

CITY OF ST. CLOUD PROCEEDINGS
Monday, March 14, 2022
6:00 P.M.
St. Cloud 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
4. **SPECIAL RECOGNITIONS:**

CITY HALL GRAND OPENING: MAYOR DAVE KLEIS THANKED CITY EMPLOYEES FOR THEIR PATIENCE AND ASSISTANCE WITH THE CITY HALL MOVE. HE SPECIFICALLY THANKED INFORMATION TECHNOLOGY DIRECTOR MICAH MYERS AND HIS REMARKABLE TEAM, AS WELL AS JOE NATHAN AND JASON VANDEREYK, MEDIA SERVICES, FOR THEIR GREAT EFFORTS TO MEET THE TIMELINE OF THE MOVE. HE EXPRESSED HIS THANKS TO CITY HALL PROJECT MANAGER/COMMUNITY DEVELOPMENT DIRECTOR MATT GLAESMAN FOR HIS ONGOING/TIRELESS EFFORTS TO SEE THIS PROJECT TO FULFILLMENT, AND TO CITY ADMINISTRATOR MATT STAEHLING FOR HIS GUIDANCE AND ASSISTANCE. THE MAYOR REPORTED THAT THE UNITED STATES FLAG WAS LOWERED ON FRIDAY EVENING, MARCH 11, AT THE OLD CITY HALL SITE AND RAISED THIS DATE WITH THE ASSISTANCE OF CITY EMPLOYEES MIKE VERKINNES, MAINTENANCE, AND SHERI WOLHART OF BUILDING INSPECTIONS. MS. WOLHART IS A CITY EMPLOYEE WHO HAS WORKED IN ALL THREE ST. CLOUD CITY HALL LOCATIONS. THE MAYOR FURTHER ACKNOWLEDGED THE EFFORTS OF R.A. MORTON, CONSTRUCTION MANAGEMENT; GLT ARCHITECTS; AND RED'S TRANSFER. THE SCHOOL LOCKERS WITHIN THE BUILDING SHALL REMAIN INTACT, BUT CAN INDIVIDUALLY BE PURCHASED FOR \$500 PER LOCKER. LASTLY, THE MAYOR PROUDLY ANNOUNCED THAT CITY HALL IS THE "PEOPLE'S HOUSE" AND UNVEILED THE PLAQUE AND THE LOCATION OF THE CITY COUNCIL CHAMBERS TIME CAPSULE TO BE OPENED IN THE YEAR OF 2062.

NEIGHBOR OF THE MONTH: MAYOR DAVE KLEIS AWARDED THE RESIDENTS OF THE "LAKE GEORGE/CITY HALL NEIGHBORHOOD" AS THE NEIGHBOR OF THE MONTH. THE NEIGHBORHOOD WAS DEVELOPED IN 1916 WITH THE CONSTRUCTION OF THE TECH HIGH SCHOOL. HE CREDITED THE NEIGHBORS FOR THE RESTORATION AND BEAUTIFICATION OF EASTMAN PARK AND LAKE GEORGE OVER THE YEARS AND SUPPORTING IN THE PRESERVATION OF THE SOUTH SIDE OF ST. CLOUD. THE OFFICIAL PUBLIC GRAND OPENING OF CITY HALL WAS HELD ON SATURDAY, MARCH 12, 2022. AS OF THAT DATE THE HISTORIC TECH HIGH SCHOOL BECAME THE OFFICIAL NEW HOME OF ST. CLOUD CITY HALL.

