

**1. 5:00 PM - 6:00 PM SPECIAL MEETING FOR THE PURPOSE OF RECEIVING COUNCIL INPUT ON THE 2018 BUDGET PRIORITIES (CONFERENCE ROOM 1)**

2. Following the Pledge of Allegiance, a regular meeting of the City Council of the City of St. Cloud, Minnesota, was held on June 19, 2017 at 6:00 p.m. in the City Council Chambers.

3. A Moment of Silence was held for our men and women serving in the Armed Forces.

4. Councilmembers were present: Goerger, Hontos, Johnson, Laraway, Lewis, Libert and Masters.

Councilmembers absent: None

**CONSENT AGENDA:** Action Taken: it was moved by councilmember Laraway seconded by councilmember Masters to approve all consent items.

**5. APPROVAL OF AGENDA.** Action Taken: Approved

**6. MAYOR KLEIS' APPOINTMENT OF IBRAHIM ABDI TO THE RIVER'S EDGE CONVENTION CENTER ADVISORY BOARD WITH A TERM TO EXPIRE FEBRUARY 28, 2020.**

**MAYOR KLEIS' APPOINTMENT OF DENNIS PLAHN TO THE ZONING BOARD OF APPEALS WITH A TERM TO EXPIRE APRIL 30, 2019.** Action Taken: Approved

**7. APPLICATION FOR A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR THE ST. CLOUD FIREWORKS COMMITTEE TO PROVIDE FOR LIQUOR SALES IN WILSON PARK AND HESTER PARK ON JULY 4, 2017.** Action Taken: Approved

**8. APPLICATION FOR A LICENSE TO SELL TOBACCO PRODUCTS FOR KWIK TRIP INC. DBA KWIK TRIP #151 - 3705 23RD ST. SOUTH.** Action Taken: Approved

**9. APPLICATION FOR AN OFF-SALE 3.2 PERCENT MALT LIQUOR LICENSE FOR KWIK TRIP INC. DBA KWIK TRIP #151 - 3705 23RD STREET SOUTH.** Action Taken: Approved

**10. APPLICATION FOR A TRANSIENT MERCHANT'S LICENSE FOR WESTLY FICK TO CONDUCT DOOR TO DOOR SOLICITATION FOR SOLAR GARDEN SUBSCRIPTIONS ON BEHALF OF NRG COMMUNITY SOLAR.** Action Taken: Approved

**11. RESOLUTION SETTING PUBLIC HEARING ON THE CERTIFICATION OF A DELINQUENT UTILITY ACCOUNT TO THE COUNTY FOR COLLECTION.** Action Taken: Approved, Resolution adopted and assigned 2017-6-90. A public hearing was set for July 10, 2017.

**12. RESOLUTION OF THE CITY OF ST. CLOUD, MINNESOTA APPROVING PARTICIPATION IN THE PERFORMANCE MEASUREMENT PROGRAM ESTABLISHED BY THE COUNCIL ON LOCAL RESULTS AND INNOVATION.** Action Taken: Approved, Resolution adopted and assigned 2017-6-91.

**13. RESOLUTION ADOPTING THE STEARNS COUNTY ALL-HAZARD MITIGATION PLAN.** Action Taken: Approved, Resolution adopted and assigned 2017-6-92.

**14. APPROVAL OF TASK ORDER #28 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MEAD & HUNT, INC. AND THE CITY OF ST. CLOUD TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE HANGAR AREA TAXILANE PAVEMENT REHABILITATION CONSTRUCTION PROJECT AT THE ST CLOUD REGIONAL AIRPORT CONTINGENT UPON RECEIVING FEDERAL AND STATE FUNDING.** Action Taken: Approved.

**15. APPROVAL OF TASK ORDER #29 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MEAD & HUNT, INC. AND THE CITY OF ST. CLOUD TO PROVIDE PRELIMINARY ENGINEERING SERVICES FOR THE TAXIWAY RECONFIGURATION PROJECT AT THE ST CLOUD REGIONAL AIRPORT, CONTINGENT UPON RECEIVING FEDERAL AND STATE FUNDING .** Action Taken: Approved.

**16. APPROVAL OF TASK ORDER #30 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MEAD & HUNT, INC. AND THE CITY OF ST. CLOUD TO PROVIDE GENERAL DESIGN SERVICES FOR THE NORTH HANGAR EXPANSION AREA PROJECT AT THE ST CLOUD REGIONAL AIRPORT CONTINGENT UPON RECEIVING FEDERAL AND STATE FUNDING.** Action Taken: Approved.

