

CITY OF ST. CLOUD CITY COUNCIL PROCEEDINGS
Monday, February 24, 2020
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, Paul Brandmire, Jeff Goerger, Steve Laraway, Carol Lewis, George Hontos
COUNCILMEMBER ABSENT: Dave Masters

SPECIAL RECOGNITION

4. **MAYOR KLEIS' RECOGNITION OF RESPONDERS TO THE PRESS BAR FIRE**

CONSENT AGENDA

5. **APPROVAL OF AGENDA**
ACTION TAKEN: LEWIS/CONWAY/APPROVED 6-0
6. **RESOLUTION AUTHORIZING ST CLOUD ALL CITY HIGH SCHOOL MARCHING BAND FOR A PERMIT TO CONDUCT OFF-SITE GAMBLING (PULL TABS) AT THE RIVER'S EDGE CONVENTION CENTER, MARCH 26-28, 2020.**
ACTION TAKEN: LEWIS/CONWAY/APPROVED 6-0
RESOLUTION ADOPTED AND ASSIGNED 2020-02-17
7. **RESOLUTION APPROVING A JOINT POWERS AGREEMENT WITH SCHOOL DISTRICT 742 AND THE CITY OF ST. CLOUD PROVIDING FOR COOPERATIVE FUNDING OF THE SCHOOL RESOURCE OFFICER POSITIONS FOR THE 2019-2020 SCHOOL YEAR.**
ACTION TAKEN: LEWIS/CONWAY/APPROVED 6-0
RESOLUTION ADOPTED AND ASSIGNED 2020-02-18
8. **RESOLUTION APPROVING THE STATE OF MINNESOTA JOINT POWERS AGREEMENT WITH THE CITY OF ST CLOUD ON BEHALF OF ITS POLICE DEPARTMENT**
ACTION TAKEN: LEWIS/CONWAY/APPROVED 6-0
RESOLUTION ADOPTED AND ASSIGNED 2020-02-19
9. **RESOLUTION APPROVING PLANS AND SPECIFICIATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR 25TH AVENUE AND UPPER PAN SANITARY SEWER REROUTING IMPROVEMENTS, CONTRACT 2020-03, S.A.P. 162-132-021.**
ACTION TAKEN: CONWAY/BRANDMIRE/APPROVED 6-0
RESOLUTION ADOPTED AND ASSIGNED 2020-02-20

Councilmember Conway pulled item for further discussion. It was moved by Councilmember Conway, seconded by Councilmember Brandmire to approve. Councilmember Conway inquired on process, can the scope of the project be downsized or changed? City Engineer Steve Foss indicated that there is a possibility for upsize but problematic for downsizing because of bids. Rational will be needed

to downsize. Motion unanimously passed. Resolution adopted and approved 2020-02-20.

10. **RESOLUTION RECEIVING CITY ENGINEER'S REPORT AND SETTING A PUBLIC HEARING FOR MARCH 9, 2020 TO CONSIDER LENZMEIER ADDITION DRAINAGE IMPROVEMENTS.**
ACTION TAKEN: LEWIS/CONWAY/APPROVED 6-0
RESOLUTION ADOPTED AND ASSIGNED 2020-02-21

PUBLIC HEARINGS

11. **CONSIDERATION OF RESOLUTION ORDERING SPECIAL ASSESSMENT ROLL 1 FOR 2019 IMPROVEMENTS.**
ACTION TAKEN: LEWIS/BRANDMIRE/TABLED 6-0

City Engineer Steve Foss introduced item. Single Public Hearing for several projects.

Council President Goerger opened Public Hearing

4th Avenue SE Neighborhood improvements between Wilson Drive SE and Riverside Drive SE

No one spoke.

Pan/Park Place Neighborhood Improvements Phase II –

Gordon Hansmeier, Rajkowski & Hansmeier – spoke on behalf of client located at 939 30th Ave N, St. Cloud. Objects to improvements as improvement does not come close to meeting the statutory requirement of market value improvement adequately needed.

1st Street N/Veteran Bridge Water Main (majority share is City cost)

No one spoke.

South Ridge Phase II Improvements (New Construction of raw land, bids lower than expected which in turn lowered assessments)

No one spoke.

Alley Bituminous Resurfacing between Riverside Drive NE and 2nd Avenue NE from 5th to 6th Street NE; Alley Bituminous Surfacing between 20th and 21st Avenue South from St. Germain Street West to 2nd Street South; 7th Street SE from TH 10 East Frontage Road to 150 feet west of Nature's Way Sidewalk Improvements

No one spoke.

