

CITY OF ST. CLOUD CITY COUNCIL PROCEEDINGS
Monday, May 18, 2020
6:00 PM
Virtual Meeting

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, Dave Masters

CONSENT AGENDA

4. **APPROVAL OF AGENDA**
ACTION TAKEN: LARAWAY/LEWIS/APPROVED 7-0
5. **APPROVAL OF MINUTES FROM THE REGULAR COUNCIL MEETING HELD MAY 4, 2020**
ACTION TAKEN: LARAWAY/LEWIS/APPROVED 7-0
6. **RESOLUTION AUTHORIZING THEM MAYOR AND CITY CLERK TO EXECUTE A GRANT AGREEMENT FOR FEDERAL FUNDS RELATED TO THE CARES ACT FUNDING FOR THE ST. CLOUD REGIONAL AIRPORT**
ACTION TAKEN: HONTOS/GOERGER/APPROVED 7-0
RESOLUTION ADOPTED AND ASSIGNED 2020-05-50

Councilmember Hontos pulled item for further discussion. It was moved by Councilmember Hontos, seconded by Council President to approve. Councilmember Hontos inquired if there is a specific plan to for use of funds and if the grant will reduce the city's tax levy supported amount. Public Services Director Tracy Hodel commented that the funds are a reimbursement for operations and maintenance cost and will help reduce tax levy. City has up to 4 years to use the funds. Airport Director Bill Towle commented that the estimated loss of revenue is \$25,000. Additional discussion on how the funds will be utilized. No further discussion. Motion unanimously approved via roll call vote.

7. **25TH AVENUE NORTH FROM 8TH TO 12TH STREET NORTH AND UPPER PAN SANITARY SEWER REROUTING IMPROVEMENTS, CONTRACT 2020,03, S.A.P. 162-132-021:**
 - A. **RESOLUTION ACCEPTING BINDS FOR 25TH AVENUE NORTH FROM 8TH TO 12TH STREET NORTH AND UPPER PAN SANITARY SEWER REROUTING IMPORVEMENTS, CONTRACT 2020-03, S.A.P. 162-132-021.**
ACTION TAKEN: LARAWAY/LEWIS/APPROVED 7-0
RESOLUTION ADOPTED AND ASSIGNED 2020-05-51
 - 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 2020-03, S.A.P. 162-132-021.**
ACTION TAKEN: LARAWAY/LEWIS/APPROVED 7-0
RESOLUTION ADOPTED AND ASSIGNED 2020-05-52

8. RESOLUTION ALLOCATING CDBG-CV EMERGENCY FUNDS

ACTION TAKEN: LARAWAY/LEWIS/APPROVED 7-0
RESOLUTION ADOPTED AND ASSIGNED 2020-05-53

9. A. ORDINANCE REZONING PROPERTY LCOATED AT 927 9TH AVENUE SOUTH, 910 AND 916 10TH AVENUE SOUTH, AND 955 UNIVERSITY DRIVE FROM R2, SINGLE AND TWO-FAMILY RESIDENTIAL TO PLANNED UNIT DEVELOPMENT (PUD) (REZ-2020-03)

B. ORDINANCE VACATING THE ALLEY LOCATED ON THE SOUTH HALF OF THE BLOCK LOCATED BETWEEN 9TH AND 10TH AVENUES SOUTH AND BETWEEN 9TH STREET SOUTH AND UNIVERSITY DRIVE (LOTS 4, 5, 6, AND LOTS 10, 11, 12, BLOCK 75, JAMES BOWES ADDITION. (VAC-2020-02).

ACTION TAKEN: LARAWAY/LEWIS/APPROVED 7-0
PUBLIC HEARING SET FOR JUNE 1, 2020

PUBLIC HEARING

10. A. ORDINANCE REZONING PROPERTY LOCATED AT 385 3RD AVENUE SOUTH FROM R3A, GENERAL RESIDENTIAL AND LODGING HOUSE DISTRICT TO PLANNED UNIT DEVELOPMENT (PUD).

ACTION TAKEN FOR ORDINANCE: CONWAY/LEWIS/APPROVED 7-0
ORDINANCE ADOPTED AND ASSIGNED 2813

ACTION TAKEN FOR RESOLUTION: MASTERS/LEWIS/APPROVED 7-0
RESOLUTION ADOPTED AND ASSIGNED 2020-05-54

B. ORDINANCE VACATING THE ALLEY LOCATED WEST OF LOTS 1,2, AND 3, BLOCK 23 CURTIS SURVEY ADDITION AND MISCELLANEOUS EASEMENTS AND RIGHTS OF WAY UPON 385 3RD AVENUE SOUTH (VAC-2020-05)

ACTION TAKEN: LEWIS/BRANDMIRE/TABLED 7-0

Public hearing was opened and closed at 3:15 P.M. prior to the meeting. No public testimony was received.

Community Development Director Matt Glaesman introduced item. Foley mansion. Investor is taking on the project after fire several years ago. Rezoning necessary for reconstruction purposes and potential reception hall. Property will be acknowledged as a single-family residence and reception hall. Clean up of easements and rights-of-way. City giving up rights to alley no longer needed. Request 10B to be tabled for applicants to work further on issues with alley.

It was moved by Councilmember Conway, seconded by Councilmember Lewis to approve. Councilmember Masters commented that the residents of southside excited for the project. Concerned about parking. Glaesman commented that parking would be challenging. Applicant has agreed to a parking bank to ensure that the city gives themselves the right to add 9 additional spaces added to site in the future if necessary. Councilmember Lewis requested confirmation that the only two uses will be single family and reception. Glaesman confirmed. Any changes will require council action. Additional discussions on alley.

OPEN DISCUSSION & ANNOUNCEMENTS

Councilmember Lewis encouraged people to complete Census.

Councilmember Brandmire discussed adding a Resolution on COVID-19 to act on it tonight. Council President commented that the Council would not be able to act on it. Councilmember Hontos proclaimed Point of Order. Brandmire cannot be acted on and must be placed on next session. Councilmember Brandmire proclaimed Point of Order. Read rules. Councilmember Hontos once again brought Point of Order. Must be voted on to place on future agenda. Councilmember Brandmire moved to suspend rules and act on the resolution. Further discussion. Councilmember Conway seconded the motion to suspend the rules. Roll call vote on suspension of rules failed 2-5 with Hontos, Laraway, Lewis, Masters, and Goerger opposed. Councilmember Conway requested clarification of rules. Councilmember Brandmire moved to suspend rule 6. Councilmember Conway seconded the motion. Roll call vote on suspension of rule 6 failed 2-5 with Hontos, Laraway, Lewis, Masters, and Goerger opposed. Councilmember Brandmire moved to add item to next agenda. Councilmember Conway seconded the motion. Roll call vote to add resolution to next agenda passed 4-3 with Lewis, Laraway, and Goerger opposed. Resolution will be placed on next agenda.

ADJOURNMENT

It was moved by Councilmember Conway, seconded by Councilmember Masters to adjourn. Meeting adjourned at 6:40 PM.



Seth Kauffman, Recording Secretary



Jeff Goerger, Council President

OPEN FORUM

No One Spoke