

CITY OF ST. CLOUD COUNCIL PROCEEDINGS
Monday, January 25, 2021
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:** PAUL BRANDMIRE, MIKE CONWAY, GEORGE HONTOS, STEVE LARAWAY, CAROL LEWIS, AND DAVE MASTERS.

COVID-19 UPDATE:

CITY ADMINISTRATOR MATT STAEHLING PROVIDED AN UPDATE ON THE CURRENT DISTRIBUTION OF VACCINE IN STEARNS COUNTY. THE MINNESOTA DEPARTMENT OF HEALTH (MDH) IS BEGINNING ITS SECOND WAVE OF VACCINATIONS (AGE 65 AND OLDER) AT THE RIVERS EDGE CONVENTION CENTER. ALSO, ENTITLED SECOND DOSES ARE TO BE ADMINISTERED IN MID-FEBRUARY. THE MDH WILL ALSO BE OFFERING A PILOT VACCIINATION CLINIC IN ST. PAUL FOR EDUCATORS.

CONSENT AGENDA:

4. **APPROVAL OF AGENDA.** ACTION TAKEN: IT WAS MOVED BY COUNCILMEMBER BRANDMIRE, SECONDED BY COUNCILMEMBER LARAWAY, TO APPROVE AGENDA ITEMS AS PRESENTED WITH THE INCLUSION OF COMMENTS BY COUNCILMEMBER LEWIS UNDER OPEN DISCUSSION. THE MOTION CARRIED BY ROLL CALL VOTE OF 7-0.
5. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD DECEMBER 21, 2020, AND THE REGULAR MEETING OF JANUARY 11, 2021.** ACTION TAKEN: APPROVED.
6. **RESOLUTION SUPPORTING THE AUTHORITY TO IMPOSE A LOCAL SALES TAX TO FUND SPECIFIC CAPITAL IMPROVEMENTS PROVIDING A REGIONAL BENEFIT, TO ESTABLISH THE DURATION OF THE TAX AND THE REVENUE TO BE RAISED BY THE TAX, AND TO AUTHORIZE THE CITY TO ISSUE BONDS SUPPORTED BY THE SALES TAX REVENUE.** ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-1-09.
7. **APPOINTMENT TO THE ZONING BOARD OF APPEALS.** ACTION TAKEN: APPROVED THE APPOINTMENT OF NATALIE RATHA FOR A TERM TO COMMENCE IMMEDIATELY AND EXPIRE ON APRIL 30, 2024.
8. **MUNSINGER/CLEMENS GARDENS GIFT SHOP LEASE AGREEMENT.** ACTION TAKEN: APPROVED.

9. **PROFESSIONAL SERVICES AGREEMENT FOR CALVARY HILL GENERATOR REPLACEMENT.** ACTION TAKEN: APPROVED.
10. **(A) RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR COUNTY ROAD 136 FROM 22ND TO 33RD STREET SOUTH IMPROVEMENTS, CONTRACT 2021-01, S.P. 162-175-001 AND 162-591-003.** ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-1-10.
(B) RESOLUTION RELATING TO PARKING RESTRICTIONS ON COUNTY ROAD 136 FROM 22ND TO 33RD STREET SOUTH. ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-1-11.
11. **AUTHORIZE ADVERTISEMENT FOR BIDS TO DEMOLISH, ABATE, AND RENOVATE FORMER TECH HIGH SCHOOL AS CITY HALL.** ACTION TAKEN: APPROVED.

NEW BUSINESS:

12. **RESOLUTION ESTABLISHING PARKING RESTRICTIONS ALONG BOTH SIDES OF CLEARWATER ROAD FROM 38TH TO 43RD STREET SOUTH.** ACTION TAKEN: CITY ENGINEER STEVE FOSS INTRODUCED THE ITEM. STAFF SUPPORTS THE STRIPING OF "NO PARKING" ON BOTH SIDES OF THE ROAD FOR THE WHOLE STRETCH OF THE AFFECTED AREA TO REDUCE ALL-VEHICLE LONGTERM PARKING ON THE ROAD. HE STATED THAT IF A BUSINESSE REQUESTS A SECTION BE OPENED IN THE FUTURE, STAFF WILL WORK WITH THE INDIVIDUAL BUSINESS TO ACCOMMODATE RESTORING PARKING FOR ITS SPECIFIC AREA. COUNCILMEMBER LEWIS MOVED, AND COUNCILMEMBER BRANDMIRE SECONDED, TO ADOPT THE RESOLUTION AS PRESENTED. THE MOTION CARRIED BY ROLL CALL VOTE OF 7-0. THE ADOPTED RESOLUTION WAS ASSIGNED NUMBER 2021-1-12.

OPEN DISCUSSION & ANNOUNCEMENTS:

COUNCILMEMBER LEWIS COMMENTED ON THE EXCELLENT SNOW REMOVAL JOB BY CITY STAFF FOLLOWING THE LAST SNOWFALL.

ADJOURNMENT:

COUNCILMEMBER LEWIS MOVED, SECONDED BY COUNCILMEMBER BRANDMIRE, TO ADJOURN THE MEETING AT 6:19 P.M. THE MOTION CARRIED BY ROLL CALL VOTE OF 7-0.

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


Seth Kauffman, City Clerk


Jeff Goerger, City Council President