

**CITY OF ST. CLOUD CITY COUNCIL PROCEEDINGS
MONDAY, JUNE 15, 2020
VIRTUAL REGULAR MEETING
6 P.M.**

1. **PLEDGE OF ALLEGIANCE.**
2. **MOMENT OF SILENCE WAS OBSERVED FOR OUR MEN AND WOMEN SERVING AS FIRST RESPONDERS, HEALTHCARE WORKERS AND IN THE ARMED FORCES**
3. **ROLL CALL: PRESIDENT JEFF GOERGER PRESENT IN CITY HALL CONFERENCE ROOM 1. OTHER COUNCILMEMBERS PRESENT BY TELECONFERENCE PARTICIPATION: PAUL BRANDMIRE, MIKE CONWAY, GEORGE HONTOS, STEVE LARAWAY, CAROL LEWIS AND DAVE MASTERS.**

CONSENT AGENDA:

4. **APPROVAL OF AGENDA. ACTION TAKEN: LARAWAY MOVED/LEWIS SECONDED APPROVAL OF AGENDA ITEMS 4, 5, 6, 8, 9, 10, 12, 13, 14, 15 AND 17. MOTION CARRIED BY A 7-0 ROLL CALL VOTE.**
5. **APPROVAL OF MINUTES FROM THE REGULAR COUNCIL MEETING HELD MAY 18, 2020. ACTION TAKEN: APPROVED.**
6. **APPLICATION FOR A TOBACCO LICENSE FROM LUKE, INC. DBA KNOTTY PINE LIQUOR, 21 WILSON AVENUE NE. ACTION TAKEN: APPROVED.**
7. **RESOLUTION MODIFYING POLLING PLACES FOR 2020. ACTION TAKEN: CONWAY MOVED/MASTERS SECONDED APPROVAL. CONWAY ASKED FOR CLARIFICATION AND THE RATIONALE FOR THE PROPOSED CHANGES TO POLLING LOCATIONS. CITY CLERK SETH KAUFFMAN EXPLAINED THAT A CHANGE TO THE STATE STATUTE HAS REMOVED SCHOOL LOCATIONS AS POLLING PLACES UNLESS THERE ARE NO OTHER REASONABLE SITES AVAILABLE. THIS LAW AFFECTED TWELVE OF OUR CURRENT POLLING PLACES. IN WORKING WITH THE COUNTIES, THE PROPOSED COMBINED POLLING PLACES WERE CREATED FOR THIS YEAR'S STATE PRIMARY AND GENERAL ELECTION. THE MOTION TO APPROVE CARRIED BY A 7-0 ROLL CALL VOTE. THE ADOPTED RESOLUTION WAS ASSIGNED NUMBER 2020-06-61.**
8. **RENEWAL OF ON-SALE AND OFF-SALE 3.2 PERCENT MALT LIQUOR LICENSES FOR THE PERIOD JULY 1, 2020, TO JUNE 30, 2021. ACTION TAKEN: APPROVED.**

