

**CITY OF ST. CLOUD PROCEEDINGS**  
**Monday, June 21, 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, GEORGE HONTOS, STEVE LARAWAY, CAROL LEWIS, AND DAVE MASTERS  
  
**CONSENT AGENDA:**
- 4. APPROVAL OF THE AGENDA.** ACTION TAKEN: IT WAS MOVED BY COUNCILMEMBER BRANDMIRE, SECONDED BY COUNCILMEMBER LARAWAY, TO APPROVE AGENDA ITEMS 4 – 14 AS PRESENTED. COUNCILMEMBER LEWIS REMOVED ITEM 15 FOR SEPARATE DISCUSSION. COUNCILMEMBER HONTOS ASKED TO DISCUSS THREE ITEMS UNDER OPEN DISCUSSION: (1) CRIME RATE INFO FROM POLICE DEPARTMENT; (2) PARKING DOWNTOWN; AND (3) NOISE ISSUES AROUND LAKE GEORGE. THE MOTION UNANIMOUSLY CARRIED.
- 5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD JUNE 7, 2021.** ACTION TAKEN: APPROVED.
- 6. APPLICATIONS FROM SOUTHWAY, INC. DBA SOUTHWAY BOWL, 1222 33<sup>RD</sup> STREET SOUTH, FOR BOWLING ALLEY LICENSE AND AMUSEMENT DEVICE LICENSE.** ACTION TAKEN: APPROVED.
- 7. NEIGHBORHOOD PARK IMPROVEMENTS – CENTENNIAL PARK & ROTARY WEST PARK.** ACTION TAKEN: APPROVED.
- 8. REGIONAL PARK LAND EXCHANGE WITH THE CITY OF SARTELL.** ACTION TAKEN: APPROVED.
- 9. USE OF LOCAL OPTION SALES TAX FOR IMMEDIATE AND NECESSARY IMPROVEMENTS TO THE MUNICIPAL ATHLETIC COMPLEX.** ACTION TAKEN: APPROVED.
- 10. BOND RESOLUTION RELATED TO \$7,419,725 GENERAL OBLIGATION WASTEWATER REVENUE NOTE, SERIES 2021.** ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-06-79.

11. **TASK ORDER #2021-4 RELATED TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MEAD & HUNT, INC., AND THE CITY OF ST. CLOUD TO PROVIDE STRATEGIC PLANNING SERVICE FOR THE ST. CLOUD REGIONAL AIRPORT. ACTION TAKEN: APPROVED.**
12. **RESOLUTION SETTING A PUBLIC HEARING FOR JULY 12, 2021, TO CONSIDER PROPOSED AMENDMENT TO ASSESSMENT ROLL 2 FOR 2018 PUBLIC IMPROVEMENTS. ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-06-80.**
13. **ORDINANCE VACATING THREE INTERIOR SIDE YARD DRAINAGE AND UTILITY EASEMENTS BETWEEN LOTS 1 AND 2, BLOCK 1, QUARRY WOODS SEVENTH ADDITION; LOTS 2 AND 3, BLOCK 3, QUARRY WOODS EIGHTH ADDITION; AND LOTS 5 AND 6, BLOCK 3, QUARRY WOODS EIGHTH ADDITION. (LOCATION: 3410 & 3416 STONE WAY SOUTH, 3465 & 3471 GRANITE WAY SOUTH, AND 3483 AND 3489 GRANITE WAY SOUTH) (VAC-2-21-05) ACTION TAKEN: PUBLIC HEARING SET FOR JULY 12, 2021.**
14. **ORDINANCE VACATING A 15-FOOT WIDE DRAINAGE AND UTILITY EASEMENT THAT WAS LOCATED ON THE COMMON LOT LINE BETWEEN LOTS 5 AND 6, BLOCK 2, WESTWOOD PARKWAY PLAT 10. (ADDRESSES: 6557 WESTWOOD PARKWAY) ACTION TAKEN: PUBLIC HEARING SET FOR JULY 12, 2021.**
15. **RESOLUTION AMENDING THE CHILDREN'S HOME RESIDENTIAL PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW 12-FOOT HIGH FENCING, AN EIGHT FOOT BY EIGHT FOOT WELCOME CENTER BUILDING, AND GATING OF THE SOUTHERN ACCESS TO 7<sup>TH</sup> AVENUE SOUTH. (LOCATION: 1726, 1728, & 1730 7<sup>TH</sup> AVENUE SOUTH AND 75 16<sup>TH</sup> STREET SOUTH) (DPA-2021-01) ACTION TAKEN: IT WAS MOVED BY COUNCILMEMBER LEWIS, SECONDED BY COUNCILMEMBER BRANDMIRE, TO APPROVE THE RESOLUTION AS PRESENTED. COUNCILMEMBER LEWIS ASKED FOR THE OUTCOME BETWEEN THE PROPERTY OWNER AND DEVELOPER ON THE 10-FOOT HIGH FENCE OPTION AS DISCUSSED AT THE PLANNING COMMISSION MEETING. COMMUNITY DEVELOPER DIRECTOR MATT GLAESMAN REPLIED THAT AN UPDATE WILL BE PROVIDED AT THE PUBLIC HEARING ON JULY 12, 2021. THE MOTION UNANIMOUSLY CARRIED. A PUBLIC HEARING WAS SET FOR JULY 12, 2021.**

