

CITY COUNCIL PROCEEDINGS

AGENDA ITEM

April 24, 2017

1. Following the Pledge of Allegiance, a regular meeting of the City Council of the City of St. Cloud, Minnesota, was held on April 24, 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 present: Goerger, Johnson, Hontos, Laraway, Lewis, Libert and Masters.

Oath of Office. Mayor Dave Kleis administered the Oath of Office to Seth Kauffman, City Clerk.

CONSENT AGENDA:

4. **APPROVAL OF AGENDA.** Action Taken: Approved.
5. **APPROVAL OF THE COUNCIL MINUTES FROM THE REGULAR SESSION HELD MONDAY March 27, 2017.** Action Taken: Approved.
6. **APPROVAL OF CONVENTION AND VISITOR'S MARKETING AGREEMENT WITH THE ST. CLOUD AREA CHAMBER OF COMMERCE.** Action Taken: Councilmember Johnson pulled this item for further discussion. It was moved by Councilmember Johnson, seconded by Councilmember Laraway to approve. Councilmember Johnson requested clarification on the effective date of the contract. City Administrator confirmed the effective date, indicating the City has been in discussions with Chamber of Commerce until recently. The motion carried unanimously. Approved.
7. **APPLICATION FOR ALL ON-SALE INTOXICATING AND SPECIAL SUNDAY LIQUOR LICENSE FOR HAHIME ASIAN BISTRO, INC., DBA HAJIME ASIAN BISTRO, 4170 W DIVISION STREET, SUITE 130.** Action Taken: Public Hearing set for May 8, 2017.
8. **THREE RESOLUTIONS AUTHORIZING THE ISSUANCE OF CHARITABLE GAMLING PREMISES PERMITS TO THE MINNESOTA FISHING MUSEUM FOR ACTIVITIES TO BE CONDUCTED AT: SUPERAMERICA #5013, 3535 W ST. GERMAIN, SUPERAMERICA #5017, 2510 2ND ST S, AND SUPERAMERICA #5030, 16 14TH AVE NE.** Action Taken: Approved. Resolutions adopted and assigned 2017-4-53, 2017-4-54, and 2017-4-55 respectively.
9. **APPLICATION FOR A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR THE PARAMOUNT CENTER FOR THE ARTS FOR AN EVENT TO BE HELD ON THURSDAY, JUNE 15TH AT THE GALLERY ST. GERMAIN, 912 WEST ST. GERMAIN.** Action Taken: Approved.
10. **APPLICATION FOR THE TRANSFER AND RENEWAL OF ON-SALE WINE AND 3.2 PERCENT MALT LIQUOR LICENSES FROM JULES' CAFÉ DBA JULES' BISTRO TO WESTLANDIA, LLC DBA JULES' BISTRO, 921 WEST ST. GERMAIN STREET.** Action Taken: Public Hearing set for May 8, 2017.

11. APPLICATION FOR A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR THE MUNSINGER CLEMENS BOTANICAL SOCIETY FOR THE 2017 ART FAIR TO BE HELD ON JULY 20TH IN MUNSINGER GARDENS. Action Taken: Approved.

12. APPLICATION FOR A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR THE ST. CLOUD AREA SPORTS COMMISSION TO BE USED IN CONJUNCTION WITH AN OUTDOOR COMMUNITY PICNIC TO BE HELD AT LAKE GEORGE AS PART OF THE GOVERNOR'S FISHING OPENER ON MAY 12, 2017. Action Taken: Councilmember Libert pulled this item for further discussion. It was moved by Councilmember Libert, seconded by Councilmember Goerger to approved. Councilmember Libert used this opportunity to share with people what is happening with the Governor's Fishing Opener. Friday Events: Youth Fishing at Lake George; Community Picnic at Lake George in which the Governor and Lt. Governor will be attending (the application considered for approval is for this event). Saturday: Fishing on the Mississippi. Opportunity for Media to see St. Cloud. Thank you to everyone involved in making this event happen, especially Julie Lunning with the CVB. The motion carried unanimously. Approved.

13. RESOLUTION APPROVED STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE CITY OF ST. CLOUD ON BEHALF OF ITS CITY ATTORNEY AND POLICE DEPARTMENT. Action Taken: Approved. Resolution adopted and assigned 2017-4-56.

14. ACCEPTANCE OF 2016 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT IN THE AMOUNT OF \$22,014.00. Action Taken: Approved.