9. **RESOLUTION OF THE CITY OF ST. CLOUD, MINNESOTA APPROVING PARTICIPATION IN THE PERFORMANCE MEASUREMENT PROGRAM ESTABLISHED BY THE COUUNCIL ON LOCAL RESULTS AND INNOVATION. ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2020-06-56.**
10. **RESOLUTION APPROVING SPECIAL ON-SALE LICENSE FOR THE OWNER OF A JUNIOR LEAGUE HOCKEY TEAM FOR SALES AT THE MUNICIPAL ICE ARENA. ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2020-06-57.**
11. **RESOLUTION SETTING A PUBLIC HEARING FOR JULY 20, 202, TO CONSIDER PROPOSED AMENDMENT TO ASSESSMENT ROLL 2 FOR 2018 PUBLIC IMPROVEMENTS. ACTION TAKEN: HONTOS MOVED/SECONDED BY LEWIS TO APPROVE. THE MOTION CARRIED BY A 7-0 ROLL CALL VOTE. RESOLUTION ADOPTED AND ASSIGNED NUMBER 2020-06-58.**
12. **REQUEST FOR AN EXEMPTION FROM THE CITY NOISE ORDINANCE TO ALLOW FOR NIGHTTIME AND SUNDAY CONSTRUCTION FOR 25TH AVENUE AND UPPER PAN SANITARY SEWER REROUTING IMPROVEMENTS. ACTION TAKEN: APPROVED.**
13. **QUOTE FOR TURF RESTORATION FOR 25TH AVENUE NORTH FROM 8TH TO 12TH STREET NORTH AND UPPER PAN SANITARY SEWER REROUTING IMPROVEMENTS, CONTRACT 2020-03TURF. ACTION TAKEN: APPROVED.**
14. **JOINT RESOLUTION ANNEXING PROPERTY IN HAVEN TOWNSHIP TO THE CITY OF ST. CLOUD, WHICH PROPERTY IS KNOWN AS THE SYSCO PROPERTY, IN ACCORDANCE WITH THE JOINT RESOLUTION AS TO ORDERLY ANNEXATION BY AND BETWEEN THE CITY OF ST. CLOUD AND TOWN OF HAVEN DATED OCTOBER 11, 2010. ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2020-06-59.**
15. **ORDINANCE REZONING PROPERTY LOCATED AT 630 EAST ST. GERMAIN STREET FROM R-5, HIGHWAY COMMERCIAL DISTRICT. (REZ-2020-05). ACTION TAKEN: THE READING AND PUBLIC HEARING WAS SET FOR JULY 6, 2020.**
16. **RESOLUTION AMENDING PLANNED UNIT DEVELOPMENT (PUD) 23 TO ALLOW TWO ADDITIONAL APARTMENTS IN THE BUILDING LOCATED AT 1615 AVENUE SOUTHEAST. (DPA-2020-02) ACTION TAKEN: LARAWAY MOVED/BRANDMIRE SECONDED TO SET THE READING AND PUBLIC HEARING FOR JULY 6, 2020. LARAWAY NOTED HIS CONCERN THAT TWO PUBLIC COMMENTS WERE ALREADY RECEIVED REGARDING PARKING. COMMUNITY DEVELOPMENT DIRECTOR MATT GLAESMAN CONFIRMED THAT FOUR ADDITIONAL PARKING SPACES ARE BEING PROPOSED. THE MOTION CARRIED BY A 7-0 ROLL CALL VOTE.**

17. **PRELIMINARY AND FINAL PLAT AND SUBDIVISION AGREEMENT FOR DEER CREEK CROSSING TWELVE. ACTION TAKEN: APPROVED.**

PUBLIC HEARINGS:

18. **RENEWAL OF ON-SALE INTOXICATING, THEATRE ON-SALE, CLUB ON-SALE, TAP ROOM ON-SALE FOR THE PERIOD JULY 1, 2020 TO JUNE 30, 2021.** ACTION TAKEN: COUNCIL PRESIDENT GOERGER ANNOUNCED THE PUBLIC HEARING WAS OPENED AND CLOSED AT 3:30 P.M. NO PUBLIC TESTIMONY WAS RECEIVED. CITY CLERK SETH KAUFFMAN STATED THAT THE LICENSE RENEWAL FEES INCLUDE A 25% DISCOUNT DUE TO THE COVID-19 PANDEMIC AND THE BUSINESSES BEING CLOSED FOR THREE MONTHS. HE ADVISED THAT ADMINISTRATION REQUESTS A STIPULATION FOR "SEARLES ON 5TH" TO ALLOW THE BUSINESS UNTIL JUNE 30, 2020 TO PAY ITS DELINQUENT UTILITIES AND RENEWAL FEE; AND/OR TO GRANT A 6-MONTH CONDITIONAL LICENSE TO THE BUSINESS TO ALLOW ADDITIONAL TIME TO PAY THE DELINQUENT UTILITIES AND RENEWAL LICENSE FEE. IT WAS MOVED BY MASTERS/SECONDED BY CONWAY TO APPROVE THE LICENSE RENEWALS AS LISTED AND TO INCLUDE THE STIPULATION AS REQUESTED. THE MOTION CARRIED BY A 7-0 ROLL CALL VOTE.
19. **RENEWAL OF OFF-SALE INTOXICATING, BREW PUB OFF-SALE AND BREWER OFF-SALE FOR THE PERIOD JULY 1, 2020 TO JUNE 30, 2021.** ACTION TAKEN: COUNCIL PRESIDENT GOERGER ANNOUNCED THE PUBLIC HEARING WAS OPENED AND CLOSED AT 3:30 P.M. NO PUBLIC TESTIMONY WAS RECEIVED. CITY CLERK SETH KAUFFMAN RECOMMENDED APPROVAL OF THE LIST OF BUSINESSES AS SUBMITTED. THERE WAS NO FEE REDUCTION TO OFF-SALE BUSINESSES AS THEY WERE ALLOWED TO OPERATE DURING THE COVID-19 PANDEMIC. IT WAS MOVED BY CONWAY/SECONDED BY BRANDMIRE TO APPROVE. THE MOTION CARRIED BY A 7-0 ROLL CALL VOTE.
20. **APPLICATION FOR THE TRANSFER OF AN ON-SALE INTOXICATING AND SPECIAL SUNDAY LICENSE, BREW PUB OFF-SALE LICENSEE FROM GRANITE CITY FOOD & BREWERY, LTD DBA GRANITE CITY FOOD & BREWERY, 3945 2ND STREET SOUTH TO GRANITE CITY, INC. DBA GRANITE CITY FOOD & BREWERY, 3945 2ND STREET SOUTH.** ACTION TAKEN: COUNCIL PRESIDENT GOERGER ANNOUNCED THE PUBLIC HEARING WAS OPENED AND CLOSED AT 3:30 P.M. NO PUBLIC TESTIMONY WAS RECEIVED. CITY CLERK SETH KAUFFMAN STATED THAT THIS TRANSFER WAS MADE DUE TO A CHAPTER 11 BANKRUPTCY AND NO CHANGES ARE EXPECTED TO THE OPERATION OF THE BUSINESS. IT WAS MOVED BY LARAWAY/SECONDED BY CONWAY TO APPROVE. THE MOTION CARRIED BY A 7-0 ROLL CALL VOTE.
21. **RESOLUTION TO EXTEND THE MAYOR'S LOCAL EMERGENCY DECLARATION FOR A PERIOD OF 30 DAYS.** ACTION TAKEN: MAYOR DAVE KLEIS SPOKE TO THE DIRECTIVES WITHIN THE DECLARATION AND THE

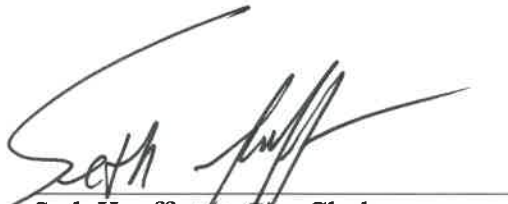
REQUEST TO EXTEND THE LOCAL EMERGENCY DECLARATION FOR THE COVID-19 PANDEMIC FOR AN ADDITIONAL 30 DAYS, FROM JUNE 16 TO JULY 16, 2020. IT WAS MOVED BY MASTERS/SECONDED BY LARAWAY TO APPROVE. RESOLUTION ADOPTED BY A 7-0 ROLL CALL VOTE. ADOPTED RESOLUTION ASSIGNED NUMBER 2020-06-60.

OPEN DISCUSSION:

COUNCILMEMBER HONTOS COMMENDED THE ST. CLOUD POLICE CHIEF AND ST. CLOUD POLICE DEPARTMENT FOR ITS OUTSTANDING EFFORTS DURING RECENT EVENTS WITHIN OUR COMMUNITY.

ADJOURNMENT:

IT WAS MOVED BY MASTERS/SECONDED BY BRANDMIRE TO ADJOURN THE MEETING AT 6:27 PM. THE MOTION CARRIED BY A 7-0 ROLL CALL VOTE.



Seth Kauffman, City Clerk



Jeff Goerger, City Council President