

**CITY OF ST. CLOUD PROCEEDINGS**  
**Monday, June 7, 2021**  
**6:00 P.M.**  
**City Council Chambers**

**1. PLEDGE OF ALLEGIANCE.**

**2. MOMENT OF SILENCE FOR OUR MEN AND WOMEN SERVING IN THE ARMED FORCES.**

**3. ROLL CALL**

**PRESENT:** PAUL BRANDMIRE, MIKE CONWAY, JEFF GOERGER, STEVE LARAWAY, CAROL LEWIS, AND DAVE MASTERS

**ABSENT:** GEORGE HONTOS

**4. COVID 19 UPDATE**

MAYOR DAVE KLEIS ANNOUNCED THAT GOVERNOR TIM WALZ HAS LIFTED ALL STATE RESTRICTIONS/MANDATES AS OF MAY 28, 2021. MAYOR KLEIS ALSO SPOKE TO THE IMPORTANCE OF THE CITY'S HOME RULE CHARTER AS IT ALLOWED FOR THE LOCAL EMERGENCY DECLARATIONS BEGINNING IN MARCH 2020, AND FOR THE CONTINUATION OF THE EMERGENCY POWER EXTENSIONS EVERY THIRTY DAYS THEREAFTER.

**5. PRESENTATION ON DOWNTOWN PARKING PILOT PROGRAM**

MAYOR DAVE KLEIS INTRODUCED TRACY HODEL, PUBLIC SERVICES DIRECTOR. SHE PROVIDED AN INFORMATIVE SLIDE PRESENTATION HIGHLIGHTING THE PARKING PILOT PROGRAM THAT WENT INTO EFFECT ON JUNE 1, 2021, IN DOWNTOWN ST. CLOUD. THIS IS A TRIAL PROGRAM FOR APPROXIMATELY SIX MONTHS. CITY STAFF WILL WORK COLLABORATIVELY WITH DOWNTOWN BUSINESSES TO GATHER DATA AND FEEDBACK ON THE PROGRAM TO BRING TO THE CITY COUNCIL.

**CONSENT AGENDA:**

**6. APPROVAL OF AGENDA.** ACTION TAKEN: IT WAS MOVED BY COUNCILMEMBER LEWIS, SECONDED BY COUNCILMEMBER BRANDMIRE, TO APPROVE THE AGENDA AS PRESENTED. COUNCILMEMBER LEWIS ASKED TO DISCUSS THREE ITEMS UNDER OPEN DISCUSSION: (1) A PRESENTATION BY POLICE; (2) VOLUNTEER GARDENERS; AND (3) TAR VERSUS CONCRETE SIDEWALKS. COUNCILMEMBER LARAWAY ASKED FOR A BRIEF UPDATE ON THE NEW AND CURRENT CITY HALL PROGRESS. MOTION CARRIED BY A 6-0 VOTE.

**7. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD MAY 24, 2021.** ACTION TAKEN: APPROVED.

**8. REAPPOINTMENTS OF EMIL RADAICH AND DICK ANDZENGE TO THE ZONING BOARD OF APPEALS FOR TERMS TO COMMENCE IMMEDIATELY AND EXPIRE ON APRIL 30, 2024.** ACTION TAKEN: APPROVED.

