

## CITY COUNCIL PROCEEDINGS

### AGENDA ITEM

March 12 2011

1. Following the Pledge of Allegiance, a regular meeting of the City Council of the City of St. Cloud, Minnesota, was held on March 12, 2011 at 6 p.m. in the City Council Chambers; and a Moment of Silence for our men and women serving in the Armed Forces.
2. Moment of Silence for our men and women serving in the Armed Forces.
3. Councilmember present were Berg, Goerger, Gohman, Johnson, Libert, and Masters. Councilmember Hontos was absent.

### Special Recognition:

4. **Mothers Against Drunk Driving “Environmental Strategies” Award to the City of St. Cloud for its collaborative and broad based approach to addressing underage consumption and high risk drinking.** Mayor Kleis recognized City Attorney Matt Staehling; four St. Cloud Police Officers for outstanding DUI enforcement – Officers Jennison, Pribnow, Priebe and Tylutcki; and the CCIT Team and Sergeant Oxtan, Officer McClure and Officer Holden.

### Consent Agenda:

5. **APPROVAL OF AGENDA.** ACTION TAKEN: Approved.
6. **APPROVAL OF MINUTES AND SUMMARY OF PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD FEBRUARY 27, 2012.** ACTION TAKEN: Approved.
7. **APPLICATION FOR A) TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE AND EXEMPTION FROM THE NOISE ORDINANCE FOR ST. KATHARINE DREXEL SCHOOL FOR THEIR MAYFEST FUNDRAISER TO BE HELD ON MAY 24, 2012 AT 428 2<sup>ND</sup> ST. SE .** ACTION TAKEN: Approved.

8. **APPLICATION FOR A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR THE CHURCH OF ST. PETER FOR AN EVENT TO BE HELD MAY 5, 2012 AT 930 31<sup>ST</sup> AVE. N. ACTION TAKEN: Approved.**
9. **APPLICATION FOR AMUSEMENT DEVICE LICENSES FOR BROS MUSIC AND GAMES, INC. DBA MIDWEST COIN CONCEPTS (DANIEL THOMAS O'HARA), 224 33<sup>RD</sup> AVENUE SOUTH, WAITE PARK, MN 56387. ACTION TAKEN: Approved.**
10. **AN ORDINANCE AMENDING THE 2007 CODE OF ORDINANCES BY ADDING SECTION 151 ENTITLED "WARD AND PRECINCT BOUNDARIES", RELATING TO A REDISTRICTING PLAN FOR THE CITY OF ST. CLOUD. ACTION TAKEN: Berg/Masters moved approval of setting reading and public hearing for March 26, 2012. Motion carried unanimously. Assigned proposed ordinance number 2012-02.**
11. **REQUEST FOR (A) ART FAIR IN THE GARDENS SPECIAL EVENT FROM THE MUNSIGER CLEMENS BOTANICAL SOCIETY FOR JULY 19, 2012; AND (B) APPLICATION FOR EXEMPTION TO THE ST. CLOUD CITY NOISE ORDINANCE; AND (C) A ONE DAY TEMPORARY ON-SALE LIQUOR LICENSE. ACTION TAKEN: Approved.**
12. **RESOLUTION REQUESTING FUNDING ASSISTANCE FROM THE MNDNR UNDER THE OUTDOOR RECREATION GRANT PROGRAM – WHITNEY PARK MIRACLE LEAGUE PLAYGROUND. ACTION TAKEN: Approved. Resolution was adopted and assigned number 2012-3-31.**
13. **CITY ASSESSOR REQUEST TO CHANGE THE BOARD OF APPEALS AND EQUALIZATION MEETING FROM WEDNESDAY, APRIL 11 TO WEDNESDAY, APRIL 18. ACTION TAKEN: Approved.**
14. **A) BUREAU OF CRIMINAL APPREHENSION'S (BCA) NEW MASTER JOINT**

**POWERS AGREEMENT (JPA).** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2012-3-32.

**B) SUBSCRIBER AGREEMENT BETWEEN BCA AND CITY OF ST. CLOUD FOR USE OF ONE OR MORE BCA SYSTEMS AND TOOLS TO ACCESS AND/OR SUBMIT COURT RECORDS TO ASSIST THE AGENCY IN THE EFFICIENT PERFORMANCE OF ITS DUTIES AS REQUIRED OR AUTHORIZED BY LAW OR COURT RULE.** ACTION TAKEN: Approved.

15. **APPROVE REQUEST TO CONTRACT WITH ROBERT HALF COMPANIES FOR IT SERVICES AND PURCHASE ABSOLUTE PC SUPPORT & MANAGEMENT SOFTWARE.** ACTION TAKEN: Approved.
16. **FEMA HAZARD MITIGATION GRANT AGREEMENT.** ACTION TAKEN: Approved.
17. **RESOLUTION RECEIVING CITY ENGINEER'S REPORT AND SETTING A PUBLIC HEARING FOR MARCH 26, 2012.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2012-3-33.
18. **RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR 10<sup>TH</sup> AVENUE NORTH AREA NEIGHBORHOOD IMPROVEMENTS – PHASE 3, CONTRACT 2012-07.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2012-3-34.
19. **RESOLUTION APPROVING A COOPERATIVE CONSTRUCTION AGREEMENT WITH STEARNS COUNTY FOR THE CITY COST PARTICIPATION IN THE CSAH 120 SAFETY IMPROVEMENTS FROM 500 FEET WEST OF 50<sup>TH</sup> AVENUE TO CONNECTICUT AVENUE AND THE INTERCHANGE IMPROVEMENTS AT CSAH 120/TH 15.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2012-3-35.
20. **ORDINANCE VACATING 22<sup>ND</sup> AVENUE NORTH FROM 6<sup>TH</sup> AVENUE NORTH TO THE BURLINGTON NORTHERN RAIL YARD PROPERTY.** (VAC-2012-

**02).** ACTION TAKEN: Reading and public hearing were set for March 26, 2012. Assigned proposed ordinance number 2012-03.

21. **ORDINANCE VACATING A SEGMENT OF 5<sup>TH</sup> AVENUE NORTH AND 8<sup>TH</sup> STREET NORTH LOCATED BETWEEN 506 AND 507 8<sup>TH</sup> STREET NORTH. (VAC-2012-01).** ACTION TAKEN: Reading and public hearing were set for March 26, 2012. Assigned proposed ordinance number 2012-04.

22. **ORDINANCE AMENDING ARTICLE 17.4 OF THE LAND DEVELOPMENT CODE TO INCREASE SCREENING AND BUFFERING REQUIREMENT BETWEEN RESIDENTIAL AND NON-RESIDENTIAL LAND USES.** ACTION TAKEN: Reading and public hearing were set for March 26, 2012. Assigned proposed ordinance number 2012-05.

**Open Forum:**

No one testified.

**Public Hearings:**

23. **PRESENTATION OF DRAFT 2013-2018 CAPITAL IMPROVEMENTS PROGRAM.**

Matt Glaesman, Community Development Director, presented a draft of the 2013-2018 Capital Improvements Program. He noted that a public hearing on this item will take place at the Planning Commission meeting on April 10, 2012.

**Adjournment:** There being no further business to discuss the meeting was adjourned at 6:37 p.m.

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City Council President  
John Libert

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Jennifer Burrows, Recording Council Secretary