

AGENDA ITEM

NOVEMBER 28, 2016

1. Following the Pledge of Allegiance, a regular meeting of the City Council of the City of St. Cloud, Minnesota, was held on November 28, 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: Hontos, Johnson, Laraway, Lewis, Libert and Masters. Councilmembers absent: Goerger

CONSENT AGENDA:

- 4. APPROVAL OF AGENDA.** Action Taken: Approved.
- 5. APPROVAL OF THE COUNCIL MEETING MINUTES FROM NOVEMBER 14, 2016.** Action Taken: Approved.
- 6. APPROVAL OF THE MINUTES OF THE NOVEMBER 14, 2016 CANVASSING BOARD MEETING.** Action Taken: Approved.
- 7. RESOLUTION AUTHORIZING THE ISSUANCE OF A CHARITABLE GAMBLING PREMISES PERMIT FOR THE SAUK RAPIDS SPORTSMEN'S CLUB FOR ACTIVITIES TO BE CONDUCTED AT THE PRESS BAR & PARLOR, 502 WEST SAINT GERMAIN STREET.** Action Taken: Approved. Resolution adopted and assigned 2016-11-192.
- 8. RESOLUTION DESIGNATING THE ST. CLOUD TIMES AS THE OFFICIAL NEWSPAPER FOR THE CITY OF ST. CLOUD.** Action Taken: Approved. Resolution adopted and assigned 2016-11-193.
- 9. RESOLUTION SETTING DECEMBER 19, 2016, FOR THE PUBLIC HEARING ON THE 2017 ENTERPRISE FUNDS BUDGETS.** Action Taken: Approved. Resolution adopted and assigned 2016-11-194.
- 10. APPROVE JOINT POWERS AGREEMENT (JPA) TO TRANSFER THE OWNERSHIP OF ONE FIRE APPARATUS TO MN HIGHWAY SAFETY AND RESEARCH CENTER (MHSRC).** Action Taken: Approved.
- 11. APPROVAL OF FITWELL PLAT (LOCATION: 602 & 604 LINCOLN AVENUE NE AND 601, 645 & 655 APOLLO AVENUE NE)** Action Taken: Approved.
- 12. RESOLUTION ACCEPTING AND AUTHORIZING DISTRIBUTION OF AN ENVIRONMENTAL ASSESSMENT WORKSHEET (EAW) FOR THE PROPOSED EXPANSION OF CLEARWATER ROAD FROM CLEARWATER ROAD/HEATHERWOOD ROAD TO 60TH STREET SOUTH IN THE 194 BUSINESS PARK.** Action Taken: Councilmember Hontos pulled this item for further discussion, it was moved by councilmember Hontos, seconded by councilmember Johnson to approve. Councilmember Hontos questioned the timeline the EAW is good for, and project timeline. Motion passed 6-0. Resolution adopted and assigned 2016-11-195.

13. RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AN ARCHITECTURAL AND ENGINEERING AGREEMENT WITH MEAD & HUNT, INC. FOR PROFESSIONAL AVIATION CONSULTING SERVICES. Action Taken: Approved. Resolution adopted and assigned 2016-11-196.

OPEN FORUM:

John Post 924 33rd Ave N. St. Cloud: discussed the laws of the nation and the fluoride in water.

PUBLIC HEARINGS:

14. RESOLUTION AMENDING THE COBORN'S PUD GENERAL DEVELOPMENT PLAN TO ALLOW AN EASTERN BUILDING EXPANSION AT 890 AND 900 COOPER AVENUE SOUTH (DPA-2016-08) Community Development Director Matt Glaseman introduced this item for the council. Council Vice-President John Libert opened the public hearing. No one spoke, the public hearing was closed. It was moved by councilmember Masters, seconded by councilmember Laraway to approve. Councilmember Masters questioned the parking requirements of the PUD. The motion to approve passed 6-0. Resolution adopted and assigned 2016-11-197.

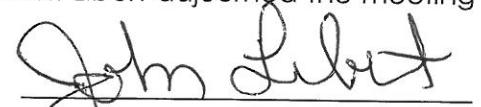
OPEN DISCUSSION & ANNOUNCEMENTS:

Councilmember Hontos discussed refuse service for rental properties and requiring large containers for garbage. Councilmember Hontos moved to have administration formally look into larger refuse alternatives for rental properties, it was seconded by councilmember Laraway to approve. Motion Passed 6-0.

Councilmember Johnson discussed the role of the city in regards to refugee resettlement.

ADJOURNMENT:

There being no one else to speak, Council Vice President Libert adjourned the meeting at 6:21 p.m.



Council Vice-President John Libert

Respectfully submitted by



Seth Kauffman

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Recording Council Secretary