

AGENDA ITEM

MARCH 27, 2017

1. Following the Pledge of Allegiance, a regular meeting of the City Council of the City of St. Cloud, Minnesota, was held on March 27, 2017 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.

Councilmembers absent: None

SPECIAL RECOGNITIONS:

4. NEIGHBOR OF THE MONTH FOR MARCH 2017. Prior to the presentation to the neighbors of the month, the Steering committee for the lake George history coloring book revealed their final product highlighting the history of the area and the development over the years.

Mayor Kleis introduced Patti Goke & Laurie Johnson as neighbors of the month.

CONSENT AGENDA:

5. APPROVAL OF AGENDA. Action taken: Approved.

6. APPROVAL OF THE MINUTES OF THE MARCH 13, 2017 COUNCIL MEETING. Action taken: Approved.

7. APPLICATION FOR A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR ST. ELIZABETH ANN SETON SCHOOL FOR USE IN CONJUNCTION WITH A 1K/5K FUNDRAISING EVENT SCHEDULED FOR MAY 5, 2017 AT THE SCHOOL. (1615 11TH AVE S.) Action taken: Approved, pending favorable reviews from the police and fire departments.

8. APPLICATION FOR AN EXPANSION OF THE LIQUOR SERVICE AREA FOR BEAUDREAU'S BAR, 414 EAST ST. GERMAIN FOR A BEANBAG TOURNAMENT TO BE HELD ON SATURDAY, APRIL 22ND IN THE ADJACENT PARKING LOT. Action taken: Approved, pending favorable reviews from the police and fire departments.

9. APPLICATION FOR A LICENSE TO SELL TOBACCO FOR LGS PAWN AND REPAIR, LLC DBA BUDDHA GLASS, 40 14TH AVE NE. Action taken: Approved, pending favorable reviews from the police and fire departments.

10. APPROVAL OF JOB DESCRIPTION - BUSINESS LICENSING COORDINATOR. Action taken: Approved.

11. APPROVAL OF FINANCE DEPARTMENT JOB DESCRIPTION. Action taken: Approved.

12. MODIFICATIONS TO THE EMPLOYMENT GUIDE. Action taken: Approved.

13. CONSERVATION PARTNERS LEGACY GRANT AGREEMENT – RIVER BLUFFS REGIONAL PARK PHASE #2. Action taken: Approved.

14. RESOLUTION AUTHORIZING SPONSORSHIP OF CROSS-COUNTRY SKI TRAILS OPERATED BY THE NORDIC SKI CLUB OF CENTRAL MINNESOTA. Action taken: Approved. Resolution adopted and assigned 2017-3-38.

15. MUNICIPAL ATHLETIC COMPLEX – CAPITAL EXPENDITURE. Action taken: Councilmember Masters pulled this item for further discussion. It was moved by councilmember Masters, seconded by councilmember Goerger to approve. Councilmember Masters questioned the reasoning behind the expenditure, councilmember Hontos questioned the lack of a second bid. The motion carried unanimously 7-0.

16. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR COTTAGE PLACE ADDITION ALLEY SANITARY SEWER IMPROVEMENTS, CONTRACT 2017-02. Action taken: Approved. Resolution adopted and assigned 2017-3-39.

17. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR 2017 MISCELLANEOUS IMPROVEMENTS, CONTRACT 2017-06. Action taken: Approved. Resolution adopted and assigned 2017-3-40.

18. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR 6TH AVENUE NORTH FROM BNSF TO 12TH STREET NORTH BITUMINOUS RESURFACING IMPROVEMENTS, CONTRACT 2017-08. Action taken: Approved. Resolution adopted and assigned 2017-3-41.

19. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR RAILROAD SAFETY IMPROVEMENTS ON EAST ST. GERMAIN STREET, CONTRACT 2017-11. Action taken: Councilmember Lewis pulled this item for further discussion it was moved by councilmember Lewis, seconded by councilmember Masters to approve. Councilmember Lewis questioned staff on the scope of the project. The motion unanimously carried 7-0. Resolution adopted and assigned 2017-3-42.

20. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR RIVERSIDE DRIVE SE FROM EAST ST. GERMAIN STREET TO UNIVERSITY DRIVE SE IMPROVEMENTS, CONTRACT 2017-07. Action taken: Approved. Resolution adopted and assigned 2017-3-43.

21. RESOLUTION ESTABLISHING COUNTY ROAD 136 AS A MUNICIPAL STATE AID STREET. Action taken: councilmember Johnson pulled this item for further discussion. It was moved by councilmember Johnson, seconded by councilmember Laraway to approve. Councilmember Johnson questioned the use of tax dollars and how this will effect the other roads.

