

**CITY OF ST. CLOUD CITY COUNCIL PROCEEDINGS**  
**Monday, March 26, 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, Steve Laraway, George Hontos, John Libert, Dave Masters, Jeff Goerger, Jeff Johnson

**SPECIAL RECOGNITION:**

4. **MAYOR KLEIS' PRESENTATION OF MARCH'S NEIGHBOR OF THE MONTH**  
March's Neighbors of the Month are John and Janice Uberecken

**CONSENT AGENDA:**

5. **APPROVAL OF AGENDA**  
ACTION TAKEN: LARAWAY/GOERGER/APPROVED 7-0
6. **APPLICATION FOR AN ON SALE 3.2% MALT LIQUOR LICENSE AND WINE LICENSE FOR BRANDL BASEBALL, LLC DBA ST. CLOUD ROX, 5009 VETERANS DRIVE (FABER FIELD)**  
ACTION TAKEN: LARAWAY/GOERGER/APPROVED 7-0  
PUBLIC HEARING SET FOR APRIL 16, 2018
7. **RESOLUTION SETTING A PUBLIC HEARING TO CONSIDER THE PREFERRED ALIGNMENT FOR THE BEAVER ISLAND TRAIL PHASE #8 IMPROVEMENTS AND AUTHORIZING THE ACQUISITION OF ASSOCIATED RIGHTS-OF-WAY AND CONSTRUCTION EASEMENTS.**  
ACTION TAKEN: MASTERS/LIBERT/APPROVED 7-0  
RESOLUTION ADOPTED AND ASSIGNED 2018-3-32  
PUBLIC HEARING SET FOR APRIL 16, 2018

Councilmember Masters inquired from City Park Director Scott Zlotnik if there are any timelines with regard to extending the trail to Warner Lake. Zlotnik indicated that the city will be allowed access via easement. Consultants are being solicited for the work. Timing will be based on funding.

Councilmember Laraway commented that he sits on the Executive Committee for St. Cloud Opportunities which creates a potential conflict. He will refrain from voting. City Administrator Matthew Staehling commented that Councilmember Laraway's participation in committee will not pose conflict of interest that will disqualify him from voting on the issue. He may participate in public hearing and discussion.

Councilmember Hontos requested from Zlotnik clarification on if council is authorizing acquisition without a price. Inquired on when that is anticipated. Once Council approves alignment, the investigation will further and be brought forward to council. Purchase price not available until formal process started. Public hearing is

the first step. Councilmember Hontos inquired on when trail will extend further to connect to phase #8. Zlotnik deferred to Community Director Matt Glaesman. Glaesman indicated that the connection will be complete in year 2022.

**8. A) RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR CSAH 75 (2<sup>ND</sup> STREET SOUTH) AND 33<sup>RD</sup> AVENUE SOUTH INFRASTRUCTURE IMPROVEMENTS, CONTRACT 2018-11B.**

ACTION TAKEN: HONTOS/MASTERS/APPROVED 7-0

RESOLUTION ADOPTED AND ASSIGNED 2018-3-33

**B) RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENTS FOR BIDS FOR 33<sup>RD</sup> AVENUE SOUTH TRAFFIC SIGNAL IMPROVEMENTS, CONTRACT 2018-11C.**

ACTION TAKEN: HONTOS/MASTERS/APPROVED 7-0

RESOLUTION ADOPTED AND ASSIGNED 2018-3-34

Councilmember Hontos inquired on if this is an authorization of council to purchase traffic signal equipment. City Engineer Steve Foss confirmed that the city is purchasing the components for the signals. Kits for actual improvements are different than kits for new traffic signals. Foss indicated that the components need to be ordered early due to timeframe. Councilmember Hontos also commented on the closure of the median at 2<sup>nd</sup> Street South - closing the east bound turn lane into Walmart. Doing so will also both sides of street to have a right in/right out access without requiring additional traffic signal.

**9. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR CENTRAL PARK AND PAN ADDITION NEIGHBORHOOD IMPROVEMENTS, CONTRACT 2018-04.**

ACTION TAKEN: LARAWAY/GOERGER/APPROVED 7-0

RESOLUTION ADOPTED AND ASSIGNED 2018-03-35

**10. A) ORDINANCE REZONING PROPERTIES LOCATED AT 3135 COUNTY ROAD 136 AND 3701 33<sup>RD</sup> STREET SOUTH FROM AG, AGRICULTURAL DISTRICT TO A MIXED USE PLANNED UNIT DEVELOPMENT (PUD)**

**B) PRELIMINARY PLAT OF SCHWINGHAMMER FARM PLAT 2. (LOCATION: 3135 COUNTY ROAD 136 & 3701 33<sup>RD</sup> STREET SOUTH)**

ACTION TAKEN: LARAWAY/GOERGER/APPROVED 7-0

PUBLIC HEARING SET FOR APRIL 16, 2018

**OPEN DISCUSSION:**

Councilmember Lewis requested Administration to investigate increasing the rate of taxi fares. Taxis are interested in a potential increase in the fair. Mayor Kleis stated that Administration will open up the process.

**OPEN FORUM:**

**Elizabeth Baklaich, St. Cloud, MN 56304** – Thanked Jeff Johnson and commented on Refugee Resettlement.

**Pat Morin, 917 13<sup>th</sup> Ave SE, St. Cloud, MN 56304** – Commented on Parks and No Trespassing signs at Heritage Park. Requested reconsideration of sign.

**Gary Morgenroth, Waite Park, MN 56387** – commented on Council President Lewis' conduct and how she handles her meetings. Thanked Jeff Johnson and commented on Refugee Resettlement.

**Peter Wilson, 1108 Celebration Dr, Sartell, MN 56377** – commented on Refugee Resettlement

**Beth Schlangen, 717 1<sup>st</sup> St NE, St. Cloud, MN 56304** – Thanked Jeff Johnson and commented on Refugee Resettlement.

In response to Ms. Morin's comments, City Engineer Steve Foss clarified. The entire park is not closed, just the area the city is working on. The signs are there for safety reasons only and will be removed once work complete and construction equipment removed.

**ADJOURNMENT:**

It was moved by Councilmember Masters, seconded by Councilmember Laraway to adjourn. Motion passed unanimously. Meeting adjourned at 6:34 PM.



Carol Lewis, Council President



Seth Kauffman, Recording Secretary