN ADDITIONAL 30 DAYS, FROM APRIL 16 TO MAY 16, 2020. LEWIS MOVED/CONWAY SECONDED APPROVAL. RESOLUTION ADOPTED BY ROLL CALL VOTE OF 7-0. ADOPTED RESOLUTION ASSIGNED 2020-4-38.**

NEW BUSINESS:

14. **RESOLUTION APPROVING THE CITY OF ST. CLOUD'S PLAN FOR USE OF CDBG-CV EMERGENCY FUNDING TO PREVENT, PREPARE FOR, AND RESPOND TO THE CORONAVIRUS. MAYOR DAVE KLEIS STATED THAT THERE WAS A FIVE-DAY OPPORTUNITY AVAILABLE FOR PUBLIC COMMENT IN RESPONSE TO THE CDBG-COVID EMERGENCY FUNDING PLAN. COMMUNITY DEVELOPMENT DIRECTOR MATT GLAESMAN REVIEWED THE THREE SECTIONS WITHIN THE RESOLUTION. THE ALLOCATIONS LISTED WITHIN PROVIDE AID AND SUPPORT TO THE MOST VULNERABLE POPULATION IN OUR COMMUNITY. FOLLOWING A BRIEF DISCUSSION, LEWIS MOVED/LARAWAY SECONDED APPROVAL. RESOLUTION ADOPTED BY ROLL CALL VOTE OF 7-0. ADOPTED RESOLUTION ASSIGNED 2020-4-39.**
15. **RESOLUTION CANCELING THE APRIL 20, 2020 CITY COUNCIL MEETING. LEWIS MOVED/MASTERS SECONDED APPROVAL. RESOLUTION ADOPTED BY ROLL CALL VOTE OF 7-0. ADOPTED RESOLUTION ASSIGNED 2020-4-40.**

OPEN DISCUSSION AND ANNOUNCEMENTS: COUNCILMEMBER HONTOS ASKED WHEN THE PUBLIC CAN VIEW VIRTUAL COUNCIL MEETINGS. CITY CLERK SETH KAUFFMAN RESPONDED THAT THE MEETINGS ARE LIVE-STREAMED ON THE CITY'S WEBSITE AND GOVTV 181.

ADJOURNMENT: BRANDMIRE MOVED/MASTERS SECONDED TO ADJOURN AT 6:44 P.M. MOTION CARRIED BY ROLL CALL VOTE 7-0.

A handwritten signature in blue ink, appearing to read "Seth Kauffman", written over a horizontal line.

Seth Kauffman, City Clerk

A handwritten signature in blue ink, appearing to read "Jeff Goerger", written over a horizontal line.

Jeff Goerger, Council President