

CITY COUNCIL PROCEEDINGS

AGENDA ITEM:

MARCH 9, 2015

1. Following the Pledge of Allegiance, a regular meeting of the City Council of the City of St. Cloud, Minnesota, was held on March 9, 2015 at 6:00 p.m. in the City Council Chambers.
2. A Moment of Silence was held for our men and women serving in the Armed Forces.
3. Roll Call: Councilmembers Goerger, Johnson, Lewis, Libert, and Masters were present. Councilmembers Hontos and Gohman were absent.

SPECIAL RECOGNITION:

4. Mayor Dave Kleis introduced North Jr. High 6th Grade students Caleb Dirckx and Grace Fischer, who gave a presentation to the City Council on their Community Problem Solving Project. Teacher and project coordinator Karlyn Doyle was also attending. Mayor Kleis highlighted Caleb as the newest ex-officio member on the City's Transportation Infrastructure Advisory Board.

CONSENT AGENDA:

5. **APPROVAL OF AGENDA.** ACTION TAKEN: One addition to the agenda was brought forward by administration under Open Discussion- **Resolution Establishing Topics for the Study Sessions for 2015.**
6. **APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD FEBRUARY 9, 2015.** ACTION TAKEN: Approved.
7. **MAYOR'S REAPPOINTMENT TO THE BOARD OF EXAMINERS FOR MECHANICAL INSTALLERS.** ACTION TAKEN: Approved the reappointments of Joanne Meyer and Scott Fischer to terms to commence immediately and expire March 1, 2018.
8. **MAYOR'S APPOINTMENT TO THE WHITNEY SENIOR CENTER BOARD.** ACTION TAKEN: Approved the appointment of Mel Strack to his first term to commence April 1, 2015 and expire March 31, 2018.
9. **(A) REQUEST FOR THE 5TH ANNUAL SUMMERTIME BY GEORGE FESTIVAL FROM THE ST. CLOUD ROTARY CLUB; (B) REQUEST FOR AN AUTOMATIC EXEMPTION TO THE ST. CLOUD CITY NOISE ORDINANCE; AND (C) REQUEST FOR TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSES FOR THE ROTARY CLUB FOR ANNUAL SUMMERTIME BY GEORGE EVENTS TO BE HELD ON JUNE 10, 17, 24; JULY 1, 8, 15, 22, 29; AND AUGUST 5, 12, 19, 26 WITH PROVISIONAL RAIN OUT DATES OF SEPTEMBER 2nd AND 9th.** ACTION TAKEN: This item was pulled by

Councilmember Lewis for separate discussion. It was moved by Councilmember Lewis, seconded by Councilmember Johnson, to approve subject to receipt of favorable public safety review. Diane Kroska, St. Cloud Rotary Chairperson, gave kudos to city staff for last year's assistance and circulated posters highlighting the Wednesday evening music schedule for 2015 *SummerTime by George*. Mayor Kleis acknowledged the St. Cloud Rotary for celebrating its 90th year. The issues of monitoring impending storms, amplification of music, and containment of liquor sales were addressed. The motion unanimously carried.

10. APPLICATION FOR A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR THE STEARNS COUNTY HISTORICAL SOCIETY FOR A FUNDRAISING EVENT TO BE HELD AT THE MUSEUM ON THURSDAY, APRIL 23, 2015. ACTION TAKEN: Approved.

11. APPLICATION FOR (A) TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE; AND (B) EXEMPTION FROM THE CITY'S NOISE ORDINANCE FOR ST. KATHARINE DREXEL SCHOOL FOR A MAYFEST FUNDRAISING EVENT TO BE HELD ON MAY 15, 2015, AT THE SCHOOL, 428 2ND STREET SE. ACTION TAKEN: Approved.

