

**CITY OF ST. CLOUD COUNCIL PROCEEDINGS**  
**Monday, December 7, 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, CAROL LEWIS, AND DAVE MASTERS. **COUNCILMEMBER NOT PRESENT:** STEVE LARAWAY

**SPECIAL RECOGNITIONS:**

4. MAYOR DAVE KLEIS ANNOUNCED HIS AWARD SELECTION OF "ST. CLOUD'S FIRST SINGER LAUREATE" TO JAMES CALACSON. JAMES WILL BE PERFORMING ON THIS DATE ON THE NATIONAL TV FOX SHOW, "I CAN SEE YOUR VOICE." IN 2018 JAMES REPRESENTED THE UNITED STATES IN THE WORLD CHAMPIONSHIP OF PERFORMING ARTS HELD IN CALIFORNIA. HE WON THE GRAND CHAMPION AWARD AT THAT EVENT. JAMES HAS BEEN SINGING AT GRANITE CITY DAYS AND SUMMERTIME BY GEORGE FOR THE PAST SEVEN YEARS.

ERIN TUFTE, DIRECTOR OF EMERGENCY MANAGEMENT FOR THE CITY OF ST. CLOUD AND STEARNS COUNTY, PROVIDED AN INFORMATIVE CO-VID 19 UPDATE OF THE MOST RECENT STATISTICS FROM THE MINNESOTA DEPARTMENT OF HEALTH ON CONFIRMED CASES, DEATHS, AND RECOVERED CASES IN OUR THREE COUNTY AREA. SHE ALSO ADDRESSED DETAILS OF TEST SITES AND THE UPCOMING VACCINE DISTRIBUTION.

**CONSENT AGENDA:**

5. **APPROVAL OF AGENDA.** ACTION TAKEN: COUNCILMEMBER LEWIS PULLED ITEM 15 FOR DISCUSSION. COUNCILMEMBER BRANDMIRE MOVED, COUNCILMEMBER LEWIS SECONDED TO APPROVE THE REMAINING AGENDA ITEMS. CARRIED BY ROLL CALL VOTE OF 6-0.
6. **MAYOR'S APPOINTMENTS TO THE POLICE CITIZEN REVIEW BOARD.** APPROVED APPOINTMENT OF POLICE OFFICER TYLER TABATT TO REPLACE SERGEANT JACOB LANZ REPRESENTING THE L.E.L.S. LOCAL 33 UNION WITH A TERM TO COMMENCE IMMEDIATELY AND EXPIRE ON APRIL 30, 2022 (TO FILL THE REMAINDER OF SERGEANT LANZ'S TERM); AND APPROVED THE APPOINTMENT OF SERGEANT JACOB LANZ TO REPLACE SERGANT GREGORY KLINEFELTER REPRESENTING THE L.E.L.S. LOCAL 281 UNION FOR A TERM COMMENCING IMMEDIATELY AND EXPIRING ON APRIL 30, 2021 (TO FILL THE REMAINDER OF SERGEANT KLINEFELTER'S TERM).

