

**CITY OF ST. CLOUD CITY COUNCIL PROCEEDINGS
MONDAY, JUNE 1, 2020
VIRTUAL REGULAR 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 TELECONFERENCE 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 APPROVAL OF AGENDA ITEMS 4, 5, 6, 8, 9, 10, AND 11. MOTION CARRIED BY A 7-0 ROLL CALL VOTE.**
5. **MAYOR'S APPOINTMENT TO THE POLICE CITIZEN REVIEW BOARD. ACTION TAKEN: APPOINTMENT OF COMMANDER BRETT MUSHATT FOR A TERM TO COMMENCE IMMEDIATELY AND EXPIRE ON APRIL 23, 2023 APPROVED.**
6. **APPROVAL OF MINUTES FROM THE EMERGENCY COUNCIL MEETING HELD MAY 16, 2020. ACTION TAKEN: APPROVED.**
7. **RENEWAL OF ON-SALE INTOXICATING, THEATRE ON-SALE, CLUB ON-SALE, TAP ROOM ON-SALE, AND WINE & 3.2 ON-SALE FOR THE PERIOD OF JULY 1, 2020 TO JUNE 15, 2021. ACTION TAKEN: ITEM PULLED BY PRESIDENT GOERGER FOR CLARIFICATION REGARDING PROPOSED REDUCTION IN LICENCE FEES. GOERGER MOVED/MASTERS SECONDED TO SET THE PUBLIC HEARING. MAYOR KLEIS EXPLAINED THAT THERE HAS BEEN THREE MONTHS OF LOSS REVENUE FOR THE LICENSE HOLDERS DUE TO NO ON-SALE LIQUOR SERVICE ALLOWED DURING THE COVID-19 PANDEMIC. INSTEAD OF ISSUING REBATES, IT WOULD BE SENSIBLE TO DISCOUNT MOVING FORWARD WITH A 25 PERCENT DISCOUNT AT TIME OF LICENSE RENEWAL. THE MOTION TO SET PUBLIC HEARING FOR JUNE 15, 2020 CARRIED BY A 7-0 ROLL CALL VOTE.**
8. **RENEWAL OF OFF-SALE INTOXICATING, BREW PUB OFF-SALE AND BREWER OFF-SALE FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021. ACTION TAKEN: PUBLIC HEARING SET FOR JUNE 15, 2020.**
9. **APPLICATION FOR THE TRANSFER OF AN ON-SALE INTOXICATING AND SPECIAL SUNDAY LICENSE, BREW PUB OFF—SALE LICENSEE FROM**

GRANITE CITY FOOD & BREWERY, LTD. DBA GRANITE CITY FOOD AND BREWERY, 3945 2ND STREET SOUTH TO GRANITE CITY, INC. DBA GRANITE CITY FOOD & BREWERY, 3945 2ND STREET SOUTH. ACTION TAKEN: PUBLIC HEARING SET FOR JUNE 15, 2020.

10. **APPLICATION FOR A LICENSE TO SELL TOBACCO FOR RIVERS STATION, LLC DBA RIVER STATION, 1370 15TH AVENUE SE. ACTION TAKEN: APPROVED.**
11. **RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE STATE AGREEMENT 1033547 AMENDMENT #01 BETWEEN THE MINNESOTA DOT, OFFICE OF AERONAUTICS, AND THE CITY OF ST. CLOUD FOR FINANCIAL ASSISTANCE RELATED TO MAINTENANCE AND OPERATION COSTS AT THE ST. CLOUD REGIONAL AIRPORT. ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2020-6-55.**
12. **EQUIPMENT PURCHASE REQUEST TO CONVERT TO NON-GATE PAYMENT SYSTEM AT CITY PARKING RAMPS. ACTION TAKEN: LEWIS MOVED APPROVAL/GOERGER SECONDED. LEWIS REQUESTED CLARIFICATION ON THE FUNCTIONS OF THE FLOWBIRD SYSTEM. PUBLIC SERVICES DIRECTOR TRACY HODEL EXPLAINED THE OPERATIONS OF THE PARK MOBILE SYSTEM AND RESPONDED TO CONWAY ON CORRECTING CURRENT RAMP NAVAGATION ISSUES. THE MOTION CARRIED BY A 7-0 ROLL CALL VOTE.**

