

## CITY COUNCIL PROCEEDINGS

### AGENDA ITEM

FEBRUARY 22, 2016

1. Following the Pledge of Allegiance, a regular meeting of the City Council of the City of St. Cloud, Minnesota, was held on February 22, 2016 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. Councilmembers were present: Goerger, Hontos, Johnson, Laraway, Lewis, Libert, and Masters.

### CONSENT AGENDA:

6. **APPROVAL OF AGENDA:** ACTION TAKEN: Approved
7. **APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD FEBRUARY 8, 2016.** ACTION TAKEN: Approved.
6. **APPROVE AMENDMENT TO THE 2016 MEETING SCHEDULE.** ACTION TAKEN: Councilmember Hontos pulled this item for further discussion. It was moved by councilmember Hontos, seconded by councilmember Laraway to approve. Councilmember Hontos requested that advance notice be given of the topics for the upcoming council retreat. The motion unanimously carried.
7. **APPROVE A JOINT RESOLUTION OF THE CENTRAL MN CITIES OF ST. CLOUD, SARTELL, SAUK RAPIDS, WAITE PARK, ST. JOSEPH, AND ST. AUGUSTA ADVOCATING SUPPORT FOR CERTAIN LEGISLATIVE ISSUES AND PROPOSALS OF COMMON INTEREST OR CONCERN.** ACTION TAKEN: Councilmember Johnson pulled this item for further discussion. It was moved by councilmember Johnson, seconded by councilmember Lewis to approve. Councilmember Johnson questioned the policy statements being advocated for in the resolution. City Administrator Mike Williams addressed the concerns of council regarding the state requirements for this specific policy. Councilmember Hontos questioned another item being advocated for. The motion unanimously carried. The resolution adopted and assigned 2016-2-19.
8. **APPLICATION FOR A NEW MASSAGE FACILITY LICENSE FOR AMANDA LA FRANCE DBA: REMEDY BEAUTY & BODY LLC, 1400 ST. GERMAIN STREET WEST, # 101, ST. CLOUD.** ACTION TAKEN: Approved.
9. **APPLICATION FOR A NEW MASSAGE FACILITY LICENSE FOR JANE L RECKOW DBA: ESSENTIAL ELEMENTS, 1013 24TH AVENUE NORTH, ST. CLOUD.** ACTION TAKEN: Approved.
10. **ORDINANCE VACATING A 10' WIDE DRAINAGE AND UTILITY EASEMENT LOCATED ON THE COMMON LOT LINE BETWEEN LOTS 13 AND 14, BLOCK 3, FAIRWAYS 4TH ADDITION. (LOCATION: 551 AND 563 53RD AVENUE SE) (VAC-2016-01)** ACTION TAKEN: A public hearing was set for March 7, 2016.

**11. SET PUBLIC HEARING FOR CONSIDERATION OF RESOLUTION ADOPTING THE CITY OF ST. CLOUD 2015 COMPREHENSIVE PLAN.** ACTION TAKEN: A public hearing was set for March 7, 2016.

**12. RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE STATE AGREEMENT 1001050 BETWEEN THE MINNESOTA DEPARTMENT OF TRANSPORTATION, OFFICE OF AERONAUTICS, AND THE CITY OF ST. CLOUD FOR FINANCIAL ASSISTANCE RELATED TO MAINTENANCE AND OPERATION COSTS AT THE ST. CLOUD REGIONAL AIRPORT.** ACTION TAKEN: Approved. Resolution adopted and assigned 2016-2-20.

**OPEN FORUM:** Students from Apollo High School addressed the council promoting their distracted driving project. Following a short PowerPoint councilmembers signed the pledge poster to abstain from distracted driving.

**PUBLIC HEARINGS:**

**13. RESOLUTION AUTHORIZING THE ISSUANCE OF CONDUIT REVENUE BONDS FOR THE STRIDE ACADEMY PROJECT UNDER MINNESOTA STATUTES, SECTION 469.152 THROUGH 469.1644, AS AMENDED, AND APPROVING RELATED DOCUMENTS.** Finance Director John Norman introduced the conduit revenue bond item for the council. Council President Goerger opened the public hearing, no one spoke. The public hearing was closed. It was moved by councilmember Laraway, seconded by councilmember Hontos to approve. Councilmember Laraway questioned the conduit policy and if it should be used more as an economic tool. Councilmember Hontos questioned language in the resolution regarding risk. Stride Academy President Brett Feckler discussed the school and what the funds are to be used for. The motion unanimously carried. Resolution adopted and assigned 2016-2-21.

**OPEN DISCUSSION AND ANNOUNCEMENTS:**

Councilmember Lewis questioned the Point Pleasant drainage items from the prior year. City Engineer Steve Foss gave an overview of where the project currently stands.

Councilmember Hontos questioned the current status of the City Hall Project. Community Development Director Matt Glaseman gave an overview of the progress on the project and expected to have another item for the council to review in the upcoming meetings.

Councilmember Laraway moved to add a discussion on conduit financing to the next study session. It was seconded by councilmember Libert. The motion unanimously carried.

**ADJOURNMENT:**

There being no one else to speak, Council President Goerger adjourned the meeting at 6:49 p.m.



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Council President Jeff Goerger

Respectfully submitted by



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Seth Kauffman

Recording Council Secretary