15. WHITNEY REGIONAL PARK – WHITNEY CENTER RE-ROOFING PROJECT. Action Taken: Approved.

16. APPROVAL OF A NEW MASSAGE FACILITY LICENSE FOR JAMIE LYNN MORSE DBA: MASSAGE WELLNESS CENTER 103 DOCTORS PARK. Action Taken: Approved.

17. APPROVAL OF A NEW MASSAGE FACILITY LICENSE FOR FANTA KYSONE SYCHAMPANAKHONE DBA: SELF REFLECTION THERAPEUTIC MASSAGE 147 7TH AVE N SUITE 306. Action Taken: Approved.

18. APPROVAL OF A NEW MASSAGE FACILITY LICENSE FOR HOULING XIE DBA: EVA'S MASSAGE 208 WAITE AVE S. Action Taken: Approved.

19. APPROVE PURCHASE OF PARKING PAY STATIONS FOR THE CENTRAL BUSINESS DISTRICT. Action Taken: Councilmember Laraway pulled this item for further discussion. It was moved by Councilmember Laraway, seconded by Councilmember Masters to approve. Councilmember Laraway inquired on where the pay stations will be installed. Community Development Director Matt Glaesman displayed a map of outlining 9 pay stations on 5th Ave. Part of the 5th Avenue project set to commence this Summer. The motion carried unanimously. Approved.

20. CONSIDERATION OF AN ORDINANCE AMENDING SECTION 244:15 OF THE 2007 CODE OF ORDINANCES ENTITLED "REFUSE SERVICE." Action Taken: Public Hearing Set for May 8, 2017.

21. FEDERAL ENERGY REGULATORY COMMISSION RELICENSING SERVICES AGREEMENT FOR THE HYDROELECTRIC GENERATION FACILITY. Action Taken: Approved.

22. CHANGE ORDER #4 FOR HYDROELECTRIC GENERATION FACILITY SPILLWAY GATE RELACEMENT PROJECT; CITY CONTRACT NO. 2016-26. Action Taken: Approved.

23. APPROVAL OF AMENDMENT #3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ADVANCED ENGINEERING AND ENVIRONMENTAL SERVICES – WATER TREATMENT FACILITY FLOW TRAIN III. Action Taken: Approved.

24. RESOLUTION DECLARING THAT PREPARATION OF AN ENVIRONMENTAL IMPACT STATEMENT IS NOT NEEDED FOR THE CONSTRUCTION OF A NEW HIGH SCHOOL IN SECTION 33, TOWNSHIP 124 NORTH, RANGE 28 WEST. Action Taken: Councilmember Laraway pulled this item for further discussion. It was moved by Councilmember Laraway, seconded by Councilmember Goerger to approve. Councilmember Laraway inquired on what the environmental review process is. Community Development Director Matt Glaesman explained that it formalizes notification to state agencies and other bodies that a proposal is on the table and gives them 30 days to comment. It is not a regulatory tool and not the time to make decisions. Number of steps in process. Question stands if we know enough about the issues at hand or should we take the steps towards obtaining an environmental impact statement. Staff is under the opinion that we know what the issues are and we are taking the appropriate steps to overcome these issues. The motion carried unanimously. Approved. Resolution adopted and assigned 2017-4-57.

25. ORDINANCE REZONING TO PROPERTIES LOCATED 3023, 3031, 3075 ROOSEVELT ROAD, 1102 AND 1104 SUNCREST DRIVE, AND 1117 KUHN DRIVE FROM C5, HIGHWAY COMMERCIAL DISTRICT TO PLANNED UNIT DEVELOPMENT (PUD). (REZ-2017-04). Action Taken: Public Hearing set for May 8, 2017.

26. A. RESOLUTION AMENDING THE WATERS EDGE AT DONOVAN LAKE PLANNED UNIT DEVELOPMENT (PUD) TO CHANGE PROPOSED TOWNHOUSES INTO SINGLE FAMILY DETACHED LOTS. (LOCATION: 949 – 1029 45TH AVENUE NE) (DPA-2017-02).

B. PRELIMINARY AND FINAL PLATS OF WHISPERING MEADOWS.

C. ORDINANCE VACATING OF THE DRAINAGE AND UTILITY EASEMENT THAT COVERS ALL OF LOT 34, BLOCK 3, WATERS EDGE AT DONOVAN LAKE 4TH ADDITION. (VAC-2017-08).

D. SUBDIVISION AGREEMENT.

Action Taken: Public Hearing set for May 8, 2017.

