

CITY OF ST. CLOUD COUNCIL PROCEEDINGS
Monday, November 9, 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.
4. **INTRODUCTION TO THE 2021 ENTERPRISE FUNDS BUDGET.** Mayor Dave Kleis presented the 2021 Enterprise Funds Budget and highlighted those City operations within the budget through a slideshow presentation. Said information also available on City's website.

CONSENT AGENDA:

5. **APPROVAL OF THE AGENDA.** ACTION TAKEN: COUNCILMEMBER CONWAY ADDED ONE ITEM TO OPEN DISCUSSION REGARDING THE ELECTION RESULTS. COUNCILMEMBER LARAWAY MOVED, COUNCILMEMBER BRADMIRE SECONDED APPROVAL OF THE AGENDA. APPROVED BY A ROLL CALL VOTE OF 7-0.
6. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD OCTOBER 26, 2020.** ACTION TAKEN: APPROVED.
7. **APPOINTMENTS AND REAPPOINTMENTS TO THE CHARTER COMMISSION.** ACTION TAKEN: APPROVED THE APPOINTMENTS OF DR. SANGEETA JHA AND JOHN LIBERT AND THE REAPPOINTMENTS OF TOM LIES AND GARY GANJE, EACH FOR A FOUR-YEAR TERM.
8. **APPLICATION TO TRANSFER TOBACCO LICENSE FOR KNOTTY PINE LIQUOR, 21 WILSON AVENUE NE, FROM LUKE, INC. (DENNIS PURSLEY, OWNER) TO MJ TOMMY, LLC (MICHAEL TOMCZIK, OWNER).** ACTION TAKEN: APPROVED.
9. **RESOLUTION APPROVING APPLICATION FOR A \$270,500.00 GRANT FUNDED BY THE US/DOT NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION (NHTSA) THROUGH THE DEPARTMENT OF PUBLIC SAFETY'S OFFICE OF TRAFFIC SAFETY (OTS) FOR A PROJECT ENTITLED TOWARDS ZERO DEATH DURING THE PERIOD OF OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021 AT NO COST TO THE CITY OF ST. CLOUD.** ACTION TAKEN: APPROVED. ADOPTED RESOLUTION ASSIGNED NUMBER 2020-11-117.

10. RESOLUTION REAPPOINTING MAYOR DAVE KLEIS TO THE ST. CLOUD METROPOLITAN TRANSIT COMMISSION FOR A TERM TO COMMENCE IMMEDIATELY AND EXPIRE ON JUNE 30, 2023. ACTION TAKEN: APPROVED. ADOPTED RESOLUTION ASSIGNED NUMBER 2020-11-118.

PUBLIC HEARING:

11. APPLICATION TO TRANSFER THE OFF-SALE INTOXICATING LIQUOR LICENSE FOR KNOTTY PINE LIQUOR, 21 WILSON AVENUE NE, FROM LUKE, INC. (DENNIS PURSLEY, OWNER) TO MJ TOMMY, LLC (MICHAEL TOMCZIK, OWNER). ACTION TAKEN: CITY CLERK SETH KAUFFMAN INTRODUCED THE ITEM. COUNCIL PRESIDENT GOERGER OPENED THE PUBLIC HEARING, NO PUBLIC TESTIMONY. THE PUBLIC HEARING WAS CLOSED. COUNCILMEMBER BRANDMIRE MOVED APPROVAL PENDING RECEIPT OF WORKERS COMPENSATION AND LIQUOR LIABILITY INSURANCE, COUNCILMEMBER LARAWAY SECONDED. (CONWAY REQUESTED THE COUNCIL BE NOTICED OF RECEIPT OF SAID DOCUMENTS.) THE MOTION CARRIED BY A ROLL CALL VOTE OF 7-0.

OLD BUSINESS:

12. RESOLUTION TO EXTEND THE MAYOR'S LOCAL EMERGENCY DECLARATION. ACTION TAKEN: MAYOR DAVE KLEIS INTRODUCED THE RESOLUTION. COUNCILMEMBER BRANDMIRE MOVED, COUNCILMEMBER MASTERS SECONDED APPROVAL. APPROVED BY A ROLL CALL VOTE OF 7-0. THE ADOPTED RESOLUTION WAS ASSIGNED NUMBER 2020-11-119.

OPEN DISCUSSION AND ANNOUNCEMENTS:

COUNCILMEMBER CONWAY EXTENDED CONGRATULATIONS TO MAYOR DAVE KLEIS, COUNCILMEMBER LEWIS, COUNCILMEMBER GOERGER, AND COUNCILMEMBER HONTOS ON THEIR SUCCESSFUL CAMPAIGNS AND RE-ELECTIONS.

ADJOURNMENT:

IT WAS MOVED BY COUNCILMEMBER LEWIS, SECONDED BY COUNCILMEMBER BRANDMIRE TO ADJOURN THE MEETING AT 6:40 P.M. THE MOTION CARRIED BY A ROLL CALL VOTE OF 7-0.



Seth Kauffman, City Clerk



Jeff Goerger, City Council President