

CITY OF ST. CLOUD COUNCIL PROCEEDINGS
Monday, April 26, 2021
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. **COVID-19 UPDATE:**

CITY ADMINISTRATOR MATTHEW STAEHLING REPORTED THAT THE ST. CLOUD CITY WORKFORCE HAS SEVEN MEMBERS CURRENTLY ABSENT DUE TO COVID-19 RELATED ISSUES. AS OF THIS DATE, ALL CITY STAFF HAVE BEEN GIVEN THE OPPORTUNITY TO SCHEDULE A VACCINE APPOINTMENT. HE ALSO NOTED THAT 41 PERCENT OF ADULTS IN MINNESOTA HAVE ALREADY BEEN VACCINATED.

CONSENT AGENDA:

5. **APPROVAL OF AGENDA.** ACTION TAKEN: COUNCILMEMBERS LEWIS AND HONTOS EACH ASKED TO DISCUSS AN ITEM UNDER OPEN DISCUSSION. IT WAS MOVED BY COUNCILMEMBER LARAWAY, SECONDED BY COUNCILMEMBER CONWAY, TO APPROVE ALL CONSENT AGENDA ITEMS WITH THE EXCEPTION OF ITEMS 13, 18, AND 19. MOTION CARRIED BY A ROLL CALL VOTE OF 7-0.
6. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD APRIL 12, 2021.** ACTION TAKEN: APPROVED.
7. **APPOINTMENT OF AUDREY O'DRISCOLL TO THE ST. CLOUD PUBLIC LIBRARY BOARD FOR A FIRST TERM TO COMMENCE IMMEDIATELY AND EXPIRE ON DECEMBER 31, 2024.** ACTION TAKEN: APPROVED.
8. **REAPPOINTMENT OF MARTIN J. CZECH, JR. TO THE PLANNING COMMISSION FOR A SECOND TERM TO COMMENCE IMMEDIATELY AND EXPIRE ON APRIL 30, 2026.** ACTION TAKEN: APPROVED.
9. **REAPPOINTMENTS OF JOANNE MEYER AND DUANE BERG TO THE EXAMINERS FOR HEATING INSTALLERS FOR TERMS TO COMMENCE IMMEDIATELY AND EXPIRE ON MARCH 1, 2023; AND THE REAPPOINTMENTS OF MICHAEL FITCH, FRANK OSGA, AND**

SCOTT FISCHER FOR TERMS TO COMMENCE IMMEDIATELY AND EXPIRE ON MARCH 1, 2024. ACTION TAKEN: APPROVED.

- 10. APPLICATION FOR A TOBACCO LICENSE FROM CENTENNIAL LIQUOR, INC. DBA CENTENNIAL LIQUOR, 2110 8TH STREET NORTH. ACTION TAKEN: APPROVED.**
- 11. RESOLUTION AUTHORIZING AWARDDING BID AND AUTHORIZING CITY ADMINISTRATION TO EXECUTE AGREEMENTS RELATED TO THE AIRPORT WATER AND SEWER PROJECT, CITY PROJECT NO. 2021-09. ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-04-54.**
- 12. EMERGENCY REPAIR AND UPGRADES TO THE DUAL FORCEMAINS. ACTION TAKEN: APPROVED.**
- 13. AWARDDING BID RELATED TO THE RIVERSIDE DRIVE STREET LIGHT IMPROVEMENTS PROJECT FOR REPLACEMENT AND REHABILITATION SERVICES. ACTION TAKEN: ITEM PULLED BY COUNCILMEMBER LEWIS TO REQUEST ADDITIONAL INFORMATION FOR THE AFFECTED NEIGHBORHOOD. IT WAS MOVED BY COUNCILMEMBER LEWIS, SECONDED BY COUNCILMEMBER CONWAY, TO APPROVE AWARDDING THE BID. PUBLIC SERVICES DIRECTOR TRACY HODEL REPORTED THAT THE PROPERTY OWNERS WILL BE NOTIFIED BY MAIL AND NEWSLETTER REGARDING THE CONSTRUCTION PROJECT TO REPLACE THE DETERIORATING LIGHT POLES AND INFRASTRUCTURE. COUNCILMEMBER CONWAY ASKED FOR A BUILD-OUT PLAN FOR THE INSTALLATION OF NEW STREET LIGHTS THROUGHOUT THE CITY TO BE COMPLETED BY THE END OF 2021 IF POSSIBLE. THE MOTION CARRIED BY A ROLL CALL VOTE OF 7-0.**
- 14. CHANGE ORDER #3 WATER TREATMENT FACILITY ADVANCED PROCESS IMPROVEMENTS & UPGRADE. ACTION TAKEN: APPROVED.**
- 15. WASTEWATER CONVEYANCE SYSTEM IMPROVEMENTS PROJECT EQUIPMENT PROCUREMENT. ACTION TAKEN: APPROVED.**
- 16. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR 2021 BITUMINOUS STREET RESURFACING IMPROVEMENTS – PHASE I, CONTRACT 2021-04. ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-04-55.**
- 17. RESOLUTION RECEIVING CITY ENGINEER'S REPORT AND CALLING FOR A PUBLIC HEARING ON MAY 10, 2021, TO CONSIDER COOPER AVENUE SOUTH FROM UNIVERSITY DRIVE TO 22ND STREET SOUTH IMPROVEMENTS. ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-04-56.**