**PUBLIC HEARINGS:**

16. **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. CITY CLERK SETH KAUFFMAN INTRODUCED THE ITEM. HE REPORTED THIS IS THE SECOND AND FINAL TRANSFER TO THE NEW OWNERS BEGINNING JULY 1, 2021. STAFF RECOMMENDED APPROVAL. COUNCIL PRESIDENT GOERGER OPENED THE PUBLIC HEARING. NO ONE SPOKE, THE PUBLIC HEARING WAS CLOSED. IT WAS MOVED BY COUNCILMEMBER BRANDMIRE, SECONDED BY COUNCILMEMBER**

CONWAY, TO APPROVE THE APPLICATION AS PRESENTED. THE MOTION UNANIMOUSLY CARRIED.

- 17. 2021 BITUMINOUS STREET RESURFACING IMPROVEMENTS – PHASE 2:**  
**(A) RESOLUTION ORDERING 2021 BITUMINOUS STREET RESURFACING IMPROVEMENTS – PHASE 2.**  
**(B) RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR 2021 BITUMINOUS STREET RESURFACING IMPROVEMENTS – PHASE 2, CONTRACT 2021-18**

CITY ENGINEER STEVE FOSS INTRODUCED THE TWO ITEMS. HE REPORTED THAT THE COST FOR THE PROPOSED 2021 BITUMINOUS STREET RESURFACING IMPROVEMENTS – PHASE 2 IS ESTIMATED AT \$1,100,000. COUNCIL PRESIDENT GOERGER OPENED THE PUBLIC HEARING. THE FOLLOWING INDIVIDUAL SPOKE:

- **TOM SULLIVAN, 1208 13<sup>TH</sup> STREET N.**, ASKED WHETHER 13<sup>TH</sup> STREET N. WAS INCLUDED IN THE LIST OF ROADS TO RECEIVE RESURFACING IMPROVEMENTS. (CITY ENGINEER STEVE FOSS RESPONDED IN THE AFFIRMATIVE AND DISPLAYED A MAP SHOWING THE SECTIONS OF ROADWAYS THAT WILL BE INCLUDED IN PHASE 2.)

THERE BEING NO ONE ELSE WISHING TO SPEAK, COUNCIL PRESIDENT GOERGER CLOSED THE PUBLIC HEARING. IT WAS MOVED BY COUNCILMEMBER LEWIS, SECONDED BY COUNCILMEMBER LARAWAY, TO APPROVE ITEM 17A AS PRESENTED. THE MOTION CARRIED BY A 7-0 ROLL CALL VOTE. ADOPTED RESOLUTION ASSIGNED NUMBER 2021-06-81.

IT WAS MOVED BY COUNCILMEMBER MASTERS, SECONDED BY COUNCILMEMBER LEWIS, TO APPROVE ITEM 17B. AS PRESENTED. THE MOTION CARRIED UNANIMOUSLY. ADOPTED RESOLUTION ASSIGNED NUMBER 2021-06-82.