PUBLIC HEARINGS:

13. **A. ORDINANCE REZONING 916 10TH AVENUE SOUTH FROM R2, SINGLE AND TWO-FAMILY RESIDENTIAL TO PLANNED UNIT DEVELOPMENT (PUD) AND AMENDING PUD GENERAL DEVELOPMENT PLAN FOR 922 10TH AVENUE SOUTH, 927 9TH AVENUE SOUTH, AND 955 UNIVERSITY DRIVE (REZ-2020-03). ACTION TAKEN: COMMUNITY DEVELOPMENT DIRECTOR MATT GLAESMAN GAVE A BRIEF INTRODUCTION OF THE REZONING REQUEST. THE PLANNING OFFICE RECEIVED WRITTEN TESTIMONY FROM JOHN NOWAK, 908 8TH AVENUE S., IN OPPOSITION. NO OTHER PUBLIC TESTIMONY WAS RECEIVED. MASTERS MOVED/BRANDMIRE SECONDED APPROVAL. THE MOTION CARRIED BY A 7-0 ROLL CALL VOTE. THE ADOPTED ORDINANCE WAS ASSIGNED NUMBER 2814.**

B. ORDINANCE VACATING THE ALLEY LOCATED ON THE SOUTH HALF OF THE BLOCK LOCATED BETWEEN 9TH AND 10TH AVENUES SOUTH AND BETWEEN 9TH STREET SOUTH AND UNIVERSITY DRIVE (LOTS 4, 5, 6, AND LOTS 10, 11, 12, BLOCK 75, JAMES BOWES ADDITION.) (VAC-2020-02) ACTION TAKEN: BRANDMIRE MOVED/MASTERS SECONDED APPROVAL. NO PUBLIC TESTIMONY WAS RECEIVED. THE MOTION CARRIED BY A 7-0 ROLL CALL VOTE. THE ADOPTED ORDINANCE WAS ASSIGNED NUMBER 2815.

NEW BUSINESS:

14. **CITY COUNCIL COVID-19 RESOLUTION.**

COUNCILMEMBER BRANDMIRE INTRODUCED THIS ITEM TO THE COUNCIL AT THE MAY 18, 2020 MEETING. THE COUNCIL VOTED 4-3 TO PLACE THIS ITEM ON THE NEXT COUNCIL MEETING AGENDA.

BRANDMIRE PROVIDED OPENING COMMENTS IN SUPPORT OF THE RESOLUTION STATING THAT THE INTENT OF THE RESOLUTION IS TO GIVE THE POWERS BACK TO THE PEOPLE. LARAWAY MOVED TO TABLE THE RESOLUTION TO THE CITY COUNCIL RETREAT SCHEDULED FOR JUNE 12-13 TO ALLOW FOR FURTHER DISCUSSION AND EDITING OF THE RESOLUTION. THE MOTION DIED FOR A LACK OF A SECOND. CONWAY MOVED/BRANDMIRE SECONDED TO ADOPT THE RESOLUTION AS PRESENTED. FOLLOWING COMMENTS BY HONTOS, HE MOVED/LEWIS SECONDED TO CALL THE QUESTION. THE MOTION CARRIED BY A ROLL CALL VOTE OF 5-2 WITH CONWAY AND BRANDMIRE VOTING AGAINST. THE ORIGINAL MOTION TO ADOPT THE RESOLUTION FAILED BY A ROLL CALL VOTE OF 2- 5 WITH GOERGER, HONTOS, LARAWAY, LEWIS, AND MASTERS VOTING AGAINST.

ADJOURNMENT:

LEWIS MOVED/BRANDMIRE SECONDED TO ADJOURN THE MEETING AT 6:57 P.M. MOTION CARRIED BY A 7-0 ROLL CALL VOTE.



Seth Kauffman, Recording Secretary



Jeff Goerger, Council President