

CITY COUNCIL PROCEEDINGS

AGENDA ITEM

June 7, 2010

1. Following the Pledge of Allegiance, a regular meeting of the City Council of the City of St. Cloud, Minnesota, was held on June 7, 2010 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, Hontos, Johnson, Libert, Masters, and Pederson. Councilmember Berg was absent.

Special Recognition:

4. **Proclamation declaring June 2010 as St. Cloud's Historic Preservation Month and the Presentation of the Century Homes Recognition Plaques and Annual Historic Preservation Awards.** The **2010 Century Home Recognition** went to Kenneth and Nancy Bergerson. The **2010 Annual Historic Preservation Awards** went to: Kirk Smith, 230 6th Ave. N.; Jim and Beth Bell, 205 Ramsey Place; Matt Riley, 720 St. Germain St. W.; Patrick Mastey; and St. Cloud State University, Riverview Building.

Consent Agenda:

5. **APPROVAL OF AGENDA.** ACTION TAKEN: Approved.
6. **APPROVAL OF THE MINUTES AND SUMMARY OF PROCEEDINGS OF THE REGULAR MEETING HELD MAY 10, 2010.** ACTION TAKEN: Approved.
7. **MAYOR'S APPOINTMENT TO THE ZONING BOARD OF APPEALS.** ACTION TAKEN: Approved the appointment of Evan Larson to his first term to commence immediately and expire April 30, 2013.
8. **APPLICATION FOR (A) A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE; AND (B) AN EXEMPTION FROM THE CITY'S NOISE ORDINANCE FOR THE STEARNS HISTORY MUSEUM FOR A FUNDRAISING EVENT TO**

BE HELD SATURDAY, JUNE 12, 2010. ACTION TAKEN: Approved.

9. **APPLICATION FOR AN EXEMPTION FROM THE CITY NOISE ORDINANCE FOR SCSU PRE-COLLEGE PROGRAMS FOR A “JUNETEENTH” CULTURAL CELEBRATION TO BE HELD AT RIVERSIDE PARK ON JUNE 18, 2010, FROM 6-9 P.M..** ACTION TAKEN: Approved.

10. **RESOLUTION AUTHORIZING A CHARITABLE GAMBLING PREMISES PERMIT FOR THE CENTRAL MINNESOTA SEXUAL ASSAULT CENTER FOR ACTIVITIES TO BE CONDUCTED AT MT’S ON 8TH, 2022 8TH ST. N.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2010-6-93.

11. **RESOLUTION AUTHORIZING SPONSORSHIP OF CROSS-COUNTY SKI TRAIL OPERATED BY THE NORDIC SKI CLUB OF CENTRAL MINNESOTA.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2010-6-94.

12. **COMMUNITY PROJECT AT LAKE GEORGE – 2010 PHASE #2 GRANITE FOUNTAIN PLAZA PROJECT.** ACTION TAKEN: Approved.

13. **RESOLUTION AUTHORIZING THE CITY OF ST. CLOUD TO PARTICIPATE IN THE MINNESOTA GREENSTIP CITIES PROGRAM.** ACTION TAKEN: Garven/Masters moved approval. Motion carried unanimously. Resolution was adopted and assigned number 2010-6-95.

14. **RESOLUTION SUPPORTING A TAX CREDIT APPLICATION FOR A 30-UNIT MULTIPLE FAMILY HOUSING PROJECT TO BE KNOWN AS CHRYSALIS HOUSE.** ACTION TAKEN: Councilmember Hontos requested that the item be held over. There was discussion that this had to be approved by June 15, 2010, therefore, it will be held over to the June 14, 2010 Study Session.

15. **2010 ALLEY IMPROVEMENTS:**

A. RESOLUTION ACCEPTING LOW BID FOR 2010 ALLEY IMPROVEMENTS, CONTRACT 2010-7.

B. RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF ST. CLOUD, MINNESOTA, TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF BONDS TO BE ISSUED BY THE CITY, CONTRACT 2010-07.

ACTION TAKEN: Approved. Resolution A was adopted and assigned number 2010-6-96. Resolution B was adopted and assigned number 2010-6-97.

16. **10TH AVENUE NORTH AREA NEIGHBORHOOD IMPROVEMENTS, CONTRACT 2010-12:**

A. RESOLUTION ACCEPTING LOW BID FOR 10TH AVENUE NORTH AREA NEIGHBORHOOD IMPROVEMENTS, CONTRACT 2010-12.

B. RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF ST. CLOUD, MINNESOTA, TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF BONDS TO BE ISSUED BY THE CITY, CONTRACT 2010-12.

ACTION TAKEN: Approved. Resolution A was adopted and assigned number 2010-6-98. Resolution B was adopted and assigned number 2010-6-99.

