

CITY OF ST. CLOUD COUNCIL PROCEEDINGS
Monday, October 12, 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:** Council President Jeff Goerger present in City Hall Conference Room
1. **COUNCILMEMBERS PRESENT BY TELECONFERENCE PARTICIPATION:** Paul Brandmire, Mike Conway, George Hontos, Steve Laraway, Carol Lewis, and Dave Masters.

CONSENT AGENDA:

4. **APPROVAL OF THE AGENDA.** ACTION TAKEN: COUNCILMEMBER HONTOS PULLED ITEM 7 FOR DISCUSSION. COUNCILMEMBER BRANDMIRE MOVED APPROVAL OF ALL OTHER ITEMS, COUNCILMEMBER LARAWAY SECONDED. APPROVED BY A ROLL CALL VOTE OF 7-0.
5. **APPLICATION FOR A TEMPORARY INTOXICATING LIQUOR LICENSE FOR PANTOWN BREWING COMPANY, 408 37TH AVENUE NORTH.** ACTION TAKEN: APPROVED.
6. **RESOLUTION DETERMINING THE VALUE OF A TRAIL EASEMENT LOCATED AT 6801 GLENN CARLSON DRIVE, ST. CLOUD, WHICH IS NEEDED TO BE ACQUIRED FOR IMPROVEMENTS TO THE BEAVER ISLAND TRAIL PHASE 8.** ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2020-10-112.
7. **RESOLUTION AMENDING THE CITY OF ST. CLOUD CDBG PROGRAM YEAR 2020 ANNUAL ACTION PLAN TO RECEIVE AND AUTHORIZE EXPENDITURE OF CDBG-CV ROUND THREE FUNDS IN ACCORDANCE WITH THE CDBG-CV EMERGENCY FUNDING PLAN TO PREVENT, PREPARE FOR, AND RESPOND TO THE IMPACTS OF CORONAVIRUS.** ACTION TAKEN: COUNCILMEMBER HONTOS MOVED APPROVAL, COUNCILMEMBER MASTERS SECONDED. COMMUNITY DEVELOPMENT DIRECTOR MATT GLAESMAN PROVIDED A BRIEF RECAP OF THE PAST FUNDING ALLOCATIONS TO THE APPROVED 12 AGENCIES. HE ALSO EXPLAINED THE CRITERIA FOR THE ENTITLEMENT AMOUNT. APPROVED BY A ROLL CALL VOTE OF 7-0. RESOLUTION ADOPTED AND ASSIGNED NUMBER 2020-10-113.

OLD BUSINESS:

8. **RESOLUTION TO EXTEND THE MAYOR'S LOCAL EMERGENCY DECLARATION.** COUNCILMEMBER BRANDMIRE MOVED APPROVAL; COUNCILMEMBER LEWIS SECONDED. APPROVED BY A ROLL CALL VOTE OF 7-0. RESOLUTION ADOPTED AND ASSIGNED NUMBER 2020-10-114.

OPEN DISCUSSION:

COUNCILMEMBER LEWIS STATED THAT SHE RECEIVED QUESTIONS FROM CITY RESIDENTS REGARDING GUIDELINES FOR OBSERVING HALLOWEEN DURING THIS TIME OF COVID-19. SHE SUGGESTED ASKING DR. GEORGE MORRIS TO ADDRESS THE ISSUE AT A MEETING OR VIA A VIDEO. COUNCILMEMBER LARAWAY STATED HE WOULD ASK DR. KEN HOLMEN AND/OR DR. MORRIS FOR THEIR GUIDANCE. COUNCIL PRESIDENT GOERGER SUGGESTED AN EMAIL TO THE CITY COUNCIL MEMBERS WOULD SUFFICE. COUNCILMEMBER CONWAY SUGGESTED THAT A VIDEO BE MADE AVAILABLE ON THE CITY'S WEBSITE WITH DISCUSSION AT THE OCTOBER 26TH COUNCIL MEETING. COUNCILMEMBER MASTERS ASKED FOR THE INCLUSION OF THE MOST CURRENT COVID-19 INFORMATION FOR OUR CITY. COUNCILMEMBER HONTOS ALSO SUGGESTED POSTING THE VIDEO ON THE CITY WEBSITE AND ASKED WHETHER STAFF COULD DETERMINE THE SIZE OF THE VIEWING AUDIENCE SINCE THE COUNCIL MEETINGS HAVE GONE REMOTE. CITY CLERK SETH KAUFFMAN SAID HE WOULD FORWARD REQUEST ON TO THE CITY'S INFORMATION TECHNOLOGY DEPARTMENT.

ADJOURNMENT:

COUNCIL PRESIDENT GOERGER ANNOUNCED THE OPEN FORUM WILL BE HELD IMMEDIATELY FOLLOWING THE MEETING. COUNCILMEMBER MASTERS MOVED TO ADJOURN THE MEETING AT 6:16 P.M.; COUNCILMEMBER LEWIS SECONDED. THE MOTION CARRIED BY A ROLL CALL VOTE OF 7-0.



Seth Kauffman, City Clerk



Jeff Goerger, City Council President