9. **APPOINTMENT OF ROXANNE HOVET TO THE WHITNEY SENIOR CENTER ADVISORY BOARD FOR A TERM TO COMMENCE IMMEDIATELY AND EXPIRE ON MARCH 31, 2024.** ACTION TAKEN: APPROVED.
10. **APPLICATION FOR TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR THE CITY OF ST. CLOUD TO BE USED IN CONJUNCTION WITH A GRANITE CITY DAYS EVENT AT LAKE GEORGE.** ACTION TAKEN: APPROVED.
11. **APPLICATION FOR THE TRANSFER OF AN ON-SALE INTOXICATING LIQUOR LICENSE WITH SUNDAY SALES FROM GRANITE LANES, INC. DBA SOUTHWAY BOWL, 1222 33<sup>RD</sup> STREET SOUTH, TO SOUTHWAY, INC. DBA SOUTHWAY BOWL, 1222 33<sup>RD</sup> STREET SOUTH.** ACTION TAKEN: A PUBLIC HEARING WAS SET FOR JUNE 21, 2021.
12. **APPLICATION FOR TEMPORARY ON-SALE LIQUOR LICENSE FOR ST. CLOUD PINEVIEW PARK BMX, INC. FOR AN EVENT TO BE HELD ON JUNE 26, 2021.** ACTION TAKEN: APPROVED.
13. **APPLICATION FOR TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR THE MINNESOTA MULTI-HOUSING ASSOCIATION FOR AN EVENT TO BE HELD AT RIVERSIDE PARK ON JUNE 10, 2021.** ACTION TAKEN: APPROVED.
14. **APPLICATION FOR A TEMPORARY INTOXICATING LIQUOR LICENSE FOR THE SCSU FOUNDATION FOR A PRESIDENT'S RECEPTION DURING THE LEMONADE ART FAIR.** ACTION TAKEN: APPROVED.
15. **RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH SEGAL GROUP, INC. FOR A CLASSIFICATION AND COMPENSATION STUDY.** ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-06-69.
16. **RENEWAL OF ON-SALE AND OFF-SALE 3.2 PERCENT MALT LIQUOR LICENSES FOR THE PERIOD OF JULY 1, 2021, TO JUNE 30, 2022.** ACTION TAKEN: APPROVED.
17. **RESOLUTION OF THE CITY OF ST. CLOUD, MINNESOTA, APPROVING PARTICIPATION IN THE PERFORMANCE MEASUREMENT PROGRAM ESTABLISHED BY THE COUNCIL ON LOCAL RESULTS AND INNOVATION.** ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-06-70.
18. **RESOLUTION SETTING A PUBLIC HEARING FOR JULY 12<sup>TH</sup> ON THE INTENT TO ISSUE GENERAL OBLIGATION STREET RECONSTRUCTION BONDS IN AN AMOUNT NOT TO EXCEED \$4.5 MILLION DOLLARS AND UPDATE THE FIVE-YEAR STREET RECONSTRUCTION PLAN IN ACCORDANCE WITH MS 475.68.** ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-06-71.
19. **RESOLUTION SETTING A PUBLIC HEARING FOR JULY 12<sup>TH</sup> ON THE INTENT TO ISSUE GENERAL OBLIGATION IMPROVEMENT BONDS IN AN AMOUNT NOT TO EXCEED \$9 MILLION DOLLARS AND ADOPT THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN IN ACCORDANCE WITH MS 475.521.** ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-06-72.

20. **RESOLUTION RECEIVING CITY ENGINEER'S REPORT AND SETTING A PUBLIC HEARING FOR JUNE 21, 2021, TO CONSIDER 2021 BITUMINOUS STREET RESURFACING IMPROVEMENTS – PHASE 2.** ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-06-73.
21. **RESOLUTION RECEIVING CITY ENGINEER'S REPORT AND SETTING A PUBLIC HEARING FOR JUNE 21, 2021, TO CONSIDER 2021 BITUMINOUS STREET RESURFACING IMPROVEMENTS – PHASE 3.** ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-06-74.
22. **COUNTY ROAD 136 FROM 22<sup>ND</sup> TO 33<sup>RD</sup> STREET SOUTH IMPROVEMENTS, CONTRACT 2021-02, S.P. NOS. 162-175-001 AND 162-591-005:**
  - (A) **RESOLUTION ACCEPTING BIDS FOR COUNTY ROAD 136 FROM 22<sup>ND</sup> TO 33<sup>RD</sup> STREET SOUTH IMPROVEMENTS, CONTRACT 2021-02, S.P. NOS. 162-175-001 AND 162-591-005.** ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-06-75.
  - (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 2021-02, S.A.P. 162-175-001 AND 162-591-005.** ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-06-76.
23. **2021 BITUMINOUS STREET RESURFACING IMPROVEMENTS – PHASE 1, CONTRACT 2021-04:**
  - (A) **RESOLUTION ACCEPTING BIDS FOR 2021 BITUMINOUS STREET RESURFACING IMPROVEMENTS – PHASE 1, CONTRACT 2021-04.** ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-06-77.
  - (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 2021-04.** ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-06-78.
24. **SUBDIVISION AGREEMENT FOR STCL 2300 GERMAIN MN.** ACTION TAKEN: APPROVED.