CONSENT AGENDA:

5. **APPROVAL OF THE AGENDA.** ACTION TAKEN: COUNCILMEMBER BRANDMIRE REMOVED ITEM #11 FOR SEPARATE DISCUSSION; COUNCILMEMBER LEWIS ADDED AN ITEM UNDER OPEN DISCUSSION RELATING TO SNOW REMOVAL; AND COUNCILMEMBER CONWAY ADDED AN ITEM TO OPEN DISCUSSION REGARDING FOOD TRUCKS. IT WAS MOVED BY COUNCILMEMBER BRANDMIRE, SECONDED BY COUNCILMEMBER CONWAY, TO APPROVE ALL OTHER AGENDA ITEMS AS PRESENTED. THE MOTION UNANIMOUSLY CARRIED.
6. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD FEBRUARY 28, 2022.** ACTION TAKEN: APPROVED.
7. **APPLICATION FOR TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR ST. CLOUD PRIDE TO BE USED DURING PRIDE IN THE PARK AT LAKE GEORGE ON SEPTEMBER 17, 2022.** ACTION TAKEN: APPROVED.
8. **APPLICATION FOR TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR CATHEDRAL HIGH SCHOOL FOR A BAG TOURNAMENT/ATHLETIC FUNDRAISER TO BE HELD IN THE NORTH GYM ON MARCH 26, 2022.** ACTION TAKEN: APPROVED.
9. **APPLICATION FOR A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR THE SCSU FOUNDATION FOR A TEMPORARY LIQUOR LICENSE TO BE USED DURING A DONOR RECEPTION ON MARCH 23, 2022.** ACTION TAKEN: APPROVED.
10. **RESOLUTION AUTHORIZING CHARITABLE GAMBLING PREMISES PERMIT FOR THE CENTRAL MINNESOTA YOUTH SOCCER ASSOCIATION TO CONDUCT GAMBLING AT BUFFALO WILD WINGS, 3701 WEST DIVISION STREET, SUITE 111.** ACTION TAKEN: ADOPTED RESOLUTION ASSIGNED NUMBER 2022-03-022.
11. **RESOLUTIONS DETERMINING THE VALUE OF FREE TITLE AND EASEMENTS FOR TH10/TH23 INTERCHANGE IMPROVEMENTS, CONTRACT 2023-01, STATE PROJECT 0503-91:** IT WAS MOVED BY COUNCILMEMBER BRANDMIRE, SECONDED BY COUNCILMEMBER MASTERS, TO APPROVE THE RESOLUTIONS AS PRESENTED. COUNCILMEMBER BRANDMIRE ASKED TO SEE A MAP THAT ILLUSTRATES THE LOCATION OF THE REQUESTED EASEMENTS AND ASKED IF PROPERTY OWNERS WERE NOTIFIED ABOUT THE PROJECT SCHEDULE. PUBLIC SERVICES DIRECTOR TRACY HODEL RESPONDED WITH A MAP HIGHLIGHTING THE EASEMENT ACQUISITIONS RELATED TO THE PROJECT, AND SHARED THAT THE APPRAISER AND/OR CITY STAFF HAVE BEEN IN CONTACT WITH THE PROPERTY OWNERS. THE TENTATIVE BID OPENING DATE FOR THE PROJECT IS NOVEMBER 18, 2022. THE MOTION UNANIMOUSLY CARRIED.
 - A. **RESOLUTION DETERMINING THE VALUE OF AN EASEMENT LOCATED AT 1001-4TH STREET SE.** ACTION TAKEN: ADOPTED RESOLUTION ASSIGNED NUMBER 2022-03-023

