

**CITY OF ST. CLOUD PROCEEDINGS**  
**Monday, July 26, 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

**SPECIAL RECOGNITIONS:**

4. MAYOR DAVE KLEIS ANNOUNCED THE CITY OF ST. CLOUD NEIGHBOR OF THE MONTH RECIPIENT AS PENNY WHITE. THE MAYOR RECOGNIZED PENNY WHITE, A MEMBER OF THE ST. CLOUD DOWNTOWN COUNCIL, FOR HER COMMITMENT TO BEAUTIFYING DOWNTOWN ST. CLOUD AND FOR BEING INSTRUMENTAL IN OBTAINING FLOWER PLANTERS THROUGHOUT THE DOWNTOWN AREA.

MAYOR DAVE KLEIS RECOGNIZED RUTH WIPPER, ST. CLOUD CITY FINANCE DIRECTOR. RUTH WILL BE RETIRING ON JULY 31, 2021. THE MAYOR COMMENDED HER FOR PROVIDING 33 YEARS OF OUTSTANDING PUBLIC SERVICE.

**CONSENT AGENDA:**

5. **APPROVAL OF AGENDA.** ACTION TAKEN: IT WAS MOVED BY COUNCILMEMBER BRANDMIRE, SECONDED BY COUNCILMEMBER LEWIS, TO APPROVE THE CONSENT AGENDA AS SUBMITTED. THE MOTION UNANIMOUSLY CARRIED. COUNCILMEMBER CONWAY ADDED TWO ISSUES TO OPEN DISCUSSION. COUNCILMEMBER MASTERS ADDED ONE ITEM TO OPEN DISCUSSION.
6. **APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JULY 12, 2021.** ACTION TAKEN: APPROVED.
7. **RESOLUTION AUTHORIZING ISSUANCE AND SALE OF \$9,000,000 GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS, SERIES 2021A.** ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-07-101.
8. **RESOLUTION AUTHORIZING ISSUANCE AND SALE OF \$4,500,00 GENERAL OBLIGATION BONDS TAX ABATEMENT REFUNDING BONDS, SERIES 2021B.** ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-07-102.
9. **RESOLUTION AUTHORIZING ISSUANCE AND SALE OF \$20,660,000 GENERAL OBLIGATION BONDS TAX ABATEMENT REFUNDING BONDS, SERIES 2021C.** ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-07-103.

10. **RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH STEARNS COUNTY TO SHARE A JUSTICE ASSISTANCE GRANT (JAG) IN THE AMOUNT OF \$34,680.00. ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-07-104.**
11. **APPLICATION FOR A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR THE PARAMOUNT CENTER FOR THE ARTS FOR AN EVENT TO BE HELD ON AUGUST 26, 2021. ACTION TAKEN: APPROVED.**
12. **APPLICATION FOR AN AMUSEMENT DEVICE LICENSE FROM STIHL WOLF, LLC DBA STIHL WOLF, 515 WEST SAINT GERMAIN STREET. ACTION TAKEN: APPROVED.**
13. **RESOLUTION APPROVING A TEMPORARY EXCAVATION PERMIT TO REMOVE AN EXISTING GRANITE RUBBLE PILE FROM 3350 HIGHWAY 15 SOUTH. (TEP-2021-01). ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-07-105.**
14. **APPLICATION FOR A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR THE ST. CLOUD STATE UNIVERSITY FOUNDATION FOR A DONOR RECEPTION ON AUGUST 19, 2021. ACTION TAKEN: APPROVED.**
15. **APPLICATION FOR TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR THE WHITNEY SENIOR CENTER FUNDRAISER TO BE HELD ON SEPTEMBER 30, 2021. ACTION TAKEN: APPROVED.**
16. **RESOLUTION AUTHORIZING CHARITABLE GAMBLING PREMISES PERMIT FOR THE CENTRAL MN NOON OPTIMIST CLUB TO CONDUCT LAWFUL GAMBLING AT THE BOULDER TAP HOUSE & GRILL, 3950 2<sup>ND</sup> STREET SOUTH. ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-07-106.**
17. **ORDINANCE REZONING 601 FRANKLIN AVENUE NE FROM C5, HIGHWAY COMMERCIAL DISTRICT TO I1, LIGHT INDUSTRIAL DISTRICT. (REZ2021-02) ACTION TAKEN: READING AND PUBLIC HEARING SET FOR AUGUST 9, 2021.**
18. **2021 BITUMINOUS STREET RESURFACING IMPROVEMENTS – PHASE 2, CONTRACT 2021-18:**
  - (A) **RESOLUTION ACCEPTING BIDS FOR 2021 BITUMINOUS STREET RESURFACING IMPROVEMENTS – PHASE 2, CONTRACT 2021-18. ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-07-107.**
  - (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 2021-18. ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-07-108.**
  - (C) **REQUEST FOR AN EXEMPTION FROM THE CITY NOISE ORDINANCE TO ALLOW FOR NIGHTTIME AND SUNDAY CONSTRUCTION FOR THE 2021 BITUMINOUS STREET RESURFACING IMPROVEMENTS – PHASE 2, CONTRACT 2021-18. ACTION TAKEN: APPROVED.**

