

CITY OF ST. CLOUD PROCEEDINGS
Monday, May 10, 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:

MAYOR DAVE KLEIS REPORTED ON GOVERNOR TIM WALZ'S RECENT EXECUTIVE ORDER TO LIFT MANY STATE-WIDE RESTRICTIONS ON MAY 28, 2021. AFTER MAY 28TH ST. CLOUD CITY COUNCIL MEETINGS WILL RESUME IN THE COUNCIL CHAMBERS. THE CITY COUNCIL RETREAT AND ALL BOARDS AND COMMISSIONS' MEETINGS MOVING FORWARD WILL BE HELD IN PERSON.

MAYOR DAVE KLEIS ACKNOWLEDGED THE DEDICATION AND PROFESSIONALISM DEMONSTRATED BY ST. CLOUD POLICE CHIEF WM. BLAIR ANDERSON AND THE ENTIRE ST. CLOUD POLICE DEPARTMENT DURING THE RECENT BANK ROBBERY AND HOSTAGE SITUATION. HE THANKED THE LAW ENFORCEMENT AGENCIES FROM SURROUNDING COMMUNITIES AND THE FBI FOR COLLABORATING EFFORTS WITH OUR PUBLIC SAFETY OFFICIALS DURING THE 8-HOUR INCIDENT.

CONSENT AGENDA:

4. **APPROVAL OF THE AGENDA.** ACTION TAKEN: IT WAS MOVED BY COUNCILMEMBER CONWAY, SECONDED BY COUNCILMEMBER LARAWAY, TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED BY A ROLL CALL VOTE OF 7-0.
5. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD APRIL 26, 2021.** ACTION TAKEN: APPROVED WITH CORRECTION NOTED BY COUNCILMEMBER BRANDMIRE TO ITEM 18. ADDRESS TO BE CORRECTED FROM 333RD TO 33RD STREET SOUTH.
6. **APPLICATION FOR A TEMPORARY INTOXICATING LIQUOR LICENSE FOR THE ST. CLOUD ROTARY CLUB TO BE USED IN CONJUNCTION WITH THE SUMMERTIME BY GEORGE FESTIVAL.** ACTION TAKEN: APPROVED.
7. **APPLICATION FOR THE TRANSFER OF AN ON-SALE INTOXICATING LIQUOR LICENSE WITH SUNDAY SALES FROM GRANITE LANES, INC. DBA SOUTHWAY BOWL, 1222 33RD STREET SOUTH, TO GRANITE LANES, INC. DBA SOUTHWAY BOWL, 1222 33RD STREET SOUTH.** ACTION TAKEN: APPROVED.

8. **APPLICATION FOR AN ON-SALE INTOXICATING LIQUOR LICENSE WITH SUNDAY SALES FROM WESTLANDIA, LLC, DBA JULES' BISTRO, 921 WEST SAINT GERMAIN STREET.** ACTION TAKEN: APPROVED.
9. **RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO AWARD BID, EXECUTE FAA GRANT AGREEMENT, AND EXECUTE MNDOT OFFICE OF AERONAUTICS AGREEMENT FOR THE TAXIWAY RECONFIGURATION AND RECONSTRUCTION PROJECT.** ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-5-60.
10. **SET A PUBLIC HEARING FOR JUNE 7, 2021, TO AMEND SECTION 424 OF THE 2007 CODE OF ORDINANCES OF THE CITY OF ST. CLOUD ENTITLED "TOBACCO."** ACTION TAKEN: APPROVED THE JUNE 7, 2021 PUBLIC HEARING DATE.
11. **(A) RESOLUTION AUTHORIZING CITY ADMINISTRATION TO AWARD BIDS, EXECUTE AGREEMENTS, AND AUTHORIZE EXEMPTION FROM THE CITY NOISE ORDINANCE RELATED TO THE WASTEWATER CONVEYANCE SYSTEM IMPROVEMENT PROJECT.** ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-5-61.

(B) RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE DOCUMENTS NECESSARY FOR THE ACQUISITION AND DISPOSAL OF PROPERTY FOR THE WASTEWATER CONVEYANCE SYSTEM IMPROVEMENT PROJECT. ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-5-62.
12. **AMENDMENT #2 TO THE AGREEMENT FOR WATER USE BETWEEN THE CITY OF ST. CLOUD AND THE CITY OF ST. AUGUSTA.** ACTION TAKEN: APPROVED.
13. **RESOLUTION RECEIVING CITY ENGINEER'S REPORT AND CALLING FOR A PUBLIC HEARING ON MAY 24, 2021, TO CONSIDER 4½ STREET NE SIDEWALK IMPROVEMENTS.** ACTION TAKEN: RESOLUTION ADOPTED AND ASSIGNED NUMBER 2021-5-63.
14. **FINAL PLAT AND SUBDIVISION AGREEMENT FOR QUARRY WOODS 9TH ADDITION.** ACTION TAKEN: APPROVED.