- B. RESOLUTION DETERMINING THE VALUE OF AN EASEMENT LOCATED AT 1022, 1026, AND 1030 – 4TH STREET SE** ACTION TAKEN: ADOPTED RESOLUTION ASSIGNED NUMBER 2022-03-024
 - C. RESOLUTION DETERMINING THE VALUE OF AN EASEMENT LOCATED AT 525 HIGHWAY 10 SOUTH** ACTION TAKEN: ADOPTED RESOLUTION ASSIGNED NUMBER 2022-03-025
 - D. RESOLUTION DETERMINING THE VALUE OF AN EASEMENT LOCATED AT 358 HIGHWAY 10 SOUTH** ACTION TAKEN: ADOPTED RESOLUTION ASSIGNED NUMBER 2022-03-026
 - E. RESOLUTION DETERMINING THE VALUE OF AN EASEMENT LOCATED AT 400 HIGHWAY 10 SOUTH** ACTION TAKEN: ADOPTED RESOLUTION ASSIGNED NUMBER 2022-03-027
 - F. RESOLUTION DETERMINING THE VALUE OF AN EASEMENT LOCATED AT 402 HIGHWAY 10 SOUTH** ACTION TAKEN: ADOPTED RESOLUTION ASSIGNED NUMBER 2022-03-028
 - G. RESOLUTION DETERMINING THE VALUE OF AN EASEMENT LOCATED AT 410 HIGHWAY 10 SOUTH** ACTION TAKEN: ADOPTED RESOLUTION ASSIGNED NUMBER 2022-03-029
 - H. RESOLUTION DETERMINING THE VALUE OF AN EASEMENT LOCATED AT 510 HIGHWAY 10 SOUTH** ACTION TAKEN: ADOPTED RESOLUTION ASSIGNED NUMBER 2022-03-030
 - I. RESOLUTION DETERMINING THE VALUE OF AN EASEMENT LOCATED AT 520 HIGHWAY 10 SOUTH** ACTION TAKEN: ADOPTED RESOLUTION ASSIGNED NUMBER 2022-03-031
 - J. RESOLUTION DETERMINING THE VALUE OF AN EASEMENT LOCATED AT 531 HIGHWAY 10 SOUTH** ACTION TAKEN: ADOPTED RESOLUTION ASSIGNED NUMBER 2022-03-032
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- 12. PROFESSIONAL SERVICES AGREEMENT RELATED TO THE FEDERAL ENERGY REGULATORY COMMISSION 2022 RELICENSING REQUIREMENTS AT THE HYDROELECTRIC GENERATION FACILITY.** ACTION TAKEN: APPROVED.

 - 13. APPROVAL OF REPAYMENT AND BOND RESOLUTIONS FOR THE AMENDMENT TO THE DRINKING WATER TREATMENT FACILITY IMPROVEMENTS PROJECT LOAN.** ACTION TAKEN: ADOPTED RESOLUTIONS WERE ASSIGNED NUMBERS 2022-02-033 AND 2022-02-034 RESPECTIVELY.

 - 14. (A) RESOLUTION AMENDING THE STONEGATE PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW A 17,000 SQUARE FOOT PROFESSIONAL OFFICE AT 3260 AND 3280 42ND AVENUE SOUTH. (DPA-2022-02)** ACTION TAKEN: A PUBLIC HEARING WAS SET FOR MARCH 28, 2022.
(B) ORDINANCE VACATING THE 10 FOOT WIDE DRAINAGE AND UTILITY EASEMENT LOCATED ON THE COMMON LOT LINE BETWEEN LOT 1, BLOCK 1, STONE GATE CENTER EAST AND LOT 2, BLOCK 1, STONE GATE CENTER EAST TWO; AND THE 10 FOOT WIDE DRAINAGE AND UTILITY EASEMENT LOCATED ON THE COMMON LOT LINE BETWEEN LOTS

1 AND 2, BLOCK 1, STONE GATE CENTER EAST TWO. (LOCATION: 3260, 3280, AND 3290 42ND AVENUE SOUTH) (VAC-2022-03) ACTION TAKEN: A PUBLIC HEARING WAS SET FOR MARCH 28, 2022.

