

CITY COUNCIL PROCEEDINGS

AGENDA ITEM

May 19, 2014

1. Following the Pledge of Allegiance, a regular meeting of the City Council of the City of St. Cloud, Minnesota, was held on May 19, 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, and Libert. Councilmember Masters was absent.

Consent Agenda:

4. **APPROVAL OF AGENDA.** ACTION TAKEN: Approved.
5. **APPROVAL OF MINUTES OF REGULAR CITY COUNCIL MEETINGS HELD APRIL 21, 2014 AND May 5, 2014.** ACTION TAKEN: Approved.
6. **CONFIRM MAYOR'S REAPPOINTMENT TO THE PLANNING COMMISSION.** ACTION TAKEN: Confirmed the reappointment of Dennis Ballantine to his first full term to commence immediately and expire April 30, 2019.
7. **CONFIRM MAYOR'S REAPPOINTMENTS TO THE ZONING BOARD OF APPEALS.** ACTION TAKEN: Confirmed the reappointments of Allen Bright and James Newman to second terms to commence immediately and expire April 30, 2014.
8. **CONFIRM MAYOR'S APPOINTMENT AND REAPPOINTMENT TO THE POLICE CITIZEN REVIEW BOARD.** ACTION TAKEN: Confirmed the appointment of Assistant Chief Rich Wilson and the reappointment of Deb Backus to terms to commence immediately and expire April 30, 2017.
9. **APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT WITH MAHOWALD INSURANCE AGENCY.** ACTION TAKEN: Approved.
10. **APPLICATION FOR THE RENEWAL OF ON-SALE INTOXICATING, OFF-SALE**

INTOXICATING, SPECIAL SUNDAY, CLUB, THEATRE, BREW PUB OFF-SALE AND COMBINATION 3.2 PERCENT MALT LIQUOR AND WINE LICENSES FOR THE PERIOD JULY 1, 2014 TO JUNE 30, 2015. ACTION TAKEN: Set public hearing for June 9, 2014.

11. **APPLICATION FOR TEMPORARY "SPECIAL EVENT" OUTDOOR SALES OF LIQUOR IN THE PARKING LOT AT OLD CHICAGO, 4040 2ND STREET SOUTH, ON JUNE 18 FROM NOON – 9:30 P.M.** ACTION TAKEN: Approved.
12. **RESOLUTION AUTHORIZING SPONSORSHIP OF CROSS-COUNTRY SKI TRAILS OPERATED BY THE NORDIC SKI CLUB OF CENTRAL MINNESOTA.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2014-5-48.
13. **INFORMATION TECHNOLOGY UPGRADES FOR FIRE STATION ALERTING SYSTEM.** ACTION TAKEN: Approved.
14. **A. ORDINANCE AMENDING SECTION 365 OF THE CODE OF ORDINANCES ENTITLED "ADMINISTRATIVE HEARING PROCESS."** ACTION TAKEN: Reading and public hearing set for June 9, 2014. Assigned proposed ordinance number 2014-11.
B. ORDINANCE AMENDING SECTION 1100 OF THE CODE OF ORDINANCES ENTITLED "ADMINISTRATIVE OFFENSES." ACTION TAKEN: Reading and public hearing set for June 9, 2014. Assigned proposed ordinance number 2014-12.
15. **RESOLUTION AUTHORIZING SAUK RIVER WATERSHED DISTRICT COST-SHARE ASSISTANCE PROGRAM FOR THE SEBERGER NEIGHBORHOOD PUBLIC IMPROVEMENT PROJECTS – AREAS A THROUGH D.** ACTION TAKEN: Johnson/Gohman moved approval. Motion carried unanimously. Resolution was adopted and assigned number 2014-5-49.
16. **RESOLUTION APPROVING TEMPORARY EXCAVATION PERMIT TO ALLOW EXTRACATION OF GRANULAR MATERIAL FROM THE SITE FOR THE 33RD STREET SOUTH/TRUNK HIGHWAY 15 INTERCHANGE PROJECT. (LOCAITON: 3319 COUNTY ROAD 74).** ACTION TAKEN: Hontos/Libert moved approval. Motion carried unanimously. Resolution was adopted and assigned number 2014-5-50.

17. **A. ORDINANCE VACATING THE DRAINAGE AND UTILITY EASEMENT LOCATED ALONG THE SOUTHWESTERN LOT LINE OF LOT 14, BLOCK 2, SOMMERSBY PLAT 2. (LOCATION: 2275 37TH ST. S.) (VAC-2014-01);**

B. FINAL PLAT OF SOMMERSBY PLAT 3.

ACTION TAKEN: Reading and public hearing set for June 9, 2014. Assigned proposed ordinance number 2014-13.

