

**CITY COUNCIL PROCEEDINGS**

**AGENDA ITEM**

**October 8, 2012**

1. Following the Pledge of Allegiance, a Special meeting of the City Council of the City of St. Cloud, Minnesota, was held on October 8, 2012 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, Hontos, Libert, and Masters. Councilmember Johnson was absent.

**Consent Agenda:**

4. **APPROVAL OF AGENDA.** ACTION TAKEN: Approved.
  
5. **APPROVAL OF MINUTES AND SUMMARY OF PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 10, 2012.** ACTION TAKEN: Approved.
  
6. **RESOLUTION APPOINTING ADDITIONAL ELECTION JUDGES FOR THE NOVEMBER 6, 2012 GENERAL ELECTION.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2012-10-154.
  
7. **RESOLUTION CERTIFYING THE LOCAL GOVERNMENTAL MATCH FOR FEDERAL TRANSPORTATION PLANNING FUNDS.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2012-10-155.
  
8. **A. WHITNEY RECREATION CENTER COOPERATIVE USE AGREEMENT WITH ST. CLOUD TECHNICAL & COMMUNITY COLLEGE; AND  
B. AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE ALL AGREEMENTS NECESSARY TO COMPLETE THE PROJECT.**  
ACTION TAKEN: Both items were approved.

9. **10-10 PARK BUILDING LEASE AGREEMENT WITH THE PROMISE NEIGHBORHOOD OF CENTRAL MINNESOTA.** ACTION TAKEN: Hontos/Goerger moved approval. Motion carried unanimously.
10. **RENEW LEASE AGREEMENT FOR ST. JOHNS CANTIUS' PARISH PARK.** ACTION TAKEN: Approved.
11. **ACCEPTANCE OF PROPOSALS FOR SIDEWALK SNOW REMOVAL SERVICES FOR THE PERIOD NOVEMBER 1, 2012, THROUGH MAY 1, 2013.** ACTION TAKEN: Approved.
12. **AGREEMENTS FOR RENTAL OF SNOW REMOVAL EQUIPMENT FOR THE STREET DIVISION FOR THE 2012-2013 YEAR.** ACTION TAKEN: Approved.
13. **RESOLUTION AUTHORIZING MAYOR AND CITY CLERK TO EXECUTE A CONTRACT FOR DEED WITH HASHIRO CHILD CARE CENTER TO LEASE FORMER FIRE STATION 2 AT 700 41<sup>ST</sup> AVENUE NORTH.** ACTION TAKEN: Item was withdrawn by Administration.
14. **APPROVAL OF RENTAL AGREEMENT BETWEEN ST. CLOUD AVIATION AND THE CITY OF ST. CLOUD FOR RENTAL OF THE DE-ICE TRUCK AT THE ST. CLOUD REGIONAL AIRPORT.** ACTION TAKEN: Approved.
15. **RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO STATE OF MN AIR SERVICE PROMOTION GRANT AGREEMENT 02267 FOR THE ST. CLOUD REGIONAL AIRPORT.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2012-10-156.
16. **RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF ST. CLOUD AND THE UNITED STATES OF AMERICA THROUGH THE GENERAL SERVICES ADMINISTRATION TO ALLOW THE TRANSPORTATION SECURITY ADMINISTRATION TO LEASE OFFICE SPACE IN THE AIRLINE TERMINAL**

**BUILDING AT THE ST. CLOUD REGIONAL AIRPORT. ACTION TAKEN:**  
Approved. Resolution was adopted and assigned number 2012-10-157.

**Open Forum:**

No one testified.

**New Business:**

17. **APPEAL OF THE ZONING BOARD OF APPEALS' APPROVAL OF THE REQUEST OF DAVID GAIDA ON BEHALF OF JRSR PARTNERSHIP FOR VARIANCES FROM ARTICLE 8, SECTION 8.3, TABLE 8-2 (FRONT YARD SETBACK, INTERIOR SIDE YARD SETBACK, REAR YARD SETBACK, MAXIMUM LOT COVERAGE, MAXIMUM FLOOR AREA RATION, AND REAR YARD OPEN SPACE) AND VARIANCE FROM ARTICLE 16, SECTION 16.7, C., (OFF-STREET PARKING IN A REQUIRED SETBACK AREA) OF THE LAND DEVELOPMENT CODE TO ALLOW A LODGING HOUSE AT 520 8<sup>TH</sup> AVENUE SOUTH. (VAR-2012-14).**

Matt Glaesman, Community Development Director, gave a brief overview. Masters/Hontos moved to set a public hearing to discuss the issue further. Motion carried 4-2; Councilmembers Gohman and Libert voted against. The public hearing date was not set.

18. **APPEAL OF THE ZONING BOARD OF APPEALS' DENIAL OF THE REQUEST OF THOMAS RENTZ FOR A VARIANCE FROM ARTICLE 8, SECTION 8.3, TABLE 8-2, (STREET SIDE YARD SETBACK) AND ARTICLE 15, SECTION 15.5, A., 9 (SETBACK FROM PRINCIPAL BUILDING) TO CONSTRUCT A GAZEBO AT 1701 9<sup>TH</sup> AVENUE SOUTHEAST. (VAR-2012-17).**

Matt Glaesman, Community Development Director, gave a brief overview. Goerger/Masters moved to set a public hearing at a future date to be determined. Motion failed 2-3-1; Councilmembers Gohman, Hontos, and Libert voted against and Councilmember Berg abstained. Libert/Hontos moved to approve the resolution upholding the Zoning Board of Appeals decision as presented in the packet. Motion

carried 3-2-1; Councilmembers Gohman and Hontos voted against and Councilmember Berg abstained.

**Open Discussion:**

- Mayor Kleis announced that there will be a Town Hall Interactive Meeting the following Monday, October 15 at 5 p.m. Topic of discussion will be the bond referendum.

**Adjournment:** There being no further business to discuss the meeting was adjourned at 6:25 p.m.

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City Council President

John Libert

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Jennifer Burrows, Recording Council Secretary