15. **RESOLUTION AMENDING THE FINGERHUT PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW THE INSTALLATION OF 12 LOADING DOCKS ON THE NORTH SIDE AND 10 LOADING DOCKS ON THE WEST SIDE OF THE BUILDING LOCATED AT 6230 AND 6210 RIDGEWOOD ROAD. (DPA-2022-01)** ACTION TAKEN: A PUBLIC HEARING WAS SET FOR MARCH 28, 2022.
16. **(A) ORDINANCE REZONING 539 EAST ST. GERMAIN STREET FROM I2, GENERAL INDUSTRIAL DISTRICT TO PUD, PLANNED UNIT DEVELOPMENT. (REZ-2021-04)** ACTION TAKEN: A PUBLIC HEARING WAS SET FOR MARCH 28, 2022.
(B) RESOLUTION ADOPTING THE 539 GULF EAGLE PUD GENERAL DEVELOPMENT PLAN. ACTION TAKEN: A PUBLIC HEARING WAS SET FOR MARCH 28, 2022.
17. **(A) ORDINANCE REZONING THE FORMER ISD 742 MEDIA SERVICES BLOCK FROM R2, SINGLE FAMILY AND TWO FAMILY RESIDENTIAL DISTRICT TO PUD, PLANNED UNIT DEVELOPMENT. (REZ-2022-01) (LOCATION: 115 13TH AVENUE SOUTH)** ACTION TAKEN: A PUBLIC HEARING WAS SET FOR MARCH 28, 2022.
(B) RESOLUTION ADOPTING THE MEDIA SERVICES PUD GENERAL DEVELOPMENT PLAN. ACTION TAKEN: A PUBLIC HEARING WAS SET FOR MARCH 28, 2022.
(C) AUTHORIZING DISPOSAL OF THE FORMER ISD 742 MEDIA SERVICES PROPERTY LOCATED AT 115 13TH AVENUE SOUTH. ACTION TAKEN: A PUBLIC HEARING WAS SET FOR MARCH 28, 2022.

PUBLIC HEARINGS:

18. **RESOLUTION AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF CHARTER SCHOOL LEASE REVENUE BONDS (ATHLOS ACADEMY OF ST. CLOUD), SERIES 2022A AND 2022B, AUTHORIZING EXECUTION OF DOCUMENTS RELATING TO SAID BONDS, AND AUTHORIZING OTHER ACTION TO BE TAKEN WITH RESPECT TO THE ISSUANCE, SALE AND DELIVERY OF SAID BONDS.** ACTION TAKEN: DEANNA FAH, FINANCE DIRECTOR, INTRODUCED THE ITEM. SHE EXPLAINED THAT THE PROPOSED BOND WILL BE USED TO FINANCE ALL OR A PORTION OF THE COSTS OF ACQUISITION FOR ATHLOS ACADEMY, A PUBLIC CHARTER SCHOOL FOR GRADES KINDERGARTEN THROUGH GRADE 8. THE LOCATION IS 3701 33RD STREET SOUTH. SHE CONFIRMED THAT THE CITY IS NOT OBLIGATED TO MAKE ANY OF THE DEBT SERVICE PAYMENTS AND REVIEWED THE BUDGET DETAILS OF THE CONDUIT DEBT FINANCING FOR THE PURCHASE OF THE BUILDING. CITY 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 ADOPT THE RESOLUTION AS PRESENTED. DURING COUNCIL DISCUSSION, CITY ADMINISTRATOR MATT STAEHLING CONFIRMED THIS TRANSACTION IS SIMILAR TO THAT OF STRIDE ACADEMY'S CONDUIT FINANCING OF THE PAST. IT WAS ALSO CONFIRMED THAT THERE WOULD BE NO NEGATIVE EFFECT TO THE CITY'S BOND RATING SHOULD THE ACADEMY DEFAULT. THE

MOTION UNANIMOUSLY CARRIED. THE ADOPTED RESOLUTION WAS ASSIGNED NUMBER 2022-03-035.