- 7. RESOLUTION DESIGNATING THE ST. CLOUD TIMES AS THE OFFICIAL NEWSPAPER FOR THE CITY OF ST. CLOUD FOR THE YEAR 2021.** ACTION TAKEN: APPROVED. ADOPTED RESOLUTION ASSIGNED NUMBER 2020-12-122.
- 8. RESOLUTION DESIGNATING THE CITY'S WEBSITE AS AN ALTERNATE DISSEMINATION FOR BIDS WEBSITE ADVERTISEMENT FOR 2021 TRANSPORTATION PROJECT BIDS.** ACTION TAKEN: APPROVED. ADOPTED RESOLUTION ASSIGNED NUMBER 2020-12-123.
- 9. RESOLUTION DESIGNATING POLLING PLACES FOR 2021.** ACTION TAKEN: APPROVED. ADOPTED RESOLUTION ASSIGNED NUMBER 2020-12-124.
- 10. SET A PUBLIC HEARING DATE OF DECEMBER 21, 2020, TO ALLOW FOR PUBLIC COMMENT ON THE POLICY REGARDING THE USE OF UNMANNED AERIAL VEHICLES IN COMPLIANCE WITH THE MINNESOTA STATUTE SECTION 626.19.** ACTION TAKEN: APPROVED.
- 11. SET A PUBLIC HEARING DATE OF DECEMBER 21, 2020, TO ALLOW FOR PUBLIC COMMENT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT TO PURCHASE THE BODY WORN CAMERA SYSTEM.** ACTION TAKEN: APPROVED.
- 12. RESOLUTION RECEIVING CITY ENGINEER'S REPORT AND SETTING A PUBLIC HEARING FOR DECEMBER 21, 2020, TO CONSIDER COUNTY ROAD 136 FROM 22<sup>ND</sup> TO 33<sup>RD</sup> STREET SOUTH IMPROVEMENTS.** ACTION TAKEN: APPROVED. ADOPTED RESOLUTION ASSIGNED NUMBER 2020-12-125.
- 13. A PROFESSIONAL SERVICES AGREEMENT FOR DESIGN SERVICES FOR THE WASTEWATER CONVEYANCE SYSTEM IMPROVEMENTS PROJECT.** ACTION TAKEN: APPROVED.
- 14. RESOLUTION APPROVING LAYOUT OF BRIDGE AND ROADWAY IMPROVEMENTS UPON THE TRUNK HIGHWAY 23 (STATE PROJECT 0503-91).** ACTION TAKEN: APPROVED. ADOPTED RESOLUTION ASSIGNED NUMBER 2020-12-126.
- 15. APPROVAL OF THE PRELIMINARY AND FINAL PLAT OF CMC RETAIL ADDITION.** ACTION TAKEN: COUNCILMEMBER LEWIS REMOVED THIS ITEM FOR FURTHER DISCUSSION. COUNCILMEMBER LEWIS MOVED, COUNCILMEMBER MASTERS SECONDED APPROVAL. COMMUNITY DEVELOPMENT DIRECTOR MATT GLAESMAN SPOKE TO THE PROPOSED RECONFIGURATION OF THE CURRENT ST. CLOUD SUBARU PARCEL/EXPANSION AND THE DEMOLITION AND REDESIGN OF THE OLD SHOPKO PARCEL. APPROVED BY ROLL CALL VOTE OF 6-0.
- 16. ORDINANCE VACATING A 10-FOOT-WIDE DRAINAGE AND UTILITY EASEMENT LOCATED ON THE COMMON PROPERTY BOUNDARY BETWEEN LOTS 9 AND 10, BLOCK 3, AUGUSTA BUSINESS PARK. (LOCATION: 25177 & 25113 21<sup>ST</sup> AVENUE) (VAC-2020-**