**PUBLIC HEARING:**

19. **APPLICATION FOR ON-SALE INTOXICATING LIQUOR LICENSE FROM TRAVIS SCHERTZ AND ERIC SJELIN, OWNERS OF STIHL WOLF, LLC DBA STIHL WOLF, 515 WEST SAINT GERMAIN STREET.** CITY CLERK SETH KAUFFMAN INTRODUCED THE ITEM RECOMMENDING COUNCIL APPROVAL. THE APPLICATION IS FOR BAR SERVICE ONLY AND NO SUNDAY LIQUOR SALES. COUNCIL PRESIDENT GOERGER OPENED THE PUBLIC HEARING. THE FOLLOWING INDIVIDUALS SPOKE:

**ERIC SJELIN AND TRAVIS SCHERTZ, CO-OWNERS;** EXPLAINED THEIR RELATIONSHIP (BROTHER-IN-LAWS) AND THEIR BUSINESS CONCEPT. BOTH INTEND TO BE HANDS-ON OWNERS. THEY HOPE TO HAVE A SOFT OPENING AROUND LABOR DAY WEEKEND.

THERE BEING NO ONE ELSE WISHING TO SPEAK, COUNCIL PRESIDENT GOERGER CLOSED THE PUBLIC HEARING. IT WAS MOVED BY COUNCILMEMBER LARAWAY, SECONDED BY COUNCILMEMBER MASTERS, TO APPROVE THE APPLICATION AS SUBMITTED. THE MOTION UNANIMOUSLY CARRIED.

**OPEN DISCUSSION AND ANNOUNCEMENTS:**

COUNCILMEMBER CONWAY REQUESTED POLICE ASSISTANCE ON THE ISSUE OF ONGOING SPEEDING ON COUNTY ROAD 120 BY THE RIVER/BEHIND THE MUNICIPAL ATHLETIC COMPLEX.

COUNCILMEMBER CONWAY REPORTED THE ONGOING ISSUE OF LARGE VEHICLES PARKING ON ROADS. IT WAS MOVED BY COUNCILMEMBER CONWAY, SECONDED BY COUNCILMEMBER LARAWAY, TO ADD AN AGENDA ITEM TO THE AUGUST 2<sup>ND</sup> STUDY SESSION REGARDING LARGE VEHICLE AND SEMI-TRAILER PARKING. THE MOTION UNANIMOUSLY CARRIED.

COUNCILMEMBER MASTERS REQUESTED A STUDY SESSION AGENDA ITEM EXPLAINING THE CITY'S PROCESS OF SELECTING ROAD REPAIR AND CONSTRUCTION PROJECTS. MAYOR KLEIS CONFIRMED THE TOPIC WOULD BE AN AGENDA ITEM ON THE AUGUST 2<sup>ND</sup> STUDY SESSION.

**ADJOURNMENT:**

IT WAS MOVED BY COUNCILMEMBER LEWIS, SECONDED BY COUNCILMEMBER BRANDMIRE, TO ADJOURN THE MEETING AT 6:28 P.M. THE MOTION UNANIMOUSLY CARRIED.

**OPEN FORUM (NOT TELEVISED):**

THOMAS BORRETT, 3060 W. ST. GERMAIN STREET, OAK GARDEN APARTMENTS – ASKED CITY TO ADDRESS ISSUE OF LARGE TRUCKS PARKING ON ROADS.

SIGNATURE PAGE FOR JULY 26, 2021 CITY COUNCIL MEETING MINUTES



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Seth Kauffman  
City Clerk



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Jeff Goerger  
City Council President