

CITY COUNCIL PROCEEDINGS

AGENDA ITEM

February 11, 2013

1. Following the Pledge of Allegiance, a regular meeting of the City Council of the City of St. Cloud, Minnesota, was held on February 11, 2013 at 6 p.m. in the City Council Chambers.
2. Moment of Silence for our men and women serving in the Armed Forces.
3. Councilmember present were Goerger, Gohman, Johnson, Lewis, Libert, and Masters. Councilmember Hontos was absent.

Consent Agenda:

4. **APPROVAL OF AGENDA.** ACTION TAKEN: Approved with the addition of item 5B.

5. **A) CONFIRM MAYOR’S APPOINTMENTS TO THE RIVER’S EDGE CONVENTION CENTER ADVISORY BOARD.** ACTION TAKEN: Approved the appointments of Dan Barth and Patty Gaetz for terms to commence immediately and expire February 28, 2014; Gary Berg and Jodi Domeier for terms to commence immediately and expire February 28, 2015; and Jim Graves, Linda Feuling, and Scott Raden for terms to commence immediately and expire February 28, 2016.

B) CONFIRM MAYOR’S REAPPOINTMENT AND APPOINTMENT OF COUNCILMEMBERS TO THE ECONOMIC DEVELOPMENT AUTHORITY BOARD. ACTION TAKEN: Approved the reappointment of Councilmember John Libert and appointment of Councilmember Dave Masters to terms to commence immediately and expire September 30, 2014.

6. **APPLICATION FOR AN ON-SALE INTOXICATING LIQUOR LICENSE FOR MIDTOWN FITNESS OF ST. CLOUD, LLC DBA THE TUSCAN CENTER AT MIDTOWN SQUARE, 3333 WEST DIVISION ST., #116.** ACTION TAKEN: Public hearing set for February 25, 2013.

7. **APPLICATION FOR A TOBACCO LICENSE FOR GRAND ST. PAUL CVS, LLC DBA CVS PHARMACY #6507, 2420 DIVISION STREET. ACTION TAKEN:**
Approved.

8. **A) AN ORDINANCE AMENDING SECTION 810:30, SUBDIVISION 14, OF THE 2007 CODE OF ORDINANCES OF THE CIYT OF ST. CLOUD ENTITLED, “CONDITIONS OF LICENSE,” BY ADDING A NEW SUBDIVISION 15 ENTITLED, “UNDERAGE PRESENCE IN LICENSED PREMISES.” ACTION TAKEN:** Reading and public hearing set for February 25, 2013. Assigned proposed ordinance number 2013-01.
B) AN ORDINANCE AMENDING CHAPTER 810 OF THE CODE OF ORDINANCES OF THE CITY OF ST. CLOUD ENTITLED, “INTOXICATING LIQUOR,” BY AMENDING SECTION 810:70 ENTITLED, “PENALTIES FOR VIOLATIONS.” ACTION TAKEN: Reading and public hearing set for February 25, 2013. Assigned proposed ordinance number 2013-02.

9. **AUTHORIZE MAYOR AND CITY CLERK TO ENTER INTO AGREEMENT WITH WESTERN ECONOMIC SERVICES LLC TO CONDUCT A HOUSING MARKET ANALYSIS. ACTION TAKEN:** Approved.

10. **PURCHASE A USED SCISSORS LIFT. ACTION TAKEN:** Approved.

11. **APPROVE A CUSTOMER PARTICIPATION AGREEMENT TO COMPLETE THE GRAND CENTRAL PARKING RAMP LIGHTING RETROFIT. ACTION TAKEN:** Approved.

12. **RESOLUTION ACCEPTING THE LOW BID FOR THE PURCHASE OF REFUSE AND YARD WASTE BAGS. ACTION TAKEN:** Approved. Resolution was adopted and assigned number 2013-2-27.

13. **ACCEPT THE GREATER ST. CLOUD AREA COMMUNITY PRIORITIES**

INITIATIVE GRANT AGREEMENT IN THE AMOUNT OF \$7,500 TO SUPPORT REGIONAL AIR SERVICE AT THE ST. CLOUD REGIONAL AIRPORT.

ACTION TAKEN: Johnson/Gohman moved approval. Motion carried unanimously.

Open Forum:

- Gary Markfort, 728 8th Ave. SE. Mr. Markfort approached the City Council to present his concerns about improvements scheduled for 8th Avenue SE. He spoke in opposition of this item being brought back for reconsideration at the January 28, 2013 meeting and requested that it be brought back for public input. He addressed such issues as the cost of the project to homeowners; the sidewalk – which he would like to see removed from project; and other items such as the mature trees and stop signs that are being removed. He also distributed a handout. This item was forwarded to Administration for consideration/reply.

Old Business:

14. **RESOLUTION IN SUPPORT OF CREATING AN AIRPORT AUTHORITY.**

Mayor Kleis gave a brief overview. Libert/Masters moved approval. Motion carried unanimously. Resolution was adopted and assigned number 2013-2-28.

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

City Council President
Jeff Goerger

Jennifer Burrows, Recording Council Secretary