**12) ACTION TAKEN:** APPROVED BY ROLL CALL VOTE OF 6-0 TO SET READING AND PUBLIC HEARING DATE FOR DECEMBER 21, 2020.

**PUBLIC HEARINGS:**

- 17. RESOLUTION ADOPTING THE FINAL TAX LEVY AND BUDGET FOR THE 2021 GOVERNMENTAL FUNDS.** ACTION TAKEN: MAYOR DAVE KLEIS INTRODUCED THE AGENDA ITEM AND PROVIDED A DETAILED SLIDE PRESENTATION OF THE 2021 GOVERNMENTAL FUNDS TAX SUPPORTED BUDGET. PRESIDENT GOERGER OPENED THE PUBLIC HEARING. NO PUBLIC TESTIMONY. THE PUBLIC HEARING WAS CLOSED. COUNCILMEMBER LEWIS MOVED, AND COUNCILMEMBER MASTERS SECONDED, TO ADOPT THE RESOLUTION ADOPTING THE FINAL TAX LEVY AND BUDGET FOR THE 2021 GOVERNMENTAL FUNDS. THE MOTION CARRIED BY A 6-0 ROLL CALL VOTE. RESOLUTION ADOPTED AND ASSIGNED NUMBER 2020-12-127.
- 18. (A) RESOLUTION AMENDING THE CITY OF ST. CLOUD CDBG PROGRAM YEAR 2020 ANNUAL ACTION PLAN TO AUTHORIZE EXPENDITURE OF CDBG-CV ROUND THREE FUNDS.** ACTION TAKEN: COMMUNITY DEVELOPMENT DIRECTOR MATT GLAESMAN INTRODUCED THE ITEM. SINCE APRIL THE CITY HAS RECEIVED TWO ROUNDS OF CDBG/CV EMERGENCY FUNDS TO PREVENT, PREPARE FOR, AND RESPOND TO THE CORONAVIRUS. THESE FUNDS WERE DISTRIBUTED TO NINE RECIPIENTS. ROUND THREE WAS RECEIVED IN OCTOBER IN THE AMOUNT OF \$363,907. THERE ARE FOUR NEW AGENCIES, IN ADDITION TO THE PREVIOUSLY AUTHORIZED BY CITY COUNCIL ACTION, TO RECEIVE A MONTHLY ALLOCATION FROM ROUND THREE. THOSE FOUR ADDITIONS INCLUDE: PLACE OF HOPE, 2MUCHTALENT, PROMISE NEIGHBORHOOD AND HIDIGTV. GLAESMAN STATED THAT EMAILS WERE RECEIVED IN SUPPORT. PRESIDENT GOERGER OPENED THE PUBLIC HEARING. NO PUBLIC TESTIMONY. THE PUBLIC HEARING WAS CLOSED. IT WAS MOVED BY COUNCILMEMBER CONWAY, SECONDED BY COUNCILMEMBER BRANDMIRE TO ADOPT THE RESOLUTION. DURING COUNCIL DISCUSSION, COUNCILMEMBER HONTOS ASKED FOR SPECIFICS REGARDING THE FOUR NEW ORGANIZATIONS AND HOW ALLOCATIONS ARE DETERMINED. COUNCILMEMBER LEWIS ADDRESSED THE NEED FOR THE HIDIGTV ALLOCATION. FOLLOWING DISCUSSION, THE MOTION CARRIED BY A ROLL CALL VOTE OF 6-0. ADOPTED RESOLUTION WAS ASSIGNED NUMBER 2020-12-128,

**(B) RESOLUTION AMENDING THE CITY OF ST. CLOUD COMMUNITY DEVELOPMENT BLOCK GRANT CITIZEN PARTICIPATION PLAN.** IT WAS MOVED BY COUNCILMEMBER BRANDMIRE, SECONDED BY COUNCILMEMBER CONWAY, TO ADOPT THE RESOLUTION. MOTION CARRIED BY A 6-0 ROLL CALL VOTE. ADOPTED RESOLUTION WAS ASSIGNED NUMBER 2020-12-129.
- 19. (A) ORDINANCE VACATING TWO 10-FOOT WIDE DRAINAGE AND UTILITY EASEMENTS LOCATED ON THE COMMON LOT LINES BETWEEN LOTS 1, 2, AND 3, BLOCK 1, WILLOW POND 3. (LOCATION: 1706, 1710, AND 1712 28<sup>TH</sup> STREET SOUTH) ACTION TAKEN:** COMMUNITY DEVELOPMENT DIRECTOR MATT GLAESMAN INTRODUCED THE ITEM. HE NOTED STAFF RECEIVED TWO COMMENTS IN SUPPORT. PRESIDENT GOERGER OPENED THE PUBLIC HEARING. NO PUBLIC TESTIMONY. THE PUBLIC HEARING WAS

CLOSED. IT WAS MOVED BY COUNCILMEMBER BRANDMIRE, SECONDED BY COUNCILMEMBER CONWAY, TO ADOPT THE ORDINANCE. MOTION CARRIED BY A 6-0 ROLL CALL VOTE. ADOPTED ORDINANCE WAS ASSIGNED NUMBER 2830.