19. RESOLUTION APPROVING THE 2022 ST. CLOUD METRO SEWER SYSTEM FACILITY PLAN.

PUBLIC SERVICES DIRECTOR TRACY HODEL INTRODUCED THE ITEM. THE FACILITY PLAN IS REQUIRED TO BE SUBMITTED TO THE MINNESOTA POLLUTION CONTROL AGENCY FOR THE PROJECT TO BE ELIGIBLE FOR CLEAN WATER REVOLVING LOAN FUNDS ADMINISTERED BY THE MINNESOTA PUBLIC FACILITIES AUTHORITY. SHE EXPLAINED THAT MN STATUTES REQUIRES A PUBLIC HEARING ALONG WITH PROVIDING A SUMMARY OF KEY INFORMATION WITHIN THE FACILITY PLAN. THIS SPECIFIC STEP INCLUDES THE PUBLIC HEARING AND IS STEP 3 OF 10 STEPS. SHE EXPLAINED THE CLEAN WATER REVOLVING FUNDS ARE SIMILAR TO A CONSTRUCTION LOAN AND ALLOW FOR GRANTS. SHE REVIEWED THE PROJECT SITE AND PROJECT DRIVERS; THE ALTERNATIVES AND SELECTED ALTERNATIVE JUSTIFICATION; AND WASTEWATER RATE IMPACTS. SHE REPORTED THAT FOLEY WILL BE STARTING ITS CONSTRUCTION SOON TO CONNECT TO THE ST. CLOUD TREATMENT FACILITY. 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 ADOPT THE RESOLUTION AS PRESENTED. DURING COUNCIL DISCUSSION, THE PROJECTED HEATHERWOOD ROAD EXTENSION AND OTHER PROJECT DRIVERS WERE DISCUSSED, MOTION UNANIMOUSLY CARRIED AND THE ADOPTED RESOLUTION WAS ASSIGNED NUMBER 2022-03-036.

20. RESOLUTION APPROVING THE 2022 NUTRIENT, ENERGY AND WATER RECOVERY FACILITY PLAN – ENERGY & EQUIPMENT IMPROVEMENTS.

PUBLIC SERVICES DIRECTOR TRACY HODEL INTRODUCED THE ITEM AS THE SECOND PUBLIC HEARING FOR THE FACILITY PLAN. THE ST. CLOUD NUTRIENT, ENERGY & WATER RECOVERY FACILITY WAS CONSTRUCTED IN 1975-76. THE FACILITY PLAN INCLUDES RECOMMENDED IMPROVEMENTS AND MS. HODEL PROVIDED SCHEMATICS AS REQUIRED BY STATE STATUTE. PROJECT DRIVERS INCLUDE REPLACEMENT AGING INFRASTRUCTURE AND EQUIPMENT AND OPPORTUNITIES FOR FURTHER ENHANCEMENT OF ENERGY PRODUCTION, EFFICIENCY, RELIABILITY AND RESILIENCY. ALTERNATIVES EVALUATED WERE DISCUSSED. SEVERAL ALTERNATIVES INCLUDE REVENUE GENERATION AND OPERATION/MAINTENANCE SAVINGS. PROJECT IMPLEMENTATION AND RATE IMPACTS WERE DISCUSSED. ADVANTAGES OF THESE IMPROVEMENTS WERE DISCUSSED. 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 ADOPT THE RESOLUTION AS PRESENTED. DURING COUNCIL DISCUSSION, COMMENTS WERE MADE RELATED TO THE EXCITING GREEN TECHNOLOGY BEING CONSIDERED, RATE IMPACTS BEING MINIMAL, CITY LEADING THE WAY IN REDUCING, REUSING AND RECYCLING, THE IMPORTANCE OF INVESTING IN INFRASTRUCTURE, AND CITY STAFF EFFORTS IN SUSTAINABILITY WERE COMMENDED. ADOPTED RESOLUTION ASSIGNED NUMBER 2022-03-037.

