

CITY OF ST. CLOUD CITY COUNCIL PROCEEDINGS

Monday, January 22, 2018

6:00 pm

City Council Chambers

1. **PLEDGE OF ALLEGIANCE**
2. **MOMENT OF SILENCE FOR OUR MEN AND WOMEN SERVING IN THE ARMED FORCES**
3. **ROLL CALL:** Councilmembers Present: Carol Lewis, Jeff Johnson, George Hontos, John Libert, Dave Masters, Steve Laraway
Councilmember Absent: Jeff Goerger

SPECIAL RECOGNITION:

4. **MAYOR KLEIS' PRESENTATION OF JANUARY'S NEIGHBOR OF THE MONTH**
5. **PRESENTATION OF EXCELLENCE IN FOOD SAFETY AWARDS**

CONSENT AGENDA:

6. **APPROVAL OF AGENDA**
ACTION TAKEN: MASTERS/LARAWAY/APPROVED 6-0
7. **APPROVAL OF THE JANUARY 8, 2018 COUNCIL MEETING MINUTES**
ACTION TAKEN: JOHNSON/LIBERT/APPROVED 6-0
8. **MAYOR KLEIS' APPOINTMENT TO THE MERITAGE PRESERVATION COMMISSION; APPOINTMENT TO THE RIVER'S EDGE CONVENTION CENTER ADVISORY BOARD; AND RE-APPOINTMENT TO THE HOUSING REDEVELOPMENT AUTHORITY**
ACTION TAKEN: JOHNSON/LIBERT/APPROVED 6-0
9. **RENEWAL OF AMUSEMENT CENTER, AMUSEMENT DEVICE, BOWLING ALLEY, PAWN SHOP, POOL TABLE, PREMISE GAMBLING, SKATING, TOBACCO AND VALEY PARKING LICENSES FOR THE PERIOD 1-1-18 TO 12-31-18.**
ACTION TAKEN: JOHNSON/LIBERT /APPROVED 6-0
10. **APPLICATION FOR A LICENSE TO SELL TOBACCO FOR MAHA, LLC DBA AL'S WESTIDE SERVICE, 301 22ND AVE N.**
ACTION TAKEN: JOHNSON/LIBERT /APPROVED 6-0
11. **AN APPLICATION FOR A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR AN EVENT THAT WILL BE HELD ON FEBRUARY 11, 2018 AT CATHEDRAL HIGH SCHOOL.**
ACTION TAKEN: JOHNSON/LIBERT /APPROVED 6-0
12. **AN APPLICATION FOR A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR THE PARAMOUNT CENTER FOR THE ARTS FOR AN ART RECEPTION ON FEBRUARY 8, 2018.**
ACTION TAKEN: JOHNSON/LIBERT /APPROVED 6-0
13. **SET PUBLIC HEARING FOR FEBRUARY 12, 2018 TO AMEND ORDINANCE SECTION 580 OF THE 2007 CODE OF ORDINANCES REGARDING PARKING FEES.**
ACTION TAKEN: JOHNSON/LIBERT /APPROVED 6-0
14. **A) ORDINANCE REZONING 502 AND 506 11TH AVENUE NORTH AND 505 10TH AVENUE NORTH FROM R5, GENERAL MULTI-FAMILY RESIDENTIAL DISTRICT TO PLANNED UNIT DEVELOPMENT**