- 18. 2021 BITUMINOUS STREET RESURFACING IMPROVEMENTS – PHASE 3:**  
**(A) RESOLUTION ORDERING 2021 BITUMINOUS STREET RESURFACING IMPROVEMENTS – PHASE 3**  
**(B) RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR 2021 BITUMINOUS STREET RESURFACING IMPROVEMENTS – PHASE 3, CONTRACT 2021-15**  
**(C) RESOLUTION RELATING TO PARKING RESTRICTIONS ON 2021 BITUMINOUS STREET RESURFACING IMPROVEMENTS – PHASE 3**

CITY ENGINEER STEVE FOSS INTRODUCED THE THREE ITEMS. HE REPORTED THAT THE COST FOR THE PROPOSED 2021 BITUMINOUS STREET RESURFACING IMPROVEMENTS – PHASE 3 IS ESTIMATED AT \$1,521,000. THE CITY HAS BEEN AWARDED \$1,250,000 IN LOCAL ROAD IMPROVEMENT PROGRAM FEDERAL FUNDING. HE DISPLAYED SCHEMATICS OF ROADWAYS THAT WILL RECEIVE RESURFACING. 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 ITEM 18A. AS PRESENTED. THE

MOTION CARRIED BY A 7-0 ROLL CALL VOTE. THE ADOPTED RESOLUTION WAS ASSIGNED NUMBER 2021-06-83.

IT WAS MOVED BY COUNCILMEMBER LARAWAY, SECONDED BY COUNCILMEMBER CONWAY, TO APPROVE ITEM 18B. AS PRESENTED. COUNCILMEMBER CONWAY ASKED IF THE PROJECT WOULD BE COMPLETED THIS YEAR. CITY ENGINEER FOSS RESPONDED IN THE AFFIRMATIVE. THE MOTION UNANIMOUSLY CARRIED. THE ADOPTED RESOLUTION WAS ASSIGNED NUMBER 2021-06-84.

IT WAS MOVED BY COUNCILMEMBER BRANDMIRE, SECONDED BY COUNCILMEMBER LEWIS, TO APPROVED ITEM 18C. AS PRESENTED. THE MOTION UNANIMOUSLY CARRIED. THE ADOPTED RESOLUTION WAS ASSIGNED NUMBER 2021-06-85.

**OPEN DISCUSSION & ANNOUNCEMENTS:**

COUNCILMEMBER HONTOS REQUESTED A REPORT TO THE COUNCIL FROM ST. CLOUD POLICE CHIEF ANDERSON ON CRIME RATES IN ST. CLOUD. COUNCILMEMBER LEWIS REITERATED HER REQUEST FOR A PRESENTATION BY THE POLICE DEPARTMENT'S COMMUNITY ENGAGEMENT DIVISION. SHE SAID THE PRESENTATION IS EXTREMELY POSITIVE AND ILLUSTRATES THE PRIDE AND HAPPINESS OF OUR LOCAL POLICE. CITY ADMINISTRATOR MATT STAEHLING STATED HE WOULD SCHEDULE BOTH PRESENTATIONS AT A SPECIAL 5 P.M. COUNCIL MEETING PRIOR TO A REGULAR JULY COUNCIL MEETING.

COUNCILMEMBER HONTOS SPOKE TO THE EXPERIMENTAL DOWNTOWN PARKING PILOT PROGRAM THAT HAS BEEN IN EFFECT SINCE JUNE 1, 2021. HE HAS RECEIVED CONCERNS FROM THE PUBLIC ABOUT SAFETY ISSUES WITH THE HOMELESS IN THE RAMPS. CITY ADMINISTRATOR MATT STAEHLING STATED THAT HE AND PUBLIC SERVICES DIRECTOR TRACY HODEL ARE WORKING ON ENHANCED SECURITY AT ALL DOWNTOWN PARKING RAMPS.

COUNCILMEMBER HONTOS WANTED TO ALERT THE POLICE DEPARTMENT ABOUT A NEIGHBORHOOD CONCERN OF MOTORCYCLES' FAST SPEED AND LOUD NOISE ON RESIDENTIAL STREETS AROUND LAKE GEORGE.

COUNCILMEMBER MASTERS ASKED FOR AN UPDATE ON THE CITY COUNCIL FLOAT FOR THE 2021 GRANITE CITY DAYS PARADE ON SATURDAY, JUNE 26, 2021. CITY ADMINISTRATOR MATT STAEHLING SAID AN EMAIL WITH FURTHER INFORMATION WOULD BE SENT TO THE COUNCIL.

**ADJOURNMENT:**

IT WAS MOVED BY COUNCILMEMBER LEWIS, SECONDED BY COUNCILMEMBER MASTERS, TO ADJOURN THE MEETING AT 6:21 P.M. THE MOTION UNANIMOUSLY CARRIED.

**OPEN FORUM:** (THERE WAS NO ONE IN ATTENDANCE TO SPEAK.)

**SIGNATURE PAGE – JUNE 21, 2021 CITY COUNCIL MEETING MINUTES**



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Seth Kauffmann, City Clerk



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Jeff Goerger, City Council President