

CITY OF ST. CLOUD CITY COUNCIL PROCEEDINGS
Monday, October 21, 2019
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:** Mike Conway, Jeff Goerger, Paul Brandmire, Steve Laraway, Dave Masters, Carol Lewis
COUNCILMEMBERS ABSENT: George Hontos

Prior to start of meeting, Councilmember Lewis introduced the Kiwanis club who provided the City with a check for \$15,000 to be used for improvements at the Southside Haws Park

CONSENT AGENDA:

4. **APPROVAL OF AGENDA**
ACTION TAKEN: BRANDMIRE/MASTERS/APPROVED 6-0
5. **RESOLUTION GIVING CONSENT TO THE ISSUANCE OF EDUCATIONAL FACILITIES REVENUE NOTES UNDER MINNESOTA STATUTES, SECTION 469.152 THROUGH 469.165 (CATHEDRAL HIGH SCHOOL PROJECT)**
ACTION TAKEN: BRANDMIRE/MASTERS/APPROVED 6-0
RESOLUTION ADOPTED AND ASSIGNED 2019-10-165
6. **RESOLUTION REGARDING THE SUPPORT OF A JOB CREATION FUND APPLICATION IN CONNECTION WITH CENTRAL MCGOWAN, INC.**
ACTION TAKEN: BRANDMIRE/MASTERS/APPROVED 6-0
RESOLUTION ADOPTED AND ASSIGNED 2019-10-166
7. **SNOW REMOVAL EQUIPMENT RENTAL AGREEMENTS**
ACTION TAKEN: BRANDMIRE/MASTERS/APPROVED 6-0
8. **PUBLIC UTILITIES EQUIPMENT PURCHASE – MAIN LIFTSTATION PUMP #1**
ACTION TAKEN: BRANDMIRE/MASTERS/APPROVED 6-0
9. **RESOLUTION AUTHORIZING CITY ADMINISTRATION TO EXECUTE AGREEMENTS RELATED TO INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS**
ACTION TAKEN: CONWAY/MASTERS/APPROVED 6-0
RESOLUTION ADOPTED AND ASSIGNED 2019-10-167

Councilmember Conway pulled item for discussion. It was moved by Councilmember Conway, seconded by Councilmember Masters to approve. Councilmember Conway inquired on how many charging stations will be installed. Public Services Director Pat Shea commented that there will be four spots. They will be placed at the Hwy 10 Park-N-Ride. There are no anticipated maintenance costs. The only cost to the city is the time and labor to stripe and mark the spots. Councilmember Brandmire commented that there is a CNG natural gas pump also available at the Metro Bus

garages. No further discussion. Motion unanimously passed. Resolution adopted and assigned 2019-10-167.

10. AUTHORIZATION FOR CITY ADMINISTRATION TO EXECUTE AGREEMENTS RELATED TO A CUSTOMER PARKING APPLICATION WITH PARKMOBILE

ACTION TAKEN: CONWAY/MASTERS/APPROVED 6-0

Councilmember Conway pulled item for discussion. It was moved by Councilmember Conway, seconded by Councilmember Masters to approve. Councilmember Conway commented that he would have liked to see this as a stand-alone-item. He also requested confirmation that this is an optional application that people can use, but do not have to use it. Public Services Director Pat Shea confirmed. Also, Parkmable will work with the city to ensure the app meets our city requirements. No further discussion. Motion unanimously passed.

11. RESOLUTION AUTHORIZING THE PUBLIC SERVICES SECTION TO CONTINUE TO PROVIDE MAINTENANCE SERVICES AT THE NORTHSTAR PARK-N-RIDE LOT FOR CALENDAR YEAR 2020

ACTION TAKEN: BRANDMIRE/MASTERS/APPROVED 6-0
RESOLUTION ADOPTED AND ASSIGNED 2019-10-168

12. RESOLUTION RECEIVING CITY ENGINEER'S REPORT AND SETTING A PUBLIC HEARING FOR NOVEMBER 4, 2019 TO CONSIDER 25TH AVENUE AND UPPER PAN SANITARY SEWER REROUTING IMPROVEMENTS

ACTION TAKEN: BRANDMIRE/MASTERS/APPROVED 6-0
RESOLUTION ADOPTED AND ASSIGNED 2019-10-169

13. RESOLUTION ANNEXING PROPERTY IN MINDEN TOWNSHIP TO THE CITY OF ST CLOUD, KNOWN AT THE KIRCHAR PROPERTY, IN ACCORDANCE WITH THE ORDERLY ANNEXATION AGREEMENT OF FEBRUARY 12 AND 13, 2001 (LOCATION 2172 MORNINGSIDE DRIVE NE)

ACTION TAKEN: BRANDMIRE/MASTERS/APPROVED 6-0
RESOLUTION ADOPTED AND ASSIGNED 2019-10-170

14. A. ORDINANCE REZONING PROPERTY LOCATED AT 3062 COUNTY ROAD 74 FROM AG, AGRICULTURAL DISTRICT TO STONE GATE PLANNED UNIT DEVELOPMENT (PUD)

B. RESOLUTION AMENDING THE STONE GATE PUD GENERAL DEVELOPMENT PLAN INCLUDING REGARDING STREET CONFIGURATION AND LAND USE (REZ-2019-08)