- B) RESOLUTION AMENDING THE EXISTING PUD'S GENERAL DEVELOPMENT PLAN TO ALLOW EXPANSION OF A TEMPORARY SHELTER FACILITY AT 502 AND 506 11TH AVENUE NORTH AND 505 10^H AVENUE NORTH.
 - C) ORDINANCE VACATING A PORTION OF 5TH STREET NORTH LYING WEST OF 10TH AVENUE NORTH AND DRAINAGE AND UTILITY EASEMENTS WITHIN SY & SONS SUBDIVISION.
 - D) PRELIMINARY AND FINAL PLAT APPROVAL OF SY & SONS SECOND SUBDIVISION.
 - E) AUTHORIZE THE SALE OF HOPE PARK (LOCATION: 425 10TH AVENUE NORTH)
ACTION TAKEN: JOHNSON/LIBERT /APPROVED 6-0
PUBLIC HEARING SET FOR FEBRUARY 12, 2018
15. A) ORDINANCE REZONING PROPOSED LOT 1, BLOCK 1, GARDEN ACRES PLAT THREE AND STEARNS COUNTY HISTORY MUSEUM PROPERTY FROM R1, SINGLE FAMILY RESIDENTIAL DISTRICT TO C5, HIGHWAY COMMERCIAL DISTRICT. (LOCATION: 225, 235,265 33RD AVENUE SOUTH, AND 201 35TH AVENUE SOUTH)
- B) ORDINANCE VACATING THE ENTIRE 35TH AVENUE RIGHT-OF-WAY LOCATED WITHIN THE GARDEN ACRES PLAT (LOCATION: 225 33RD AVENUE SOUTH AND 201 35TH AVENUE SOUTH)
 - C) PRELIMINARY AND FINAL PLAT OF GARDEN ACRES PLAT THREE (LOCATION: 235, 265 33RD AVENUE SOUTH, AND 201 35TH AVENUE SOUTH)
 - D) AUTHORIZE THE SALE OF A PORTION OF HERITAGE PARK AND ACQUISITION OF TALAHU WOODS AND PARCELS FOR THE EXPANSION OF GEORGE FRIEDRICH PARK.
ACTION TAKEN: JOHNSON/LIBERT /APPROVED 6-0
PUBLIC HEARING SET FOR FEBRUARY 12, 2018
16. RESOLUTION AMENDING THE LIBERTY GLEN PLANNED UNIT DEVELOPMENT (PUD) GENERAL DEVELOPMENT PLAN (LOCATION: 2350 COUNTY ROAD 8 SE)
ACTION TAKEN: JOHNSON/LIBERT/APPROVED 6-0
PUBLIC HEARING SET FOR FEBRUARY 12, 2018
17. ORDINANCE VACATING THE 10' WIDE DRAINAGE AND UTILITY EASEMENT LOCATED ON THE COMMON PROPERTY LINE BETWEEN LOTS 13 AND 14, BLOCK 3, SOMMERSBY PLAT 2 (LOCATION: 3843 AND 3851 21ST AVENUE SOUTH)
ACTION TAKEN: JOHNSON/LIBERT/APPROVED 6-0
PUBLIC HEARING SET FOR FEBRUARY 12, 2018
18. RESOLUTION SETTING PUBLIC HEARING FOR FEBRUARY 12, 2018, TO CONSIDER SPECIAL ASSESSMENT ROLL 1 FOR 2017 PUBLIC IMPROVEMENTS.
ACTION TAKEN: JOHNSON/LIBERT/APPROVED 6-0
RESOLUTION ADOPTED AND ASSIGNED 2018-1-9
PUBLIC HEARING SET FOR FEBRUARY 12, 2018

PUBLIC HEARINGS:

19. CONSIDERATION OF RESOLUTION ORDERING EXTENSION OF SANITARY SEWER AND WATER MAIN UTILITIES ALONG CSAH 74 FROM 33RD STREET SOUTH TO 2,600 FEET SOUTH TO SERVICE FUTURE TECH HIGH SCHOOL.
ACTION TAKEN: PUBLIC HEARING OPENED/NO ONE SPOKE/PUBLIC HEARING CLOSED
MASTERS/LARAWAY/APPROVED 6-0 VIA ROLL CALL
RESOLUTION ADOPTED AND ASSIGNED 2018-1-10

City Engineer Steve Foss introduced this item to Council. Extension of our public means north and south. Other properties will hook up in the future. The cost is carried by the city utility division and district 742. District 742 will be assessed for this cost and on 33rd per their subdivision

agreement. Councilmember Johnson requested clarification on roll call vote. Foss recommended roll call vote. Although not required, recommended.

OLD BUSINESS:

20. RESOLUTION DETERMINING THE VALUE OF THE PARTIAL TAKING OF THE PROPERTY LOCATED AT 1219 – 33RD STREET SOUTH FOR THE 33RD STREET SOUTH IMPROVEMENTS.

Item pulled and rescheduled for February 12, 2018 Meeting. Requires unanimous vote of all Councilmembers.

OPEN DISCUSSION:

Council President Lewis discussed Councilmember participation in Boards. Requested cleanup of list.

OPEN FORUM:

Gary Morgenpoth, 1125 Cherrywood Ct, Waite Park, MN 56387 – voiced concern on Refugee Resettlement

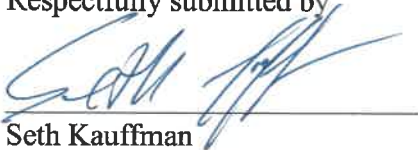
(Refrained from sharing information) - Requested personal data not be shared in Public Forum. Requested her time be shared with Mr. Morgenpoth.

ADJOURNMENT:

ACTION TAKEN: MASTERS/LARAWAY/APPROVED 6-0
MEETING ADJOURNED AT 6:46 PM


Council President Carol Lewis

Respectfully submitted by



Seth Kauffman
Recording Council Secretary