27. RESOLUTION AMENDING THE WESTWOOD PARKWAY PLANNED UNIT DEVELOPMENT (PUD) TO CHANGE A FUTURE RESTAURANT LOCATION INTO A SELF-STORAGE FACILITY. (LOCATED: 6501 RIDGEWOOD ROAD – COUNTY ROAD 134) (DPA-2017-03). Action Taken: Public Hearing set for May 8, 2017.

28. ORDINANCE VACATING CULVERT EASEMENTS LOCATED AT 332 AND 340 5TH AVENUE SOUTH AND 371 4TH AVENUE SOUTH (VAC-2017-07). Action Taken: Public Hearing set for May 8, 2017.

29. WITHDRAWN FROM AGENDA.

30. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR 2017 SEAL COAT IMPROVEMENTS, CONTRACT 2017-10.

Action Taken: Approved. Resolution adopted and assigned 2017-4-58.

31. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR 33rd AVENUE SOUTH AND WEST ST. GERMAIN STREET BITUMINOUS RESURFACING IMPROVEMENTS, CONTRACT 2017-11, S.A.P. 162-134-009 AND 162-140-011. Action Taken: Approved. Resolution adopted and assigned 2017-4-59.

32. RESOLUTION AUTHORIZING ACQUISITION OF RIGHT-OF-WAY FOR 33RD STREET SOUTH FROM SOUTHWAY DRIVE TO CSAH 74. Action Taken: Approved. Resolution adopted and assigned 2017-4-60.

33. RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A GRANT AGREEMENT BETWEEN THE MINNESOTA DEPARTMENT OF TRANSPORTATION OFFICE OF AERONAUTICS AND THE CITY OF ST. CLOUD FOR CRACK REPAIR AT THE ST. CLOUD REGIONAL AIRPORT. Action Taken: Councilmember Johnson pulled this item for further discussion. It was moved by Councilmember Johnson, seconded by Councilmember Libert to approve. Councilmember Johnson congratulated Bill Towle, Airport Director, on the Commercial Service Airport Project of the Year Award received in Mankato at the annual Minnesota Airport Conference. Bill Towle explained the award received. The motion carried unanimously. Approved. Resolution adopted and assigned 2017-4-61.

OPEN FORUM:

No one chose to speak. Open Forum Closed.

PUBLIC HEARINGS:

34. RESOLUTION APPROVING THE CITY OF ST. CLOUD'S COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN FOR YEAR THREE USE OF FUNDS DURING CDBG PROGRAM YEAR 2017. Community Development Director Matt Glaesman discussed the item and presented a recommendation of awards. Council President Lewis opened the public hearing.

Louise Reis, Executive Director of the St. Cloud HRA provided an overview of the CDBG Impact on our community.

Patrick Shepard, Family Resources Director, Tri-Cap, part of the Project Connect Team, and Greg Kanow, Supervisor at Child Protection Services with Stearns County, provided an overview of Project Connect.

Charles Hempeck, Executive Director of Anna Marie's Alliance provided an overview of plans to expand the facility.

The public hearing was closed. It was moved by Councilmember Goerger, seconded by Councilmember Hontos to approve. Councilmember Hontos questioned on if the excess funds were designated to HRA. Glaesman confirmed that they are. This is an estimate only and any dramatic change will be brought back to council for approval. Resolution dictates how to address increases, decreases require discussion. Motion amended to apply all excess fund to HRA Loan Program. It was moved by Councilmember Goerger,

seconded by Councilmember Hontos. Motion unanimously carried. The motion to approve resolution unanimously carried 7-0. Resolution adopted and assigned 2017-4-62.

OPEN DISCUSSION & ANNOUNCEMENTS:

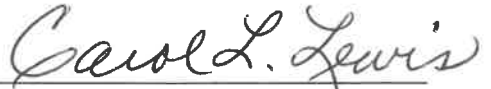
Councilmember Laraway addressed concerns on parking Recreational Vehicle on street. He suggested an ordinance limiting the amount of time large vehicles might be park in residential areas. City Administrator Matthew Staehling requested a discussion of proposing an ordinance addressing this issue. Councilmember Laraway moved to add this topic to Study Session, seconded by Councilmember Libert. Motion unanimously carried.

Next City Council Meeting is May 8, 2017 at 6pm.

ADJOURNMENT:

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There being no one else to speak, Council President Lewis adjourned the meeting at 6:58PM.


Council President Carol Lewis

Respectfully submitted by


Alicia Jelliff
Recording Council Secretary