C. PRELIMINARY PLAT OF STONE GATE (PLAT-2019-22)

D. ORDINANCE VACATING A PORTION OF A 66-FOOT-WIDE DRAINAGE AND UTILITY EASEMENT; A 15-FOOT-WIDE WALKWAY RIGHT-OF-WAY FROM NOTTINGHAM ROAD; A PORTION OF A 15-FOOT-WIDE WALKWAY RIGHT-OF-WAY WOUTH OF NOTTINGHAM ROAD; AND THE DRAINAGE AND UTILITY EASEMENTS ASSOCIATED WITH 21 SINGLE FAMILY LOTS (VAC-2019-10)

ACTION TAKEN: BRANDMIRE/MASTERS/APPROVED 6-0
PUBLIC HEARING SET FOR NOVEMBER 4, 2019

- 15. **ORDINANCE VACATING THE ALLEY LOCATED TO THE EAST OF BLOCK 9, RESIDENCE PARK (LOCATION: 1700 BLOCK OF 7TH AVENUE SOUTH) (VAC-2019-12)**
ACTION TAKEN: BRANDMIRE/MASTERS/APPROVED 6-0
PUBLIC HEARING SET FOR NOVEMBER 4, 2019
- 16. **ORDINANCE VACATING 15 FEET OF A 20-FOOT-WIDE DRAINAGE AND UTILITY EASEMENT LOCATED TO THE WEST OF LOT 9, BLOCK 1, SAUK RIVER VILLAS (LOCATION: 790 RILLA ROAD) (VAC-2019-11)**
ACTION TAKEN: BRANDMIRE/MASTERS/APPROVED 6-0
PUBLIC HEARING SET FOR NOVEMBER 4, 2019
- 17. **ORDINANCE VACATING 14TH STREET SOUTH RIGHT-OF-WAY LOCATED BETWEEN 4TH AND 5TH AVENUES SOUTH (LOCATION 410 14TH STREET SOUTH) (VAC-2019-13)**
ACTION TAKEN: BRANDMIRE/MASTERS/APPROVED 6-0
PUBLIC HEARING SET FOR NOVEMBER 4, 2019

PUBLIC HEARINGS:

- 18. ~~**CONSIDERATION OF RESOLUTION ORDERING CSAH 75 FROM TRAVERSE ROAD TO 22ND STREET SOUTH WATER MAIN IMPROVEMENTS**~~

OLD BUSINESS:

- 19. **ORDINANCE VACATING PORTIONS OF A DRAINAGE AND UTILITY EASEMENT SURROUNDING A WETLAND LOCATED ON THE ROLLING RIDGE ESTATES PLAT 3, BLOCK 3, LOT 8 AND ROLLING RIDGE ESTATES PLAT 4, BLOCK 1, LOT 5 (LOCATION: 1209 MULBERRY COURT AND 1405 MULBERRY ROAD) (VAC-2019-09)**
ACTION TAKEN: MASTERS/LEWIS/APPROVED 6-0 (MOTION MADE 10/7/2019)
ORDINANCE ADOPTED AND ASSIGNED 2792

City Development Director Matt Glaesman introduced item. Staff has worked with builder and adjacent property owners to come up with a solution. Petition from property owners show they have no objections to proposed wetland work. Staff recommends approval.

Councilmember Conway walked the properties and did not see any water. Believes this is a good option. Councilmember Lewis happy to see petition as she was not intending on voting for this item but now supports moving forward. Councilmember Laraway was not in favor like Councilmember Lewis and happy to see petition from property owners. Council President Goerger complimented the staff on resolving the issues with property owners. Councilmember Masters commented that he is glad the council gave the builder more time and the solution is much more favorable. No further discussion. Motion unanimously passed. Ordinance adopted and assigned 2792.

- 20. **RESOLUTON OF FINDINGS AND CONCLUSIONS APPROVING RESOLUTION OF FINDINGS AND CONCLUSIONS APPROVING A REQUEST OF CHRISTOPHER MULLET FOR A HERITAGE ALTERATION PERMIT TO ALLOW THE INSTALLATION OF TWO PICTURE WINDOWS WITH PVC TRIM AT 820 31ST AVENUE N**
ACTION TAKEN: LEWIS/CONWAY/APPROVED 6-0 (MOTION MADE 10/7/2019)
RESOLUTION ADOPTED AND ASSIGNED 2019-10-171

City Development Director Matt Glaesman introduced item. In response to October 7, 2019 Public Hearing, staff shared with the homeowner the concern with the craftsmanship, not the material. Homeowner addressed issues and prepared a grid showing how it will look. Staff happy with changes and recommends approval. No further discussion. Motion unanimously passed. Resolution adopted and assigned 2019-10-171.

OPEN DISCUSSION/ANNOUNCEMENTS:

Councilmember Conway suggested the Council review and update Ordinance 817 regarding Keg requirements and moved to place it as an agenda item at a study session. Councilmember Lewis seconded the motion. Motion unanimously passed.

President Goerger thanked Pat Shea for his service to the City as he will be moving on to a new position in St. Paul.

ADJOURNMENT:

Meeting adjourned at 6:29 PM. No motion was made to adjourn.



Jeff Goerger, Council President



Alicia Jelliff, Recording Secretary

OPEN FORUM

No one spoke