12. RESOLUTION APPROVING A BUSINESS SUBSIDY AGREEMENT REGARDING THE CMMB, LLLP AND PARK INDUSTRIES, INC. PROJECT. ACTION TAKEN: Councilmember Lewis pulled this item for discussion. It was moved by Councilmember Lewis, seconded by Councilmember Johnson, to approve the resolution as submitted. Lewis requested more information regarding the item. Community Development Director Matt Glaesman noted that there are no changes to the terms of the agreement adopted this past September. This is simply a procedural step to get the document signed. The motion unanimously carried. Resolution adopted and assigned number 2015-3-26.

13. AMENDMENT #1 TO THE PROFESSIONAL SERVICES CONTRACT FOR DESIGN PHASE AND BIDDING SERVICES FOR THE WATER TREATMENT FACILITY FLOW TRAIN III PROJECT. ACTION TAKEN: Approved.

14. SET PUBLIC HEARING DATE FOR APRIL 20, 2015 REGARDING CDBG 2015-2019 CONSOLIDATED PLAN AND PROGRAM YEAR 2015 ANNUAL ACTION PLAN. ACTION TAKEN: Approved.

15. AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE DOCUMENTS EXCHANGING PROPERTY NEAR THE INTERSECTION OF 33RD STREET SOUTH AND COUNTY ROAD 74 WITH ISD 742. ACTION TAKEN: This item was pulled by Councilmember Lewis for discussion. It was moved by Councilmember Lewis, seconded by Councilmember Masters, to authorize the execution of the documents. Councilmember Johnson spoke to the history of this land swap and asked to receive a copy of the most recent appraisal reports. He then made a motion to defer this item to the March 23rd agenda. The motion failed for a lack of a second. Further discussion ensued with comments regarding the easement.

Following discussion, the motion carried by a 4-1 vote with Councilmember Johnson voting against.

16. **RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR RAYMOND AVENUE N.E. AREA NEIGHBORHOOD IMPROVEMENTS – AREA B, CONTRACT 2015-02B.** ACTION TAKEN: Resolution adopted and assigned number 2015-3-27.

17. **RESOLUTION RECEIVING CITY ENGINEER’S REPORT AND SETTING A PUBLIC HEARING FOR MARCH 23, 2015, TO CONSIDER 2015 PAVEMENT MANAGEMENT ACTIVITIES FOR BITUMINOUS MILL AND OVERLAY, CRACK SEAL AND SEAL COAT IMPROVEMENTS.** ACTION TAKEN: Resolution adopted and assigned number 2015-3-28.

OPEN FORUM: No one spoke.

PUBLIC HEARINGS:

18. **AN ORDINANCE AMENDING THE RIVER’S EDGE CONVENTION CENTER ADVISORY BOARD.** Mayor Dave Kleis spoke to the original establishment of the board, noting that the board has provided good external advice. He discouraged including a Council member on the advisory board, which was originally established to obtain citizen input and grass roots advice. Tony Goddard, Director of Community Services and Facilities, stated that the board members are professionals connected to the hospitality industry. Administration recommends eliminating the automatic two-year sunset provision. Council President Goerger opened the public hearing. No one spoke. The public hearing was closed. It was moved by Councilmember Masters, seconded by Councilmember Johnson, to adopt the ordinance as presented. The motion unanimously carried. The adopted ordinance was assigned number 2616.

OPEN DISCUSSION & ANNOUNCEMENTS:

Council President Goerger announced the add-on resolution entitled, “Resolution Establishing Topics for Study Sessions for 2015.” City Administrator Mike Williams had ranked the order of the top vote-getting topics. It was moved by Councilmember Libert, seconded by Councilmember Johnson, to adopt the resolution as presented. The motion unanimously carried. The adopted resolution was assigned number 2015-3-29.

Councilmember Lewis commented favorably on the approved extension of the Beaver Island Trail and how it will serve as a future attraction for visitors.

ADJOURNMENT:

There being no further business to discuss, City Council President Goerger adjourned the meeting at 6:52 p.m.

Council President Jeff Goerger

Respectfully submitted by

Sandy Hilsen
Recording Council Secretary