

CITY OF ST. CLOUD COUNCIL PROCEEDINGS
Monday, November 23, 2020
6:00 P.M.
Virtual Meeting

1. **PLEDGE OF ALLEGIANCE.**
2. **MOMENT OF SILENCE FOR OUR MEN AND WOMEN SERVING IN THE ARMED FORCES.**
3. **ROLL CALL:** COUNCIL PRESIDENT JEFF GOERGER PRESENT IN CITY HALL CONFERENCE ROOM 1. **COUNCILMEMBERS PRESENT BY TELECONFERENCE PARTICIPATION:** MIKE CONWAY, GEORGE HONTOS, STEVE LARAWAY, CAROL LEWIS, AND DAVE MASTERS. PAUL BRANDMIRE (LOGGED ON AT 6:05 P.M.),

CONSENT AGENDA:

4. **APPROVAL OF THE AGENDA.** ACTION TAKEN: APPROVED ALL ITEMS WITH THE EXCEPTION OF ITEM 8 – PULLED BY COUNCILMEMBER HONTOS. APPROVED REMAINING CONSENT AGENDA BY ROLL CALL VOTE OF 6-0. (BRANDMIRE ABSENT FOR THE VOTE).
5. **2021 CITY COUNCIL MEETING CALENDAR.** ACTION TAKEN: APPROVED.
6. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD NOVEMBER 9, 2020.** ACTION TAKEN: APPROVED.
7. **APPROVAL OF MAYOR KLEIS' APPOINTMENT TO THE PLANNING COMMISSION.** ACTION TAKEN: APPROVED APPOINTMENT OF LENORA HUNT TO THE PLANNING COMMISSION FOR A TERM TO COMMENCE IMMEDIATELY AND EXPIRE ON APRIL 30, 2025.
8. **RESOLUTION CALLING FOR A PUBLIC HEARING ON THE PROPOSED ADOPTION OF A MODIFICATION TO THE DEVELOPMENT PROGRAM FOR ECONOMIC DEVELOPMENT DISTRICT NO. 3 AND THE PROPOSED ESTABLISHMENT OF COOPER AVENUE REDEVELOPMENT TAX INCREMENT FINANCING DISTRICT.** ACTION TAKEN: COUNCILMEMBER HONTOS PULLED THIS ITEM FOR FURTHER DISCUSSION. HE REQUESTED CLARIFICATION ON THE DATE OF THE PUBLIC HEARING. HE ALSO ASKED ABOUT THE THREE-YEAR TIMEFRAME ALLOWED TO DEVELOP THE PROJECT. ECONOMIC DEVELOPMENT DIRECTOR CATHY MEHELICH CONFIRMED THE PUBLIC HEARING DATE AS JANUARY 11, 2021. SHE STATED THAT THE ACTION TAKEN THREE YEARS AGO WAS TAKEN BY THE ECONOMIC DEVELOPMENT AUTHORITY (EDA) BOARD TO INVESTIGATE AND CERTIFY THE PROPERTIES AS BLIGHTED AND SUB-STANDARD. THE EDA'S ACTION ESTABLISHED A THREE-YEAR PERIOD BEFORE A TAX INCREMENT FINANCING DISTRICT MUST BE CERTIFIED TO THE COUNTY. THIS PROJECT IS WITHIN THE TIMEFRAME ALLOWED. HONTOS MOVED/MASTERS SECONDED APPROVAL OF THE RESOLUTION TO SET THE PUBLIC HEARING FOR JANUARY 11, 2021.

THE MOTION CARRIED BY A ROLL CALL VOTE OF 7-0. ADOPTED RESOLUTION ASSIGNED NUMBER 2020-11-120.

9. **RESOLUTION SETTING DECEMBER 21, 2020, FOR THE PUBLIC HEARING ON THE 2021 ENTERPRISE FUNDS BUDGET. ACTION TAKEN:** APPROVED PUBLIC HEARING DATE OF DECEMBER 21, 2020. ADOPTED RESOLUTION ASSIGNED NUMBER 2020-11-121.
10. **FINISHED WATER HIGH SERVICE PUMP REBUILD REQUEST. ACTION TAKEN:** APPROVED.
11. **2021 PUBLIC UTILITIES CHEMICAL PROPOSALS. ACTION TAKEN:** APPROVED.
12. **WATER TREATMENT FACILITY ADVANCED PROCESS IMPROVEMENTS AND UPGRADE – (A) PROFESSIONAL SERVICES AGREEMENT AMENDMENT #2; AND (B) CHANGE ORDER #1. ACTION TAKEN:** APPROVED.

OPEN DISCUSSION & ANNOUNCEMENTS:

COUNCILMEMBER HONTOS REQUESTED AN UPDATE ON THE PROGRESS OF ESTABLISHING THE REGIONAL AIRPORT AUTHORITY. MAYOR DAVE KLEIS RESPONDED THAT FEDERAL APPROVAL OF THE AUTHORITY IS IN PROCESS AND COUNTY REPRESENTATIVES WILL BE CALLED UPON TO MEET IN JANUARY.

COUNCILMEMBER HONTOS REPORTED THAT SEMI VEHICLES ARE CONTINUING TO PARK IN THE O'HARA'S LOT.

ADJOURNMENT:

COUNCIL PRESIDENT GOERGER ANNOUNCED THAT THE OPEN FORUM WAS OPEN. THERE WAS NO ONE WISHING TO SPEAK.

IT WAS MOVED BY COUNCILMEMBER MASTERS TO ADJOURN THE MEETING AT 6:19 P.M. COUNCILMEMBER CONWAY SECONDED. THE MOTION CARRIED BY A ROLL CALL VOTE OF 7-0.



Seth Kauffman, City Clerk



Jeff Goerger, City Council President