- 21. (A) ORDINANCE REZONING PROPERTY LOCATED AT 140 OSSEO AVENUE NORTH AND 200 AND 238 OSSEO AVENUE FROM I2, GENERAL INDUSTRIAL DISTRICT, TO PLANNED UNIT DEVELOPMENT (PUD) 89 (REZ-2022-02); and**
(B) RESOLUTION AMENDING THE PUD 89 GENERAL DEVELOPMENT. COMMUNITY DEVELOPMENT DIRECTOR MATT GLAESMAN INTRODUCED THE ITEM. THE APPLICANT, MICROBIOLOGICS/GRANITE PARTNERS, IS REQUESTING TO REZONE THE PROPERTY LOCATED AT 140 OSSEO AVENUE NORTH FROM I2, GENERAL INDUSTRIAL, TO PLANNED UNIT DEVELOPMENT (PUD). THE APPLICANT INTENDS TO CONSTRUCT A 40-FOOT BY 60-FOOT BUILDING ADDITION IN THE SOUTHEASTERN CORNER OF THE EXISTING BUILDING AND REDUCE THE CURRENT SETBACK REQUIREMENT. THE PLANNING COMMISSION HAS RECOMMENDED APPROVAL. COUNCIL PRESIDENT GOERGER OPENED THE PUBLIC HEARING ON AGENDA ITEM 21 A & B. NO ONE SPOKE. THE PUBLIC HEARING WAS CLOSED. IT WAS MOVED BY COUNCILMEMBER BRANDMIRE, SECONDED BY COUNCILMEMBER CONWAY, TO APPROVE AGENDA ITEM 21 A - AN ORDINANCE REZONING PROPERTY LOCATED AT 140 OSSEO AVENUE NORTH AND 200 AND 238 OSSEO AVENUE FROM I2, GENERAL INDUSTRIAL DISTRICT, TO PLANNED UNIT DEVELOPMENT (PUD) 89. THE MOTION UNANIMOUSLY CARRIED. THE ADOPTED ORDINANCE WAS ASSIGNED NUMBER 2862. COUNCIL DISCUSSION FOLLOWED REGARDING THE PROPOSED BUILDING PLANS AND PROPOSED LANDSCAPING. IT WAS THEN MOVED BY COUNCILMEMBER BRANDMIRE, SECONDED BY COUNCILMEMBER LARAWAY, TO ADOPT THE RESOLUTION AMENDING THE PUD 89 GENERAL DEVELOPMENT – AGENDA ITEM 21B. THE MOTION UNANIMOUSLY CARRIED. RESOLUTION ADOPTED AND ASSIGNED NUMBER 2022-03-038.
- 22. ORDINANCE VACATING 10 FOOT WIDE DRAINAGE AND UTILITY EASEMENTS LOCATED ON THE COMMON LOT LINE BETWEEN LOTS 2, 3, 4, AND 5, BLOCK 4, SOUTHERN RIDGE. (LOCATION: 2130, 2134, 2138 & 2142 42ND STREET SOUTH) (VAC-2021-12)** COMMUNITY DEVELOPMENT DIRECTOR MATT GLAESMAN EXPLAINED THAT THE PROPERTY OWNER IS PROPOSING TO REPLAT FOUR EXISTING SINGLE-FAMILY LOTS INTO THREE LARGER SINGLE-FAMILY LOTS. COUNCIL ACTION THIS EVENING IS TO ONLY VACATE EASEMENTS. THE PLANNING COMMISSION HAS RECOMMENDED APPROVAL. COUNCIL PRESIDENT GOERGER OPENED THE PUBLIC HEARING. NO ONE SPOKE. THE PUBLIC HEARING WAS CLOSED. IT WAS MOVED BY COUNCILMEMBER MASTERS, SECONDED BY CONWAY, TO ADOPT THE ORDINANCE. COUNCILMEMBER CONWAY STATED HE HAD SPECIFIC QUESTIONS TO ASK THE DEVELOPER, AND SINCE THE DEVELOPER WAS NOT IN ATTENDANCE, HE MADE A MOTION TO TABLE THE AGENDA ITEM. HIS QUESTIONS WERE REGARDING THE TAX FORFEITURE VACANT PROPERTIES AND THE INTENT OF THE ORIGINAL DEVELOPMENT. IT WAS MOVED BY COUNCILMEMBER CONWAY, SECONDED BY COUNCILMEMBER BRANDMIRE, TO TABLE AGENDA ITEM 22. THE MOTION FAILED BY A 2-5 VOTE WITH COUNCILMEMBERS CONWAY AND BRANDMIRE VOTING IN FAVOR AND COUNCILMEMBERS HONTOS, LARAWAY, LEWIS, AND MASTERS VOTING AGAINST. FOLLOWING COUNCIL DISCUSSION, THE ORIGINAL MOTION UNANIMOUSLY CARRIED. THE ADOPTED ORDINANCE WAS ASSIGNED NUMBER 2863.