18. **CLEARWATER ROAD REALIGNMENT STREET AND DRAINAGE IMPROVEMENTS, CONTRACT 2013-01A, S.A.P. 162-162-001:**

A. RESOLUTION ACCEPTING LOW BID FOR CLEARWATER ROAD REALIGNMENT STREET AND DRAINAGE IMPROVEMENTS, CONTRACT 2013-01A, S.A.P. 162-162-01.

B. RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF ST. CLOUD, MINNESOTA, TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF BONDS TO BE ISSUED BY THE CITY, CONTRACT 2013-01A, S.A.P. 162-162-01.

C. LOW QUOTE FOR CONSTRUCTION MATERIAL TESTING SERVICES FOR CLEARWATER ROAD REALIGNMENT STREET AND DRAINAGE IMPROVEMENTS, CONTRACT 2013-01A, S.A.P. 162-162-001.

ACTION TAKEN: Approved. Resolution (A) was adopted and assigned number 2014-5-51. Resolution (B) was adopted and assigned number 2014-5-52.

Open Forum:

No one testified.

Public Hearings:

19. **PUBLIC HEARING ON A RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE OBLIGATIONS WEDUM ST. CLOUD STUDENT HOUSING, LLC PROJECT.** Matt Staehling, City Attorney, reviewed the item for Finance Director John Norman. Council President Goerger opened the public hearing. The following individual testified:

Jay Portz, 2012 Lone Oak Circle – St. Cloud, MN 56301. Mr. Ports is a representative of the Wedum Foundation.

Council President Goerger closed the public hearing. Councilmember Johnson and Hontos questioned the public benefit of this project. Councilmember Hontos stated that if there isn't a public benefit then he couldn't support the project. Lewis/Libert moved approval. Motion carried 4-2; Councilmember Hontos and Johnson voted against. The Resolution was adopted and assigned number 2014-5-53.

20. ~~**APPLICATION FOR THE TRANSFER OF AN ON-SALE INTOXICATING AND SPECIAL SUNDAY LIQUOR LICENSE FROM LINCOLN DEPOT INC., (MARY ISAACS) DBA LINCOLN DEPOT TO MICHAEL NELSON, DBA LINCOLN DEPOT, 629 LINCOLN AVE. SE.**~~

21. **A. ORDINANCE REZONING A 3.2 ACRE PARCEL ON HADRIAN ROAD FROM AG, AGRICULTURAL DISTRICT TO C5, HIGHWAY COMMERCIAL DISTRICT. (LOCATION: HADRIAN ROAD) (REZ-2014-04); AND**
B. PRELIMINARY PLAT OF GRANITE CITY CROSSINGS.

Matt Glaesman, Community Development Director, presented the ordinance. Council President Goerger opened the public hearing. The following individual testified:

Bill Griffith, Representing Anchor Bank, requested approval of rezoning.

Council President Goerger closed the public hearing. Gohman/Libert moved approval of the Ordinance rezoning a 3.2 acre parcel on Hadrian Road from AG, Agricultural District to C5, Highway Commercial District. Motion carried unanimously. Ordinance was adopted and assigned number 2589. Libert/Johnson moved approval of the Preliminary Plat of Granite City Crossings. Motion carried 5-0; Councilmember Lewis was absent for the vote.

22. **ORDINANCE VACATING THE DRAINAGE AND UTILITY EASEMENT LOCATED BETWEEN LOTS 5 AND 6, BLOCK 1, WALDEN WOODS PLAT 3, ST. CLOUD, STEARNS COUNTY, MINNESOTA. (LOCATION: 2821 WALDEN WAY) (VAC-2014-02)**

Matt Glaesman, Community Development Director, gave a brief overview of the ordinance. Council President Goerger opened the public hearing. No one

testified. Council President Goerger closed the public hearing. Libert/Gohman moved approval. Motion carried unanimously. Ordinance was adopted and assigned number 2590.

New Business:

23. **UPDATE ON THE RSVP PROGRAM.**

Lisa Braun, RSVP Director, presented an update on the RSVP program. She also introduced Randy Kroll, the Chair of the RSVP Advisory Board.

Open Discussion:

- Councilmember Hontos requested an update on the Beaver Island Trail north extension Project. It was stated that the city was waiting for the DNR Permit and when they finally received it and went out for bids, they didn't receive any. They are planning to rebid this summer.

Adjournment: There being no further business to discuss the meeting was adjourned at 7:08 p.m.

City Council President
Jeff Goerger

Jennifer Burrows, Recording Council Secretary