

**CITY OF ST. CLOUD COUNCIL PROCEEDINGS**  
**Monday, August 3, 2020**  
**6:00 P.M.**  
**Virtual Meeting**

1. **PLEDGE OF ALLEGIANCE.**
2. **MOMENT OF SILENCE FOR OUR MEN AND WOMEN SERVING IN THE ARMED FORCES.**
3. **ROLL CALL. COUNCILMEMBERS PRESENT:** Paul Brandmire, Mike Conway, Jeff Goerger, George Hontos, Steve Laraway, Carol Lewis, and Dave Masters. **NOTE:** Vice President Laraway chaired the meeting from CR#1.
4. **MAYOR DAVE KLEIS PRESENTED AN INTRODUCTION AND REVIEW OF THE 2021 GOVERNMENTAL FUNDS BUDGET.**

**CONSENT AGENDA:**

5. **APPROVAL OF THE AGENDA.** ACTION TAKEN: CONWAY/BRANDMIRE MOVED APPROVAL OF AGENDA ITEMS 5 – 13. APPROVED BY ROLL CALL VOTE OF 7-0.
6. **APPROVAL OF THE MINUTES FROM THE REGULAR MEETING HELD JULY 6, 2020.** ACTION TAKEN: APPROVED
7. **APPOINTMENT OF DR. SANGEETA JHA AND REAPPOINTMENT OF GARY GANJE TO THE CHARTER COMMISSION.** ACTION TAKEN: APPROVED
8. **APPOINTMENTS OF BETSY RAKOTZ TO THE HERITAGE PRESERVATION COMMISSION; DARIAN RICHARDSON TO THE POLICE COMMISSION REVIEW BOARD; AND ABDIAZIZ ODIRIYE, ALICIA MAGES, DONALD OESTREICH, GAIL KUZEL, JOSEPH ZULKOSKY, MARILYN POPP, ROBERT ERICKSON, SOLVEIG KRAFNICK, AND STEVE HOOPER TO THE WHITNEY SENIOR CENTER ADVISORY BOARD.** ACTION TAKEN: APPROVED
9. **SET A SPECIAL CITY COUNCIL MEETING FOR NOON ON FRIDAY, AUGUST 14, 2020, IN CITY HALL CONFERENCE ROOM #1 TO CANVASS RESULTS OF THE PRIMARY ELECTION HELD AUGUST 11, 2020.** ACTION TAKEN: APPROVED
10. **APPLICATION FOR TRANSFER OF AN ON-SALE INTOXICATING LIQUOR LICENSE WITH SUNDAY SALES FROM 12 X'S INC. DBA SOUTHWAY BOWL, 1222 33<sup>RD</sup> STREET SOUTH TO GRANITE LANES, INC. DBA SOUTHWAY BOWL, 1222 33<sup>RD</sup> SOUTH.** ACTION TAKEN: PUBLIC HEARING SET FOR AUGUST 17, 2020.
11. **RESOLUTION AUTHORIZING THE MAYOR AND CITY CLER TO EXECUTE GRANT AGREEMENT NO. 3-27-0095-032-2020 FOR FEDERAL FINANCIAL ASSISTANCE AT THE ST. CLOUD REGIONAL AIRPORT.** ACTION TAKEN: APPROVED. RESOLUTION ADOPTED AND ASSIGNED 2020-08-78

- 12. WATER TREATMENT FACILITY ADVANCED PROCESS IMPROVEMENTS AND UPGRADE:**  
**(A) AWARD BID TO RICE LAKE CONSTRUCTION GROUP.** ACTION TAKEN: APPROVED;  
**(B) PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION PHASE SERVICES.**  
ACTION TAKEN: APPROVED; **(C) AN EXEMPTION FROM THE CITY NOISE ORDINANCE.**  
ACTION TAKEN: APPROVED; AND **(D) RESOLUTION RELATING TO \$40,055,140**  
**GENERAL OBLIGATION DRINKING WATER REVENUE NOTE SERIES 2020.** ACTION  
TAKEN: APPROVED. RESOLUTION ADOPTED AND ASSIGNED 2020-08-79.
- 13. AMENDMENT TO JOINT RESOLUTION AS TO ORDERLY ANNEXATION BY AND BETWEEN**  
**THE CITY OF ST. CLOUD AND THE TOWN OF HAVEN.** ACTION TAKEN: APPROVED.  
RESOLUTION ADOPTED AND ASSIGNED 2020-08-80.