23. (A) ORDINANCE VACATING A 10 FOOT WIDE DRAINAGE AND UTILITY EASEMENTS CENTERED ON THE COMMON PROPERTY LINES LOCATED BETWEEN LOTS 3 & 4 AND LOTS 4 & 5, BLOCK 2, QUARRY WOODS SEVENTH ADDITION. (LOCATION: 3435, 3431, & 3437 GRANITE WAY SOUTH) (VAC-2022-01); AND
(B) FINAL PLAT OF QUARRY WOODS TENTH ADDITION (LOCATION: 3425, 3431, 3427 GRANITE WAY SOUTH) (PLAT-2022-01); AND
(C) SUBDIVISION AGREEMENT FOR QUARRY WOODS TENTH ADDITION. COMMUNITY DEVELOPMENT DIRECTOR MATT GLAESMAN INTRODUCED THE ITEM. THE PROPERTY OWNER IS PROPOSING TO REPLAT THREE EXISTING SINGLE-FAMILY LOTS INTO TWO LARGER SINGLE-FAMILY LOTS WITHIN QUARRY WOODS. COUNCIL PRESIDENT GOERGER OPENED THE PUBLIC HEARING ON AGENDA ITEMS 23 A.; 23 B; AND 23 C. NO ONE SPOKE. THE PUBLIC HEARING WAS CLOSED. IT WAS MOVED BY COUNCILMEMBER CONWAY, SECONDED BY COUNCILMEMBER BRANDMIRE, TO ADOPT 23 A. - THE ORDINANCE TO VACATE 10 FOOT WIDE DRAINAGE AND UTILITY EASEMENTS CENTERED ON THE COMMON PROPERTY LINES LOCATED BETWEEN LOTS 3 & 4 AND LOTS 4 & 5, BLOCK 2, QUARRY WOODS SEVENTH ADDITION. COUNCILMEMBER CONWAY STATED HIS DISAPPOINTMENT THAT A REPRESENTATIVE FOR THE DEVELOPER WAS NOT IN ATTENDANCE TO ANSWER QUESTIONS. THE MOTION UNANIMOUSLY CARRIED AND THE ADOPTED ORDINANCE WAS ASSIGNED NUMBER 2864. IT WAS THEN MOVED BY COUNCILMEMBER LARAWAY, SECONDED BY COUNCILMEMBER MASTERS, TO APPROVE THE FINAL PLAT OF QUARRY WOODS TENTH ADDITION (LOCATION: 3425, 3431, 3427 GRANITE WAY SOUTH) (PLAT-2022-01), AGENDA ITEM 23 B. THE MOTION UNANIMOUSLY CARRIED. LASTLY, IT WAS MOVED BY COUNCILMEMBER LARAWAY, SECONDED BY COUNCILMEMBER CONWAY, TO APPROVE THE SUBDIVISION AGREEMENT FOR QUARRY WOODS TENTH ADDITION – AGENDA ITEM 23 C. THE MOTION UNANIMOUSLY CARRIED.

OPEN DISCUSSION & ANNOUNCEMENTS:

COUNCILMEMBER LEWIS REMARKED THAT THE CITY NEEDS TO IMPROVE ITS SNOW AND ICE REMOVAL ON SIDEWALKS SO THAT RESIDENTS CAN BETTER NAVIGATE DURING THE WINTER MONTHS. PUBLIC WORKS DIRECTOR TRACY HODEL RESPONDED THAT THERE WAS A PILOT STUDY DONE ON A PORTION OF 25TH AND A FEASIBILITY STUDY/ANALYSIS THAT FOLLOWED. COUNCILMEMBER CONWAY ASKED FOR A FUTURE COUNCIL DISCUSSION ON THIS ISSUE.

COUNCILMEMBER CONWAY QUESTIONED THE CURRENT CITY PROCESS FOR LICENSING FOOD TRUCKS.

ADJOURNMENT:

IT WAS MOVED BY COUNCILMEMBER BRANDMIRE, SECONDED BY COUNCILMEMBER CONWAY, TO ADJOURN THE MEETING AT 7:57 P.M. THE MOTION UNANIMOUSLY CARRIED.

OPEN FORUM:

NO ONE WAS IN ATTENDANCE.

Jeff Goerger
City Council President

Seth Kauffman
City Clerk