18. **33RD STREET SOUTH FROM 26TH AVENUE SOUTH TO COOPER AVENUE SOUTH IMPROVEMENTS, CONTRACT 2021-01. S.A.P. 162-151-006:** ITEM PULLED BY COUNCILMEMBER CONWAY. IT WAS MOVED BY COUNCILMEMBER CONWAY, SECONDED BY COUNCILMEMBER MASTERS, TO APPROVE BOTH RESOLUTIONS AS PRESENTED. CITY ENGINEER STEVE FOSS REPORTED THAT THE TOTAL COST OF THE PROJECT CAME IN UNDERBUDGET (4.8 M DOWN TO 4.1 M). THE MOTION CARRIED BY A ROLL CALL VOTE OF 7-0.
- (A) RESOLUTION ACCEPTING BIDS FOR 33RD STREET SOUTH FROM 26TH AVENUE SOUTH TO COOPER AVENUE SOUTH IMPROVEMENTS, CONTRACT 2021-01. S.A.P. 162-151-006.** ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-4-57.
- (B) RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF ST. CLOUD, MINNESOTA, TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF BONDS TO BE ISSUED BY THE CITY, CONTRACT 2020-01, S.A.P. 162-151-006.** ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-4-58.
19. **RESOLUTION AFFIRMING VACATION OF 8TH STREET SOUTHEAST LYING WEST OF RIVERSIDE DRIVE SOUTHEAST (LOCATION: 723 RIVERSIDE DRIVE SOUTHEAST).** ACTION TAKEN: COUNCILMEMBER LEWIS PULLED THIS ITEM FOR CLARIFICATION. IT WAS MOVED BY COUNCILMEMBER LEWIS, SECONDED BY COUNCILMEMBER MASTERS, TO APPROVE THE RESOLUTION AS PRESENTED. COMMUNITY DEVELOPMENT DIRECTOR MATT GLAESMAN REPORTED THAT IT APPEARS THERE WAS A VACATION YEARS AGO THAT WAS NOT RECORDED. THIS ACTION AFFIRMS THE VACATION. MOTION CARRIED BY A ROLL CALL VOTE OF 7-0. RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-4-59.
20. **AUTHORIZE MAYOR AND CITY CLERK TO EXECUTE A LETTER OF INTENT WITH FRAUENSHUH TO PURCHASE AND DEVELOP PROPERTY LOCATED AT 400 2ND STREET SOUTH (CITY HALL).** ACTION TAKEN: APPROVED.

PUBLIC HEARING:

21. **APPLICATION FOR THE TRANSFER OF AN OFF-SALE INTOXICATING LIQUOR LICENSE FROM FRERICKS LIQUORS OF ST. CLOUD, INC. DBA CENTENNIAL LIQUOR, 2110 8TH STREET NORTH, TO CENTENNIAL LIQUOR, INC. DBA CENTENNIAL LIQUOR, 2110 8TH STREET NORTH.** CITY CLERK SETH KAUFFMAN INTRODUCED THE ITEM. HE REPORTED THE TRANSFER OF LIQUOR LICENSE IS FROM OWNER TO A FORMER EMPLOYEE. COUNCIL PRESIDENT GOERGER OPENED THE PUBLIC HEARING. NO ONE SPOKE. THE PUBLIC HEARING WAS CLOSED. IT WAS MOVED BY COUNCILMEMBER CONWAY, SECONDED BY COUNCILMEMBER MASTERS, TO APPROVE THE OFF-SALE LIQUOR LICENSE AS PRESENTED. THE MOTION CARRIED BY A ROLL CALL VOTE OF 7-0.

OPEN DISCUSSION & ANNOUNCEMENTS:

COUNCILMEMBER HONTOS SPOKE TO THE IMPORTANCE OF A NEAT AND WELL-KEPT DOWNTOWN. HE ENCOURAGED A WEEKLY CLEANUP SCHEDULE FOR THE DOWNTOWN AREA. COUNCILMEMBER LARAWAY NOTED THERE WILL BE A VOLUNTEER GROUP FROM THE DOWNTOWN COUNCIL CARING FOR THE OUTDOOR PLANTERS.

COUNCILMEMBER LEWIS ASKED FOR A TIMETABLE FOR RESUMING CITY COUNCIL MEETINGS IN THE CITY COUNCIL CHAMBERS.

COUNCILMEMBER LEWIS ASKED TO HAVE A HOMELESSNESS DISCUSSION WITH KEY GROUPS PRIOR TO THE JUNE COUNCIL RETREAT.

ADJOURNMENT:

NO ONE WAS IN ATTENDANCE FOR THE OPEN FORUM.

IT WAS MOVED BY COUNCILMEMBER LEWIS, SECONDED BY COUNCILMEMBER CONWAY, TO ADJOURN THE MEETING AT 6:29 P.M. THE MOTION CARRIED BY A ROLL CALL VOTE OF 7-0.


Seth Kauffman, City Clerk


Jeff Goerger, Council President