**PUBLIC HEARINGS:**

25. **RENEWAL OF OFF-SALE INTOXICATING BREW PUB OFF-SALE AND BREWER OFF-SALE FOR THE PERIOD OF JULY 1, 2021, TO JUNE 30, 2022.** CITY CLERK SETH KAUFFMAN INTRODUCED THE ITEM AND RECOMMENDED APPROVAL OF ALL OFF-SALE LIQUOR LICENSES. COUNCIL PRESIDENT GOERGER OPENED THE PUBLIC HEARING. NO ONE SPOKE. THE PUBLIC HEARING WAS CLOSED. IT WAS MOVED BY COUNCILMEMBER BRANDMIRE, SECONDED BY COUNCILMEMBER MASTERS, TO APPROVE THE RENEWAL OF THE OFF-SALE INTOXICATING BREW PUB OFF-SALE AND BREWER OFF-SALE LIQUOR LICENSES FOR THE PERIOD OF JULY 1, 2021, TO JUNE 30, 2022. THE MOTION CARRIED BY A 6-0 VOTE.

26. **RENEWAL OF ON-SALE INTOXICATING, THEATRE ON-SALE, CLUB ON-SALE, TAP ROOM ON-SALE, AND WINE & 3.2 ON-SALE FOR THE PERIOD OF JULY 1, 2021, TO JUNE 30, 2022.** CITY CLERK SETH KAUFFMAN INTRODUCED THE ITEM AND RECOMMENDED APPROVAL OF ALL ON-SALE LIQUOR LICENSES WITH LISTED CONDITIONS. THE LICENSE FEE REPRESENTS A 25% REDUCTION DUE TO THE COVID-19 SHUTDOWN OF IN-PERSON DINING SET FORTH BY THE GOVERNOR'S EXECUTIVE ORDER. COUNCIL PRESIDENT GOERGER OPENED THE PUBLIC HEARING. NO ONE SPOKE. THE PUBLIC HEARING WAS CLOSED. IT WAS MOVED BY COUNCILMEMBER LARAWAY, SECONDED BY COUNCILMEMBER CONWAY, TO APPROVE THE RENEWAL OF ON-SALE INTOXICATING, THEATRE ON-SALE, CLUB ON-SALE, TAP ROOM ON-SALE, AND WINE & 3.2 ON-SALE FOR THE PERIOD OF JULY 1, 2021, TO JUNE 30, 2022. THE MOTION CARRIED BY A 6-0 VOTE.
27. **AN ORDINANCE AMENDING SECTION 424 OF THE 2007 CODE OF ORDINANCES FOR THE CITY OF ST. CLOUD ENTITLED "TOBACCO."** CITY CLERK SETH KAUFFMAN INTRODUCED THE ITEM. THE AMENDMENT MAKES SEVERAL CHANGES TO OUR EXISTING ORDINANCE TO BE CONSISTENT WITH THE CHANGES MADE IN MINNESOTA STATE LAW FOR TOBACCO AND TOBACCO-RELATED PRODUCTS. THERE WILL BE NO CHANGE TO THE ANNUAL LICENSING FEES. CITY COUNCIL PRESIDENT GOERGER OPENED THE PUBLIC HEARING. NO ONE SPOKE. THE PUBLIC HEARING WAS CLOSED. IT WAS MOVED BY COUNCILMEMBER MASTERS, SECONDED BY COUNCILMEMBER LEWIS, TO APPROVE THE ORDINANCE AMENDING SECTION 424 OF THE 2007 CODE OF ORDINANCES OF THE CITY OF ST. CLOUD ENTITLED, "TOBACCO." THE MOTION CARRIED BY A 6-0 VOTE. THE ADOPTED ORDINANCE WAS ASSIGNED NUMBER 2835.
28. **ORDINANCE VACATING AN EASEMENT CENTERED ON THE COMMON LOT LINE BETWEEN LOTS 1 AND 2, BLOCK 1, GRANITE CITY CROSSINGS. (LOCATION: 4175 AND 4255 ROOSEVELT ROAD) (VAC-2021-04)** COMMUNITY DEVELOPMENT DIRECTOR MATT GLAESMAN INTRODUCED THE ITEM. HE EXPLAINED THAT THE PARCEL IN THE NORTHWEST QUADRANT OF HADRIAN ROAD AND COUNTY 75 IS BEING EXPANDED FOR FUTURE COMMERCIAL CONSTRUCTION. THE EXISTING DRAINAGE AND UTILITY EASEMENT WILL BE REPLACED WITH A NEW EASEMENT CENTERED ON THE NEW COMMON PROPERTY LINE. COUNCIL PRESIDENT GOERGER OPENED THE PUBLIC HEARING. NO ONE SPOKE. THE PUBLIC HEARING WAS CLOSED. IT WAS MOVED BY COUNCILMEMBER BRANDMIRE, SECONDED BY COUNCILMEMBER LARAWAY, TO APPROVE THE ORDINANCE VACATING AN EASEMENT CENTERED ON THE COMMON LOT LINE BETWEEN LOTS 1 AND 2, BLOCK 1, GRANITE CITY CROSSINGS. FOLLOWING A BRIEF DISCUSSION, THE MOTION CARRIED BY A 6-0 VOTE.