**17. RESOLUTION ACCEPTING LOW BID FROM HARDRIVES, INC. FOR THE TAXILANE REHABILITATION PROJECT AT THE ST. CLOUD REGIONAL AIRPORT CONTINGENT UPON RECEIVING FEDERAL AND STATE FUNDS.** Action Taken: Approved, Resolution adopted and assigned 2017-6-93.

**18. POWERHOUSE SCOUR REPAIR PROJECT AT THE HYDROELECTRIC GENERATION FACILITY.** Action Taken: Approved.

**19. ACCEPTANCE OF LOW BID FOR THE RIVER'S EDGE CONVENTION CENTER ELEVATOR PROJECT.** Action Taken: Approved.

**20. CHANGE ORDER #4 FOR THE WATER TREATMENT FACILITY FLOW TRAIN III EXPANSION.** Action Taken: Approved.

**21. 2017 SEAL COAT IMPROVEMENTS, CONTRACT 2017-10:**

**A. RESOLUTION ACCEPTING BIDS FOR 2017 SEAL COAT IMPROVEMENTS, CONTRACT 2017-10.** Action Taken: Approved, Resolution adopted and assigned 2017-6-94.

**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 2017-10.** Action Taken: Approved, Resolution adopted and assigned 2017-6-95.

**22. 33RD AVENUE SOUTH/WEST ST. GERMAIN STREET BITUMINOUS RESURFACING IMPROVEMENTS, CONTRACT 2017-11, S.A.P. 162-134-009 AND 162-140-011.**

**A. RESOLUTION ACCEPTING BIDS FOR 33RD AVENUE SOUTH/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 2017-6-96.

**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 2017-11, S.A.P. 162-134-009 AND 162-140-011.** Action Taken: Approved, Resolution adopted and assigned 2017-6-97.

**23. CHANGE ORDER NO. 1 TO 6TH AVENUE NORTH FROM BNSF TO 12TH STREET NORTH IMPROVEMENTS, CONTRACT 2017-08.** Action Taken: Approved.

**24. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR CSAH 74 SANITARY SEWER, WATER MAIN AND DRAINAGE IMPROVEMENTS, CONTRACT 2017-04.** Action Taken: Approved, Resolution adopted and assigned 2017-6-98.

**25. ORDINANCE REZONING 701 14TH AVENUE SOUTH / 1406 7TH STREET SOUTH FROM R2, SINGLE FAMILY AND TWO FAMILY RESIDENTIAL DISTRICT TO PLANNED UNIT DEVELOPMENT (PUD). (REZ-2017-06).** Action Taken: Approved, a public hearing was set for July 10, 2017.

**26. PRELIMINARY AND FINAL PLATS OF PLUM CREEK ESTATES PLAT 2. (LOCATION: 1330 WOODLAWN ACRES DRIVE AND 1105 & 1107 PEACH TREE COURT) (PLAT-2017-17 AND PLAT-2017-18)** Action Taken: Approved.

**OPEN FORUM:** No one spoke

**PUBLIC HEARINGS:**

**27. ORDINANCE VACATING A 10' WIDE PORTION OF A DRAINAGE AND UTILITY EASEMENT THAT IS CENTERED ON THE COMMON LOT LINE BETWEEN LOTS 1 AND 2, BLOCK 2, BEAR RIDGE SECOND ADDITION. (LOCATION: 1937 AND 1941 38TH STREET SOUTH) (VAC-2017-11).** Public services director Pat Shea introduced this item for the council. Council president Lewis opened the Public hearing, no one spoke, and the public hearing was closed. It was moved by councilmember Masters, seconded by councilmember Johnson to approve. The motion unanimously carried 7-0. Ordinance adopted and assigned 2717.

**OPEN DISCUSSION & ANNOUNCEMENTS:**

Councilmember Hontos discussed the budget priorities meeting that occurred at 5:00 in conference room 1 and requested follow-up when the budget is being discussed.

Councilmember Masters discussed Granite City days and Mayor Dave Kleis gave a brief overview of the festivities planned for the weekend.

Council President Lewis requested information from staff regarding foster homes being treated as rentals. Other councilmembers discussed receiving the same phone call. Community development director Matt Glaesman will follow up with each of them over email.

Mayor Dave Kleis provided council with an overview of the study session topics for July, council will be revisiting the airport discussion along with a discussion on RV parking.

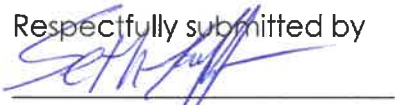
**ADJOURNMENT:**

There being no one else to speak, Council President Lewis adjourned the meeting at 6:17 p.m.



Carol Lewis – Council President

Respectfully submitted by



Seth Kauffman

Recording Council Secretary