CITY OF ST. CLOUD COUNCIL PROCEEDINGS Monday, October 26, 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: APPROVED BY ROLL CALL VOTE OF 7-0.
- 5. APPROVAL OF THE MINUTES FROM THE REGULAR MEETINGS HELD SEPTEMBER 28, 2020 AND OCTOBER 12, 2020. ACTION TAKEN: APPROVED.
- 6. SET SPECIAL MEETING FOR NOVEMBER 12, 2020, AT 3:00 P.M. IN CITY HALL COUNCIL CHAMBERS TO CANVASS THE RESULTS OF THE NOVEMBER 3, 2020, GENERAL ELECTION. ACTION TAKEN: APPROVED.
- 7. APPLICATION FOR THE TRANSFER OF AN OFF-SALE LIQUOR LICENSE FROM KNOTTY PINE LIQUOR, 21 WILSON AVENUE NE, FROM LUKE, INC. (DENNIS PURSLEY, OWNER) TO MJ TOMMY, LLC (MICHAEL TOMCZIK, OWNER). ACTION TAKEN: APPROVED.
- 8. RESOLUTION AUTHORIZING THE PUBLIC SERVICES SECTION TO CONTINUE TO PROVIDE MAINTENANCE SERVICES AT THE NORTHSTAR PARK-N-RIDE LOT FOR CALENDAR YEAR 2021. ACTION TAKEN: APPROVED. ADOPTED RESOLUTION ASSIGNED NUMBER 2020-10-115.
- 9. RESOLUTION ESTABLISHING THE POLICY FOR GRANTING CREDITS AGAINST SPECIAL ASSESSMENTS TO LOW INCOME PROPERTY OWNERS FOR 2021 IMPROVEMENTS. ACTION TAKEN: APPROVED. ADOPTED RESOLUTION ASSIGNED NUMBER 2020-10-116.
- 10. APPLICATION FOR A SPECIAL PARKING ZONE PERMIT AT 109 15TH AVENUE NORTH.

 ACTION TAKEN: APPROVED.

OPEN DISCUSSION & ANNOUNCEMENTS:

COUNCILMEMBER LEWIS COMMENDED DR. GEORGE MORRIS AND CENTRACARE FOR PRODUCING THE PUBLIC SERVICE VIDEO ON HALLOWEEN.

ADJOURNMENT:

COUNCIL PRESIDENT GOERGER ANNOUNCED THE OPEN FORUM WILL BE HELD IMMEDIATELY FOLLOWING THE MEETING. IT WAS MOVED BY COUNCILMEMBER MASTERS TO ADJOURN THE MEETING AT 6:05 P.M. COUNCILMEMBER CONWAY SECONDED. THE MOTION CARRIED BY A ROLL CALL VOTE OF 7-0.

Jeff Goerger, City Council President

Seth Kauffman, City Clerk