**OPEN DISCUSSION:**

CITY CLERK SETH KAUFFMAN REPORTED AN ERROR IN THE 2021 CITY COUNCIL MEETING CALENDAR. TO CORRECT THE OVERSIGHT, HE REQUESTED A CHANGE OF MEETING DATES TO THE CALENDAR BY SWITCHING THE AUGUST 2, 2021 MEETING TO A STUDY SESSION AND AUGUST 9, 2021, TO A CITY COUNCIL MEETING. IT WAS MOVED BY COUNCILMEMBER LEWIS, SECONDED BY COUNCILMEMBER CONWAY, TO SUSPEND COUNCIL RULES OF ORDER. THE MOTION CARRIED BY A 6-0 VOTE. IT WAS THEN MOVED BY COUNCILMEMBER LEWIS, SECONDED BY COUNCILMEMBER CONWAY, TO APPROVE A SWITCH OF COUNCIL MEETINGS TO REFLECT A STUDY

SESSION ON AUGUST 2, 2021, AND A REGULAR COUNCIL MEETING ON AUGUST 9, 2021. THE MOTION CARRIED BY A 6-0 VOTE.

COUNCILMEMBER LEWIS ASKED FOR A FUTURE PRESENTATION BY THE COMMUNITY ENGAGEMENT DIVISION OF THE POLICE DEPARTMENT AT A COUNCIL MEETING. SHE RECENTLY SAW THE PRESENTATION AND SAID IT WAS EXTREMELY POSITIVE.

COUNCILMEMBER LEWIS SUGGESTED CREATING A VOLUNTEER GARDENING GROUP TO ASSIST WITH TENDING THE PLANTS/PLANTERS IN THE DOWNTOWN AREA. MAYOR DAVE KLEIS REPORTED THE DOWNTOWN COUNCIL HAS FORMED SUCH A GROUP TO HELP BUSINESSES MAINTAIN BEAUTIFICATION OF THE DOWNTOWN AREA. HE SUGGESTED SPECIFIC AREAS OF NEED SHOULD BE REPORTED TO THE DOWNTOWN COUNCIL.

COUNCILMEMBER LEWIS SPOKE TO HER DESIRE FOR THE CITY TO CONSTRUCT TAR SIDEWALKS VERSUS CONCRETE SIDEWALKS AS THE CITY LOOKS AT UPCOMING ROAD/STREET PROJECTS.

COUNCILMEMBER LARAWAY ASKED FOR AN UPDATE ON THE NEW CITY HALL AND THE OLD CITY HALL. MAYOR DAVE KLEIS REPORTED THAT THE WEST WING OF THE OLD TECH HIGH SCHOOL IS ALMOST DEMOLISHED. COMMUNITY DEVELOPMENT DIRECTOR MATT GLAESMAN HAS TAKEN THE LEAD ON THE PROJECT. THE PLANS ARE ON TRACK BUDGET AND TIMEWISE. THE MEDIA CENTER IS BEING USED BY THE ST. CLOUD MUNICIPAL BAND FOR PRACTICE SESSIONS AND INSTRUMENT STORAGE PURPOSES. HE IS HOPEFUL THE MOVE TO THE NEW CITY HALL WILL BE IN DECEMBER. HE ALSO REPORTED THAT A PURCHASE AGREEMENT ON THE CURRENT CITY HALL SHOULD BE COMING FORWARD IN OCTOBER.

**ADJOURNMENT:**

IT WAS MOVED BY COUNCILMEMBER LARAWAY, SECONDED BY COUNCILMEMBER MASTERS, TO ADJOURN THE MEETING AT 6:54 P.M. THE MOTION CARRIED BY A 6-0 VOTE.

**OPEN FORUM: (NOT TELEVISED)**

MS. ROMI SPYCHALA, 143 21<sup>ST</sup> AVENUE N., SPOKE TO THE WADING POOL CLOSURES

  
Seth Kauffmann, City Clerk

  
Jeff Goerger, City Council President