Recertified assessments for Lot 17, Block 5, Sommersby Plat 2; Recertified assessments for Lot 18, Block 5, Sommersby Plat 2; Recertified assessments for Lot 19, Block 5, Sommersby Plat 2; Recertified assessments for Lot 20, Block 5, Sommersby Plat 2; Recertified assessments for Lot 21, Block 5, Sommersby Plat 2; Recertified assessments for Lot 3, Block 4, Bear Ridge Second Addition; Recertified assessments for Lots 4 & 5, Block 1, Coyote Creek

No one spoke.

Misc. Individual Projects as listed on Resolution

No one spoke.

Council President Goerger closed Public Hearing. It was moved by Councilmember Lewis, seconded by Councilmember Brandmire to table motion. Motion unanimously passed.

12. CONSIDERATION OF RESOLUTION ORDERING HADRIAN ROAD – GRANITE CITY CROSSINGS IMPROVEMENTS

ACTION TAKEN: LEWIS/CONWAY/APPROVED 4-2 (LARAWAY & CONWAY OPPOSED)
RESOLUTION ADOPTED AND ASSIGNED 2020-02-22

City Engineer Steve Foss introduced item. Existing road is rural and cuts corner, moving from existing right-of-way. Reconstruction to place back to existing right-of-way, add curb and gutters, sewer, and sidewalk.

Council President Goerger opened Public Hearing.

Mike Wood, MCK Properties, 5841 1st St N, Willmar – commented on \$50,000 assessment for his property alone. Will not pay.

Council President Goerger closed Public Hearing.

It was moved by Councilmember Hontos, seconded by Councilmember Lewis to re-open Public Hearing. Motion unanimously approved.

Jeff Pengra, Sanco Enterprise, 580 5th Ave, Ste 180 – commented on \$74,000 assessment for his property. Concerned about flooding problem.

Council President Goerger closed Public Hearing.

City Engineer Steve Foss commented that assessment is for improving road and storm sewer. Less than full rate assessment because only storm sewer which does not fully stop flooding. Some properties are part of a development who are party to subdivision agreement and bear the same rates as existing properties. It was moved by Councilmember Lewis, seconded by Councilmember Hontos to approve. Further discussion about property owners, current raw land, and recommended assessments with potential repayment plans.

It was moved by Councilmember Conway, seconded by Councilmember Laraway to table until March 9, 2020. Motion failed 3-3 with Hontos, Brandmire, and Goerger opposed.

President Goerger commented on assessment discussions. Roll call vote. Motion passed 4-2 with Laraway and Conway opposed.

OLD BUSINESS

13. A JOINT RESOLUTION BY AND BETWEEN BENTON, SHERBURNE COUNTY, STEARNS COUNTY, AND THE CITY OF ST. CLOUD IN SUPPORT OF CREATING AN AIRPORT AUTHORITY PURSUANT TO MINNESOTA STATUTES SECTION 360.0425 TO .0427.

ACTION TAKEN: LARAWAY/CONWAY/APPROVED 6-0
RESOLUTION ADOPTED AND ASSIGNED 2020-02-23

Item introduced by Mayor Dave Kleis and discussed airport authority. Currently municipal. Needs to be regional for growth and sustainability. It was moved by Councilmember Laraway, seconded by Councilmember Conway to approve. Discussion between Councilmember Hontos, Mayor Kleis and City Administrator Matthew Staehling on finances and transition to airport authority. City Finance Director commented on airport reserve funds. Balances exist in operating account and construction account. All counties have approved. Motion unanimously passed.

OPEN DISCUSSIONS/ANNOUNCEMENTS

Discussion between Councilmember Hontos and Council President Goerger on Roberts Rules of Orders and motions to table. Councilmember Brandmire commented on correct procedures.

ADJOURNMENT

It was moved by Councilmember Lewis, seconded by Councilmember Laraway to adjourn. Meeting adjourned at 7:05 PM.



Seth Kauffman, Recording Secretary



Jeff Goerger, Council President

OPEN FORUM

Nathan Wayne Nicholson- 1446 10th Ave. N - discussed Vaping and asked for a full ban on vaping products in the city.

Scott Sprecher - 3204 10th St. N - Discussed a sidewalk hazard from the thawing and freezing. Specifically, for people walking the persons walking on his street

Kay Steiner - 1221 22nd Street South Apt 223, Sartell, MN - Discussed 5g and the long reaching effects of the network

Pat Moran - 917 13th Ave SE - discussed the airport and how the city had an agreement to own it when originally built.