17. **RIGHT-OF-WAY ENCROACHMENT AGREEMENT FOR ST. CLOUD TECHNICAL COLLEGE. ACTION TAKEN: Approved.**

18. **RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR 33RD AVENUE NORTH SIDEWALK IMPROVEMENTS. ACTION TAKEN: Approved. Resolution was adopted and assigned number 2010-6-100.**

19. **AMERICAN RECOVERY AND REINVESTMENT ACT – ENERGY EFFICIENCY CONSERVATION BLOCK GRANT (ARRA-EECBG):**

A. RESOLUTION ACCEPTING LOW BID FOR CITY OF ST. CLOUD

ENERGY UPDATES, PROJECT A.

B. RESOLUTION ACCEPTING LOW BID FOR CITY OF ST. CLOUD ENERGY UPDATES, PROJECT. B.

C. RESOLUTION ACCEPTING LOW BID FOR CITY OF ST. CLOUD ENERGY UPDATES, PROJECT C.

D. RESOLUTION ACCEPTING LOW QUOTE FOR CITY OF ST. CLOUD PARAMOUNT THEATRE HVAC UPDATE.

ACTION TAKEN: Approved. Resolution A was adopted and assigned number 2010-6-101. Resolution B was adopted and assigned number 2010-6-102. Resolution C was adopted and assigned number 2010-6-103. Resolution D was adopted and assigned number 2010-6-104.

20. **APPLICATION FOR A SPECIAL PARKING ZONE PERMIT AT 1802 KILIAN BOULEVARD.** ACTION TAKEN: Approved.

21. **REQUEST FROM THE DOWNTOWN COUNCIL TO CLOSE BROKEN ART PARKING LOT FOR URBAN MARKETPLACE.** ACTION TAKEN: Approved.

22. **APPROVE QUOTE FROM NORTHLAND BUSINESS SYSTEMS FOR A NEW AUDIO LOG COMPUTER AND SOFTWARE SERVICE PACKAGE FOR THE AIR TRAFFIC CONTRAL TOWER LOCATED AT THE ST. CLOUD REGIONAL AIRPORT.** ACTION TAKEN: Approved.

Open Forum:

No one testified.

Public Hearings:

23. **CONSIDERATION OF RESOLUTION ORDERING 2010 SEAL COAT IMPROVEMENTS.**

Steve Foss, City Engineer, gave a brief overview of the improvements. Council President Johnson opened the public hearing. No one testified. Council President Johnson closed

the public hearing. Garven/Masters moved approval. Motion carried unanimously. Resolution was adopted and assigned number 2010-6-105.

Old Business:

24. **A RESOLUTION APPROVING THE PRELIMINARY DESIGN FOR THE CIVIC CENTER EXPANSION PROJECT AND AUTHORIZING THE PROJECT TO PROCEED WITH A PROJECT CONSTRUCTION BUDGET IN THE AMOUNT OF \$21,981,455.**

Mayor Kleis introduced the item and gave a brief overview on the history of the Civic Center, including past votes. Murray Mack then presented via a video presentation. Bob Strack, the contractor on the building, addressed the Council on the plans. John Norman, Finance Director, gave a brief overview of the debt and projection of hotel/motel dollars. Councilmember Hontos questioned whether or not a marketing plan has been established for the Civic Center. City Administrator Michael Williams responded that there has been discussion on a contract but there isn't one currently in place. Hontos/Pederson moved approval. Motion carried unanimously. Resolution was adopted and assigned number 2010-6-106.

New Business:

25. **WATER TREATMENT FACILITY GENERATOR AND REHABILITATION PROJECT:**
- A. RESOLUTION AWARDED BID; AND**
- B. APPROVAL OF AMENDMENT #2 TO THE PROFESSIONAL SERVICES AGREEMENT.**

Pat Shea, Public Services Director, gave a brief overview. Hontos/Libert moved approval of item A. Motion carried unanimously. Resolution was adopted and assigned number 2010-6-107. Garven/Hontos moved approval of item B. Motion carried unanimously.

26. **PRESENTATION OF CITY OF ST. CLOUD 2011-2016 CAPITAL IMPROVEMENTS PROGRAM.**

Matt Glaesman, Community Development Director, presented the 2011-2016 Capital Improvements Program.

Open Discussion:

- Councilmember Hontos brought up a question in regard to the HRA and the sale of property to the MN Re-entry Project. His question is whether or not there is a public input process when such a sale is made.

Adjournment: There being no further business to discuss the meeting was adjourned at 7:48 p.m.

City Council President

Bob Johnson

Jennifer Burrows, Recording Council Secretary