**PUBLIC HEARINGS:**

- 14. APPLICATION FOR AN OFF-SALE INTOXICATING LIQUOR LICENSE FOR CROWN**  
**LIQUOR AND WINE, LLC DBA CROWN LIQUOR AND WINE, 1362 15<sup>TH</sup> AVENUE SE.**  
ACTION TAKEN: VICE PRESIDENT LARAWAY RECOGNIZED CITY CLERK SETH  
KAUFFMAN WHO ANNOUNCED THAT NO PUBLIC COMMENTS HAD BEEN RECEIVED  
BY 3:30 P.M. AND RECOMMENDED APPROVAL UPON RECEIPT OF FAVORABLE  
REPORTS FROM ALL CITY DEPARTMENTS. MASTERS/LEWIS MOVED APPROVAL.  
APPROVED BY ROLL CALL VOTE OF 7-0.
- 15. AMENDMENT TO SECTION 436 OF THE 2007 CODE OF ORDINANCES ENTITLED**  
**"FIREWORKS."** ACTION TAKEN: VICE PRESIDENT LARAWAY RECOGNIZED CITY  
ATTORNEY RENEE COURTNEY FOR OPENING COMMENTS. SHE REVIEWED THE  
PROPOSED LANGUAGE TO SECTION 436:25, ENTITLED "USE AND POSSESSION" -  
SUBD. 6, TO READ: **Fireworks will not be discharged in such a manner that may**  
**create a nuisance between the hours of 10:00 p.m. to 7:00 a.m. Permitted**  
**supervised public displays of fireworks by cities, fair associations, amusement**  
**parks, and other organizations, are exempted from the hours provision. Fireworks**  
**use will also be subject to any additional ordinances such as noise and/or**  
**assembly.** BRANDMIRE/CONWAY OFFERED AMENDMENT TO PROPOSED  
ORDINANCE FOR AN EXCEPTION ON JULY 4<sup>TH</sup> (INDEPENDENCE DAY) TO EXTEND  
HOURS FOR THAT DAY TO MIDNIGHT. MOTION APPROVED BY ROLL CALL VOTE OF  
5-2 WITH GOERGER AND HONTOS VOTING AGAINST. BRANDMIRE/LEWIS MOVED  
APPROVAL OF ORDINANCE AS AMENDED. APPROVED BY 7-0 ROLL CALL VOTE.  
ADOPTED ORDINANCE ASSIGNED 2819.
- 16. ORDINANCE REZONING PROPERTY LOCATED AT 1775 ROOSEVELT ROAD FROM R-5,**  
**GENERAL MULT-FAMILY RESIDENTIAL DISTRICT TO C1, BUSINESS OFFICE DISTRICT.**  
**(REZ-2020-06).** ACTION TAKEN: VICE PRESIDENT LARAWAY RECOGNIZED  
COMMUNITY RECOGNIZED COMMUNITY DEVELOPMENT DIRECTOR MATT  
GLAESMAN FOR OPENING COMMENTS. LEWIS/BRANDMIRE MOVED APPROVAL.  
APPROVED BY 7-0 ROLL CALL VOTE. ADOPTED ORDINANCE ASSIGNED 2820.

**OPEN DISCUSSION:**

COUNCILMEMBER LEWIS ASKED COUNCILMEMBER BRANDMIRE TO OFFER A PUBLIC APOLOGY FOR THE COMMENTS HE MADE AT THE JULY 20, 2020 MEETING DURING THE FACE MASK DISCUSSION. COUNCILMEMBER HONTOS CONCURRED. NO ACTION TAKEN.

**ADJOURNMENT**

It was moved by Councilmember Lewis, seconded by Councilmember Brandmire to adjourn. Meeting adjourned at 7:16 PM.



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Seth Kauffman, Recording Secretary



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Jeff Goerger, Council President