22. RESOLUTIONS DETERMINING VALUE OF THE TEMPORARY CONSTRUCTION EASEMENTS FOR THE CSAH 74 SANITARY SEWER, WATER MAIN AND DRAINAGE IMPROVEMENTS:

A. RESOLUTION DETERMINING VALUE OF THE TEMPORARY CONSTRUCTION EASEMENT LOCATED AT 2757 AND 2779 COUNTY ROAD 74, ST. CLOUD, WHICH IS NEEDED TO COMPLETE THE CSAH 74 SANITARY SEWER, WATER MAIN AND DRAINAGE IMPROVEMENTS.

Action taken: Approved. Resolution adopted and assigned 2017-3-45.

B. RESOLUTION DETERMINING VALUE OF THE TEMPORARY CONSTRUCTION EASEMENT LOCATED AT 2685, 2709 AND 2733 COUNTY ROAD 74, ST. CLOUD, WHICH IS NEEDED TO COMPLETE THE CSAH 74 SANITARY SEWER, WATER MAIN AND DRAINAGE IMPROVEMENTS.

Action taken: Approved. Resolution adopted and assigned 2017-3-46.

C. RESOLUTION DETERMINING VALUE OF THE TEMPORARY CONSTRUCTION EASEMENT LOCATED AT 2583 AND 2637 COUNTY ROAD 74, ST. CLOUD, WHICH IS NEEDED TO COMPLETE THE CSAH 74 SANITARY SEWER, WATER MAIN AND DRAINAGE IMPROVEMENTS.

Action taken: Approved. Resolution adopted and assigned 2017-3-47.

D. RESOLUTION DETERMINING VALUE OF THE TEMPORARY CONSTRUCTION EASEMENT LOCATED AT 2653 COUNTY ROAD 74, ST. CLOUD, WHICH IS NEEDED TO COMPLETE THE CSAH 74 SANITARY SEWER, WATER MAIN AND DRAINAGE IMPROVEMENTS. Action taken:

Approved. Resolution adopted and assigned 2017-3-48.

E. RESOLUTION DETERMINING VALUE OF THE TEMPORARY CONSTRUCTION EASEMENT LOCATED AT 2539 COUNTY ROAD 74, ST. CLOUD, WHICH IS NEEDED TO COMPLETE THE CSAH 74 SANITARY SEWER, WATER MAIN AND DRAINAGE IMPROVEMENTS. Action taken:

Approved. Resolution adopted and assigned 2017-3-49.

F. RESOLUTION DETERMINING VALUE OF THE TEMPORARY CONSTRUCTION EASEMENT LOCATED AT 2525 COUNTY ROAD 74, ST. CLOUD, WHICH IS NEEDED TO COMPLETE THE CSAH 74 SANITARY SEWER, WATER MAIN AND DRAINAGE IMPROVEMENTS. REQUESTED ACTION: INTRODUCE RESOLUTION, WAIVING READING, AND ADOPT. Action taken:

Approved. Resolution adopted and assigned 2017-3-50.

23. RESOLUTION APPROVING STEARNS COUNTY PROJECT WITHIN MUNICIPAL CORPORATE LIMITS. Action taken: Approved. Resolution adopted and assigned 2017-3-51.

24. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH BUETOW 2 ARCHITECTS FOR THE RIVER'S EDGE CONVENTION CENTER ELEVATOR PROJECT. Action taken:

Approved.

25. A. FINAL PLAT OF STONEGATE 2ND ADDITION

B. SUBDIVISION AGREEMENT STONEGATE 2ND ADDITION. Action taken: Approved.

26. FINAL PLAT OF LAKE WOBEGON PASSAGE. Action taken: Approved.

27. AGREEMENTS WITH CONTRACTORS RELATED TO THE AIRLINE TERMINAL ENTRANCE DOOR RECONSTRUCTION PROJECT AT THE ST. CLOUD REGIONAL AIRPORT. Action taken:

Approved.

OPEN FORUM: No one spoke

PUBLIC HEARINGS:

28. A. ORDINANCE REZONING 371, 373, AND 387 4TH AVENUE SOUTH AND 368 AND 372 5TH AVENUE SOUTH FROM R3A, GENERAL RESIDENTIAL AND LODGING HOUSE DISTRICT TO C4, FRINGE CENTRAL BUSINESS DISTRICT. (REZ-2017-03). B. PRELIMINARY AND FINAL PLAT OF FIRST PRESBYTERIAN CHURCH. Community Development Director Matt Glaseman

discussed the zoning request. Council president Lewis opened the public hearing.

Darren Siemen 387 4th avenue S.: Mr. Siemen represented the church and discussed the church history and reasoning behind the zoning request.

Council president Lewis closed the public hearing. Councilmember Masters questioned the church representatives on the issue. It was moved by councilmember Libert, seconded by councilmember Masters to table this item.

