

CITY COUNCIL PROCEEDINGS

AGENDA ITEM

March 16, 2009

1. Following the Pledge of Allegiance, a regular meeting of the City Council of the City of St. Cloud, Minnesota, was held on March 16, 2009 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 Garven, Johnson, Libert, Masters, and Pederson. Councilmembers Berg and Hontos were absent.
- 3A. Mayor Kleis asked for a Moment of Silence for City Employee Andrea Nieters who passed away on March 12, 2009.

Consent Agenda:

4. **APPROVAL OF AGENDA.** ACTION TAKEN: Approved.
5. **APPROVAL OF THE MINUTES AND SUMMARY OF PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD FEBRUARY 9, 2009.** ACTION TAKEN: Masters/Garven moved approval with correction. Motion carried unanimously.
6. **APPROVAL OF THE MINUTES AND SUMMARY OF PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD FEBRUARY 23, 2009.** ACTION TAKEN: Approved.
7. **CONFIRM MAYOR'S RE-APPOINTMENTS TO THE BOARD OF EXAMINERS OF MECHANICAL INSTALLERS.** ACTION TAKEN: Confirmed Mayor's re-appointments of Scott Fischer and Joanne Meyer to fourth terms, and Rick Morford to his second term, all to commence immediately and expire on March 1, 2012.
8. **CONFIRM MAYOR'S APPOINTMENT TO THE CIVIL SERVICE BOARD.** ACTION TAKEN: Confirmed Mayor's appointment of Rob Ruprecht for his first term to commence immediately and expire June 30, 2011.
9. **APPROVAL OF ST. CLOUD'S SUPPORT FOR THE WARRIOR TO CITIZEN INITIATIVE TO BECOME A YELLOW RIBBON COMMUNITY IN MINNESOTA AS RECOGNIZED BY GOVERNOR PAWLENTY.** ACTION TAKEN: Approved.
10. **RESOLUTIONS AUTHORIZING THE RENEWAL OF A CHARITABLE GAMBLING PREMISES PERMIT FOR THE MINNESOTA FISHING MUSEUM FOR ACTIVITIES TO BE CONDUCTED AT A) JM SPEESTOP, 1501**

NORTHWAY DRIVE, B) JM SPEEDSTOP WEST, 3535 ST. GERMAIN ST.
ACTION TAKEN: Approved. Resolutions were adopted and assigned numbers 2009-3-24 and 2009-3-25.

11. **SET DATE FOR 2009 CITY BOARD OF APPEAL AND EQUALIZATION MEETING.** ACTION TAKEN: Meeting was set for Wednesday, April 8, 2009 at 3:30 p.m. in the City Council Chambers.
12. **REQUEST FROM LANDWEHR CONSTRUCTION FOR USE OF THE LAKE GEORGE WARMING SHELTER BUILDING FOR MNDOT OFFICES FOR THE TH 23 PROJECT.** ACTION TAKEN: Approved.
13. **A RESOLUTION ACCEPTING A BITUMINOUS TRAIL IMPROVEMENT IN FELICITY PARK FROM THE CITY OF SARTELL.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2009-3-26.
14. **ELERT & ASSOCIATES FOR CONSULTING SERVICES IN DESIGNING FIBER CONNECTIVITY FROM THE NEW LAW ENFORCEMENT CENTER TO THE EXISTING LAW ENFORCEMENT CENTER, RELOCATION OF FIBER FOR WEST METRO CORRIDOR AND UPDATE AS-BUILT DRAWINGS AND SPLICING DIAGRAMS.** ACTION TAKEN: Approved.
15. **RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING FOR BIDS FOR 8TH AVENUE NORTH IMPROVEMENTS – PHASE 3, CONTRACT 2009-04.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2009-3-27.
16. **REQUEST FROM THE MINNESOTA DEPARTMENT OF TRANSPORTATION FOR AN EXEMPTION FROM THE CITY NOISE ORDINANCE TO ALLOW FOR EVENING CONSTRUCTION FOR THE T.H. 23 IMPROVEMENTS.** ACTION TAKEN: Approved.
17. **RESOLUTION ESTABLISHING “A” PERMIT PARKING ON PORTIONS OF 11TH AVENUE SOUTH, 12TH AVENUE SOUTH AND ST. GERMAIN STREET.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2009-3-28.

Open Forum:

No one testified.

Public Hearings:

18. **AN ORDINANCE AMENDING THE ZONING ORDINANCE BY REZONING FROM C4, FRINGE CENTRAL BUSINESS DISTRICT, TO R5, GENERAL MULTIPLE RESIDENTIAL DISTRICT PROPERTY LOCATED AT 230 6TH**

AVENUE NORTH (REZ-2009-01).

Matt Glaesman, Community Development Director, gave an overview of the ordinance. Council President Johnson opened the public hearing. No one testified. Council President Johnson closed the public hearing. Garven/Masters moved approval. Motion carried unanimously. Ordinance was assigned number 2423.

Open Discussion & Announcements:

19. **4th QUARTER FINANCIAL REPORT.**

John Norman, Finance Director, gave a brief report.

Other Open Discussion:

- Libert/Garven moved to reconsider Ordinance 2422 – An Ordinance repealing Article 7 of the St. Cloud Zoning Ordinance and Adopting Article 18 of the Land Development Code related to Sign Regulations. Motion carried unanimously. Libert/Garven moved to table this item to the March 23, 2009 City Council Meeting. Motion to table carried unanimously.

Adjournment: There being no further business to discuss the meeting was adjourned at 6:28 p.m.

City Council President
Bob Johnson

Jennifer Burrows
Recording Council Secretary