PUBLIC HEARINGS:

15. **RESOLUTION ORDERING COOPER AVENUE SOUTH FROM UNIVERSITY DRIVE TO 22ND STREET SOUTH IMPROVEMENTS.** CITY ENGINEER STEVE FOSS INTRODUCED THE ITEM. HE DESCRIBED THE 2-LANE ROADWAY CONFIGURATION INCLUDING SIDEWALK ON THE WEST SIDE AND INSTALLATION OF A WATER MAIN. HE REVIEWED THE PROJECT COSTS AND STATED THAT THERE ARE NO ASSESSMENTS. COUNCIL PRESIDENT GOERGER OPENED THE PUBLIC HEARING. THE FOLLOWING INDIVIDUALS SPOKE:
 - **LUCAS GABRIELSON, 1310 COOPER AVENUE S.,** REQUESTED CLARIFICATION REGARDING THE WIDTH OF THE NEW ROADWAY;

HOW MUCH RIGHT-OF-WAY WILL BE USED; WHAT IS BEING PROPOSED FOR STREET LIGHTING; AND REQUESTED ADDITIONAL PLANNING TO REDUCE SPEEDING ON COOPER AVENUE.

- **LUCINDA MARTY, 1405 COOPER AVENUE S.** ASKED IF THE PROPOSED SIDEWALK INSTALLATION WOULD BE THE NORMAL VERTICAL CURB FACE.

THERE BEING NO ONE ELSE WISHING TO SPEAK, COUNCIL PRESIDENT GOERGER CLOSED THE PUBLIC HEARING. IT WAS MOVED BY COUNCILMEMBER BRANDMIRE, SECONDED BY COUNCILMEMBER LEWIS, TO ADOPT THE RESOLUTION AS PRESENTED. DURING COUNCIL DISCUSSION, CITY ENGINEER FOSS RESPONDED TO COUNCILMEMBERS' COMMENTS AND TESTIMONIAL CONCERNS BY PROVIDING ADDITIONAL PROJECT DETAILS. THE MOTION CARRIED BY A ROLL CALL VOTE OF 7-0. THE ADOPTED RESOLUTION WAS ASSIGNED NUMBER 2021-5-64.

16. **ORDINANCE VACATING THREE 10-FOOT DRAINAGE AND UTILITY EASEMENTS WITHIN LOTS 9, 10, AND 11 BLOCK 1 OF ST. CLOUD 1-94 BUSINESS PARK AND LOT 2, BLOCK 1 OF ST. CLOUD 1-94 BUSINESS PARK 11. (ADDRESSES: 6308, 6512, 6606, AND 6704 8TH AVENUE SOUTH).** COMMUNITY DEVELOPMENT DIRECTOR MATT GLAESMAN INTRODUCED THE ITEM. THE FOUR LOTS LISTED ABOVE ARE BEING REPLATTED INTO TWO LARGER SITES FOR FUTURE INDUSTRIAL DEVELOPMENT. A NEW 10-FOOT-WIDE DRAINAGE AND UTILITY EASEMENT WILL BE DEDICATED ON THE NEW PROPOSED LOT LINE. COUNCIL PRESIDENT GOERGER OPENED THE PUBLIC HEARING. THERE WAS NO ONE WISHING TO SPEAK. THE PUBLIC HEARING WAS CLOSED. IT WAS MOVED BY COUNCILMEMBER BRANDMIRE, SECONDED BY COUNCILMEMBER CONWAY, TO ADOPT THE ORDINANCE AS PRESENTED. THE MOTION CARRIED BY ROLL CALL VOTE OF 7-0. THE ADOPTED ORDINANCE WAS ASSIGNED NUMBER 2834.

OLD BUSINESS:

17. **RESOLUTION TO EXTEND THE MAYOR'S LOCAL EMERGENCY DECLARATION.** IT WAS MOVED BY COUNCILMEMBER BRANDMIRE, SECONDED BY COUNCILMEMBER MASTERS, TO ADOPT THE RESOLUTION TO EXTEND THE PERIOD OF LOCAL EMERGENCY DECLARATION TO JUNE 7, 2021, OR UNTIL RESCINDED BY CITY COUNCIL. THE MOTION CARRIED BY A ROLL CALL VOTE OF 7-0. ADOPTED RESOLUTION ASSIGNED NUMBER 2021-5-65.

OPEN DISCUSSION & ANNOUNCEMENTS:

NO ONE SPOKE.

ADJOURNMENT:

NO ONE IN ATTENDANCE FOR OPEN FORUM.

IT WAS MOVED BY COUNCILMEMBER CONWAY, SECONDED BY COUNCILMEMBER BRANDMIRE, TO ADJOURN THE MEETING AT 6:31 P.M. THE MOTION CARRIED BY A 7-0 ROLL CALL VOTE.



Jeff Goerger, City Council President



Seth Kauffman, City Clerk