29. ORDINANCE VACATING A 10' WIDE DRAINAGE AND UTILITY EASEMENT CENTERED ON THE COMMON PROPERTY LINE BETWEEN LOTS 17 AND 18, BLOCK 3, SOMMERSBY PLAT 2. (LOCATION: 3867 AND 3871 21ST AVENUE SOUTH) (VAC-2017-03) Community

Development Director Matt Glaseman discussed the item. Council president Lewis opened the public hearing. No one spoke. The public hearing was closed. It was moved by councilmember Masters, seconded by councilmember Goerger to approve. The motion unanimously carried 7-0. Ordinance adopted and assigned 2696.

30. ORDINANCE VACATING A 10' WIDE DRAINAGE AND UTILITY EASEMENT CENTERED ON THE COMMON PROPERTY LINE BETWEEN LOTS 1 AND 2, BLOCK 3, BEAR RIDGE SECOND ADDITION. (LOCATION: 1956 AND 1960 38TH STREET SOUTH) (VAC-2017-04) Community

Development Director Matt Glaseman discussed the item. Council president Lewis opened the public hearing. No one spoke. The public hearing was closed. It was moved by councilmember Libert, seconded by councilmember Goerger to approve. The motion unanimously carried 7-0. Ordinance adopted and assigned 2697.

31. A. ORDINANCE VACATING A DRAINAGE AND UTILITY EASEMENT ROUGHLY WHERE THE PROPOSED STREET RIGHT-OF-WAY FOR DOVER CASTLE ROAD, 16TH STREET NORTH, AND SOMERSET BOULEVARD ARE TO BE DEDICATED. (LOCATION: 5630 GLENVIEW DRIVE) (VAC-2017-05) Community Development Director Matt Glaseman discussed the item. Council president Lewis opened the public hearing.

Craig Hiltner (contractor) – Craig discussed the property and the general development of the area.

The public hearing was closed. It was moved by councilmember Libert, seconded by councilmember Masters to approve part A. councilmember masters questioned if this would be an association, councilmember Hontos questioned the sidewalks in the neighboring area. The motion unanimously carried 7-0. Ordinance adopted and assigned 2698.

B. PRELIMINARY AND FINAL PLAT OF GROVE & MEADOWS. It was moved by councilmember Libert, seconded by councilmember Masters to approve part B with sidewalks covering the entire plat. Councilmember Libert discussed the vision of the council in the past to have sidewalks on both sides of streets. Councilmember Hontos discussed the use of sidewalks in the area. The motion carried 4-3 with councilmember Hontos, Laraway and Johnson voting against

C. SUBDIVISION AGREEMENT FOR GROVE & MEADOWS It was moved by councilmember Goerger, seconded by councilmember Libert to approve. The motion carried 6-1 with councilmember Hontos opposed.

32. A. RESOLUTION AMENDING THE ROOSEVELT OFFICE COMPLEX PUD GENERAL DEVELOPMENT PLAN TO ALLOW A RESTAURANT AT 200 25TH AVENUE SOUTH. (DPA-2017-01) Community Development Director Matt Glaseman introduced this item for the council. Council President Lewis opened the public hearing.

Karla Carlson (Developer): Introduced herself and informed the council that she was there to answer any questions that they may have.

The public hearing was closed. It was moved by councilmember Goerger, seconded by councilmember Laraway to approve. Councilmember Hontos questioned the

possibility of traffic cutting through the new parking lot and what was being done to hinder that type of driving. The motion carried 7-0. Resolution adopted and assigned. 2017-3-52.

B. ORDINANCE VACATING MULTIPLE EASEMENTS LOCATED ON THE PROPOSED PLAT OF HARRISON CORNER (VAC-2017-05)

It was moved by councilmember Goerger, seconded by councilmember Laraway to approve. The motion Carried 7-0. Ordinance adopted and assigned 2699.

C. FINAL PLAT OF HARRISON CORNER (PLAT-2017-05). It was moved by councilmember Libert seconded by councilmember Masters to approve. The motion Carried 7-0.

D. SUBDIVISION AGREEMENT FOR HARRISON CORNER. It was moved by councilmember Goerger, seconded by councilmember Laraway to approve. the motion carried 7-0.

OPEN DISCUSSION & ANNOUNCEMENTS:

Councilmember Johnson discussed the use of cameras downtown for surveillance. Mayor Dave Kleis discussed that more cameras are being added yearly.

City Administrator Matt Staehling discussed the rules updates from the council retreat and informed council that they could take action on them during the meeting. It was moved by councilmember Goerger, seconded by councilmember Masters to approve the updated council rules. The motion carried 7-0.


ADJOURNMENT:

There being no one else to speak, Council President Lewis adjourned the meeting at 7:35 p.m.



Carol Lewis – Council President

Respectfully submitted by



Seth Kauffman

Recording Council Secretary