

**CITY COUNCIL PROCEEDINGS**

**AGENDA ITEM**

**February 10, 2014**

1. Following the Pledge of Allegiance, a regular meeting of the City Council of the City of St. Cloud, Minnesota, was held on February 10, 2014 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, Hontos, Johnson, Lewis, Libert, and Masters.

**Consent Agenda:**

4. **APPROVAL OF AGENDA.** ACTION TAKEN: Approved.
5. **APPROVAL OF MINUTES OF REGULAR CITY COUNCIL MEETING HELD JANUARY 27, 2014.** ACTION TAKEN: Approved.
6. **APPLICATION FOR THE TRANSFER OF AN OFF-SALE INTOXICATING LIQUOR LICENSE FROM FABIAN CORPORATION (FABIAN) DBA HIGHWAY 10 LIQUOR STORE TO HIGHWAY 10 LIQUOR, INCORPORATED (HOLLENCAMP), DBA HIGHWAY 10 LIQUOR. ESTABLISHMENT LOCATED AT 19 NORTH HIGHWAY 10.** ACTION TAKEN: Public hearing was set for February 24, 2014.
7. **APPLICATION FOR AN ON-SALE INTOXICATING AND SPECIAL SUNDAY LIQUOR LICENSE FOR HENNING BROTHERS PIZZA, LLC DBA WALDO'S PIZZA, 823 WEST ST. GERMAIN STREET.** ACTION TAKEN: Public hearing was set for February 24, 2014.
8. **APPLICATION FOR A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR THE WHITNEY SENIOR CENTER FOR A WINE EDUCATION CLASS TO BE CONDUCTED ON WEDNESDAY, APRIL 16, 2014.** ACTION

TAKEN: Approved.

9. **RENEWAL OF TOBACCO LICENSE FOR THE PERIOD JANUARY 1 TO DECEMBER 31, 2014 FOR VAPE IT ZONE, LLC, DBA VAPE IT ZONE, 41010 WEST DIVISION STREET. ACTION TAKEN: Approved.**
10. **APPLICATION FOR A TOBACCO LICENSE FOR VINO REGALE INCORPORATED DBA THE WINE SHOP BY NICHOLAS BARTH, 218 6<sup>TH</sup> AVE. S. ACTION TAKEN: Approved.**
11. **APPLICATION FOR THE RENEWAL OF AN AMUSEMENT DEVICE LICENSE FOR BLIZZARD HOSPITALITY CORP., DBA BIOLOGY, 701 WEST ST. GERMAIN, SUITE 100. ACTION TAKEN: Approved.**
12. **APPROVAL OF A NEW MASSAGE FACILITY LICENSE PENDING A SATISFACTORY INSPECTION BY THE HEALTH & INSPECTIONS DEPARTMENT FOR JILL LYNN HERCHENHAHN, DBA BODY KINETICS 25 7<sup>TH</sup> AVENUE SOUTH, ST. CLOUD. ACTION TAKEN: Approved.**
13. **APPROVAL OF A NEW MASSAGE FACILITY LICENSE PENDING A SATISFACTORY INSPECTIONS BY THE HEALTH & INSPECTIONS DEPARTMENT AND BUILDING SAFETY DEPARTMENTS FOR TANIA MICHELE LANDWEHR DBA A HEALING TOUCH LLC, 600 25<sup>TH</sup> AVENUE SOUTH, SUITE 104, ST. CLOUD. ACTION TAKEN: Hontos/Gohman moved approval. Motion carried unanimously.**
14. **RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT (IN PARTNERSHIP WITH THE YMCA) WITH HMA FOR ARCHITECTURAL SERVICES FOR THE DESIGN AND CONSTRUCTION OF THE ST. CLOUD/YMCA COMMUNITY AQUATICS CENTER. ACTION TAKEN: Hontos/Masters moved approval. Motion carried unanimously. Resolution was adopted and assigned number 2014-2-11.**