**(B) PRELIMINARY AND FINAL PLAT OF WILLOW POND 5.** ACTION TAKEN: IT WAS MOVED BY COUNCILMEMBER BRANDMIRE, SECONDED BY COUNCILMEMBER CONWAY TO APPROVE. MOTION CARRIED BY A 6-0 ROLL CALL VOTE.

20. **(A) ORDINANCE VACATING APPROXIMATELY 190 FEET OF A 10-FOOT WIDE DRAINAGE AND UTILITY EASEMENT LOCATED PARALLEL TO THE SOUTHERN PROPERTY LINE OF LOT 1, BLOCK 1, BOULDER ADDITION. (LOCATION: 2547 COUNTY ROAD 74)** ACTION TAKEN: COMMUNITY DEVELOPMENT DIRECTOR MATT GLAESMAN INTRODUCED THE ITEM. HE NOTED STAFF HAD NOT RECEIVED ANY PUBLIC COMMENT. PRESIDENT GOERGER OPENED THE PUBLIC HEARING. NO PUBLIC TESTIMONY. THE PUBLIC HEARING WAS CLOSED. IT WAS MOVED BY COUNCILMEMBER CONWAY, SECONDED BY COUNCILMEMBER LEWIS, TO ADOPT THE ORDINANCE. MOTION CARRIED BY A 6-0 ROLL CALL VOTE.

**(B) PRELIMINARY AND FINAL PLAT OF HIGHWAY VIEW PLAT 3. (LOCATION: 2547, 2581, 2583, & 2637 COUNTY ROAD 74) (PLAT 2020-25)** ACTION TAKEN: IT WAS MOVED BY COUNCILMEMBER MASTERS, SECONDED BY COUNCILMEMBER LEWIS TO APPROVE. MOTION CARRIED BY A 6-0 ROLL CALL VOTE.

21. **RESOLUTION TO EXTEND THE MAYOR'S LOCAL EMERGENCY DECLARATION.** IT WAS MOVED BY COUNCILMEMBER MASTERS, SECONDED BY COUNCILMEMBER BRANDMIRE, TO ADOPT THE RESOLUTION. MOTION CARRIED BY A 6-0 ROLL CALL VOTE. ADOPTED RESOLUTION WAS ASSIGNED NUMBER 2020-12-130.

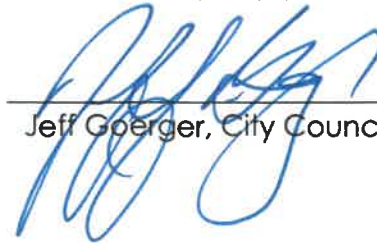
**OPEN DISCUSSION AND ANNOUNCEMENTS:**

COUNCILMEMBER CONWAY RECOGNIZED DECEMBER 7, 2020, AS PEARL HARBOR REMEMBRANCE DAY AND EMPHASIZED THE MEMORIAL DISPLAYS AT PEARL HARBOR.

**ADJOURNMENT:**

IT WAS MOVED BY COUNCILMEMBER LEWIS, SECONDED BY COUNCILMEMBER MASTERS TO ADJOURN THE MEETING AT 7:18 P.M. THE MOTION CARRIED BY A ROLL CALL VOTE OF 6-0. COUNCIL PRESIDENT GOERGER ANNOUNCED THAT THE OPEN FORUM WAS OPEN. THERE WAS NO ONE IN ATTENDANCE TO SPEAK.

  
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Seth Kauffman, City Clerk

  
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Jeff Goerger, City Council President