15. **A) GFOA ERP PROJECT – IMPLEMENTATION OF LEGAL CASE MANAGEMENT SOFTWARE.** ACTION TAKEN: Approved.  
**B) GFOA ERP PROJECT – RECOMMENATION FOR EXPANDING THE IMAGING SYSTEM CITYWIDE.** ACTION TAKEN: Approved.
16. **REQUEST FOR UNBUDGETED PROJECT FUNDS TOTALING \$60,000 FROM THE 226 PARK RESERVE TO SUPPORT CALVARY HILL PARK IMPROVEMENTS.** ACTION TAKEN: Approved.
17. **A) APPROVE A REQUEST FOR THE ST. CLOUD GRANITEMAN TRIATHLON FROM GRANITEMAN EVENTS INCORPORATED.** ACTION TAKEN: Approved.  
**B) APPROVE AN EXEMPTION TO THE ST. CLOUD CITY NOISE ORDINANCE.** ACTION TAKEN: Approved.
18. **A) ACCEPT \$19,800 IN REIMBURSEMENT GRANT FUNDING FROM THE MNDNR UNDER THE 2013 FEDERAL RECREATIONAL TRAIL GRANT PROGRAM.** ACTION TAKEN: Approved.  
**B) APPROVE LOW QUOTES FOR THE PURCHASE OF SNOW GROOMING EQUIPMENT.** ACTION TAKEN: Approved.
19. **ORDINANCE AMENDING SECTION 275 ENTITLED “TRANSPORTATION INFRASTRUCTURE ADVISORY BOARD” OF THE 2007 CODE OF ORDINANCES.** ACTION TAKEN: Reading and public hearing set for February 24, 2014.
20. **CHANGE ORDER #18 FOR THE WASTEWATER TREATMENT FACILITY – REHABILITATION, UPGRADE AND EXPANSION PROJECT.** ACTION TAKEN: Approved.
21. **RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER**

**INTO STATE OF MN AIR SERVICE PROMOTION GRANT AGREEMENT 05318 FOR THE ST. CLOUD REGIONAL AIRPORT. ACTION TAKEN:** Hontos/Gohman moved approval. Motion carried unanimously. Resolution was adopted and assigned number 2014-2-12.

**Open Forum:**

No one testified.

**Public Hearings:**

22. **ORDINANCE AMENDING SECTION 700:15 SUBD. 12 OF THE 2007 CODE OF ORDINANCES OF THE CITY OF ST. CLOUD ENTITLED “PARKING PROHIBITED”.**

Gregg Engdahl, City Clerk, gave a brief overview of the ordinance and recommended approval. Council President Goerger opened the public hearing. No one testified. Council President Goerger closed the public hearing. Gohman/Libert moved approval. Motion carried unanimously. Ordinance was assigned number 2582.

**Old Business:**

23. **RESOLUTION ORDERING ASSESSMENT ROLL 1 FOR 2013 IMPROVEMENTS.**

Steve Foss, City Engineer, updated the City Council on the items held over from the January 27, 2014 public hearing. He noted there were no changes made and recommended approval. Hontos/Masters moved approval. Motion carried unanimously. Resolution was adopted and assigned number 2014-2-13.

**Open Discussion:**

- Councilmember Hontos brought forward discussion in regard to a letter from Brian Murphy pertaining to rental units in south St. Cloud (near St. Cloud State University). Councilmember Hontos noted that at the City Council meeting on January 27, 2014 he requested that this letter be put on this council agenda and it was not. He feels that there is a lack of communication with City Administration.

There was discussion among the City Council and Administration and it was decided that the letter, along with issues pertaining to inspections/compliance, be discussed at the City Council Retreat in April. Mayor Kleis noted that at the retreat the Administration would like to walk the City Council through the inspection process as part of this discussion.

**Adjournment:** There being no further business to discuss the meeting was adjourned at 7:33 p.m.

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City Council President  
Jeff Goerger

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Jennifer Burrows, Recording Council Secretary