

CITY OF ST. CLOUD PROCEEDINGS
Monday, May 24, 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.

4. **COVID-19 UPDATE:**

ERIN TUFT, STEARNS COUNTY EMERGENCY MANAGER, AND JANET GOLIGOWSKI, DIRECTOR OF PUBLIC HEALTH FOR STEARNS COUNTY, PRESENTED A COVID-19 AND EMERGENCY OPERATIONS CENTER (EOC) UPDATE. THE STATE OF MINNESOTA EOC, CENTRACARE, AND STEARNS COUNTY PUBLIC HEALTH ARE ALL MOVING INTO TRANSITION OUTREACH. INFORMATION ON THE STEARNS, BENTON, AND SHERBURNE COUNTIES VACCINATION RATES (HAVING RECEIVED AT LEAST ONE DOSE) WAS ALSO GIVEN.

CONSENT AGENDA:

5. **APPROVAL OF THE AGENDA.** ACTION TAKEN: COUNCILMEMBER LEWIS PULLED ITEM 10 AND COUNCILMEMBER HONTOS PULLED ITEM 11 FOR DISCUSSION. IT WAS MOVED BY COUNCILMEMBER LARAWAY, SECONDED BY COUNCILMEMBER LEWIS, TO APPROVE THE REMAINING CONSENT AGENDA ITEMS. COUNCILMEMBER HONTOS ADDED THREE ITEMS RELATING TO NEIGHBORHOOD CONCERNS UNDER OPEN DISCUSSION. THE MOTION CARRIED BY A ROLL CALL VOTE OF 7-0.
6. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD MAY 10, 2021.** ACTION TAKEN: APPROVED.
7. **REAPPOINTMENT OF SERGEANT JACOB LANZ AND DONNA McCRAY TO THE POLICE CITIZENS' REVIEW BOARD WITH TERMS TO COMMENCE IMMEDIATELY AND EXPIRE ON APRIL 30, 2024.** ACTION TAKEN: APPROVED.
8. **RENEWAL OF ON-SALE INTOXICATING, THEATRE ON-SALE, CLUB ON-SALE, TAP ROOM ON-SALE, AND WINE & 3.2 ON-SALE FOR THE PERIOD OF JULY 1, 2021, TO JUNE 30, 2022.** ACTION TAKEN: PUBLIC HEARING WAS SET FOR JUNE 7, 2021.

9. **RENEWAL OF OFF-SALE INTOXICATING, BREWPUB OFF-SALE AND BREWER OFF-SALE FOR THE PERIOD JULY 1, 2021, TO JUNE 30, 2022.** ACTION TAKEN: PUBLIC HEARING WAS SET FOR JUNE 7, 2021.
10. **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE MINNESOTA DEPARTMENT OF COMMERCE IN THE AMOUNT OF \$100,000 FOR AN AUTO THEFT INVESTIGATOR AND RELATED TRAINING AND TRAVEL EXPENSES DURING THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022.** ACTION TAKEN: IT WAS MOVED BY COUNCILMEMBER LEWIS, SECONDED BY COUNCILMEMBER MASTERS, TO ADOPT THE RESOLUTION AS PRESENTED. COUNCILMEMBER LEWIS SPOKE TO THE INCREASE OF CATALYTIC CONVERTER THEFTS IN OUR COMMUNITY. POLICE COMMANDER BRETT MUSHATT STATED THAT THE POLICE INVESTIGATOR WILL SOLELY DEDICATE TIME TO PREVENTION OF THEFT OF MOTOR VEHICLES AND COMMUNITY OUTREACH. POLICE SERGEANT JUSTIN DAY STATED THAT IT WAS HIS UNDERSTANDING THAT PREVENTION OF CATALYTIC CONVERTER THEFT WOULD BE INCLUDED IN THE INVESTIGATOR'S TRAINING. THE MOTION CARRIED BY A ROLL CALL VOTE OF 7-0. ADOPTED RESOLUTION ASSIGNED NUMBER 2021-5-66.
11. **RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A GRANT AGREEMENT BETWEEN THE CITY OF ST. CLOUD AND MnDOT AERONAUTICS FOR FUNDS RELATED TO THE CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT (CRRSA) FUNDING FOR THE ST. CLOUD REGIONAL AIRPORT.** ACTION TAKEN: IT WAS MOVED BY COUNCILMEMBER HONTOS, SECONDED BY COUNCILMEMBER MASTERS, TO APPROVE THE RESOLUTION AS PRESENTED. COUNCILMEMBER HONTOS ASKED FOR EXAMPLES WHERE THE COVID PANDEMIC RESULTED IN HIGHER COSTS FOR THE AIRPORT. ST. CLOUD REGIONAL AIRPORT DIRECTOR BILL TOWLE EXPLAINED THAT THE GRANT FUNDS ARE DIRECTED TO OPERATIONS AND MAINTENANCE AT THE AIRPORT. IN ADDITION, THE FUNDING WILL BE USED FOR CLEANING AND BETTER HVAC SYSTEMS FOR THE PLANES. THE MOTION CARRIED BY A ROLL CALL VOTE OF 7-0. ADOPTED RESOLUTION ASSIGNED NUMBER 2021-5-67.
12. **PROFESSIONAL SERVICES AGREEMENT RELATED TO THE TRANSFORMER REPLACEMENT PROJECT AT THE HYDROELECTRIC GENERATION FACILITY.** ACTION TAKEN: APPROVED.
13. **BOMBAY DOOR EMERGENCY REPAIR AT THE DRINKING WATER TREATMENT FACILITY.** ACTION TAKEN: APPROVED.
14. **PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION PHASE SERVICES FOR THE WASTEWATER CONVEYANCE SYSTEM IMPROVEMENTS PROJECT.** ACTION TAKEN: APPROVED.
15. **ORDINANCE VACATING AN EASEMENT CENTERED ON THE COMMON LOT LINE BETWEEN LOTS 1 AND 2, BLOCK 1, GRANITE CITY CROSSINGS. (LOCATION: 4175 AND 4255 ROOSEVELT ROAD) (VAC-2021-04)** ACTION TAKEN: READING AND PUBLIC HEARING SET FOR JUNE 7, 2021.

PUBLIC HEARINGS:

16. **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.** CITY CLERK SETH KAUFFMAN INTRODUCED THE ITEM. THE CHANGE OF OWNERSHIP WAS BROUGHT TO HIS ATTENTION DURING THE ANNUAL LICENSE RENEWAL PROCESS. THE TRANSFER WILL BE TO THE CURRENT BUSINESS OWNER WHO WILL THEN TRANSFER TO THE NEW OWNERS AT THE END OF JUNE. COUNCIL PRESIDENT GOERGER OPENED THE PUBLIC HEARING. NO ONE SPOKE. THE PUBLIC HEARING WAS CLOSED. IT WAS MOVED BY COUNCILMEMBER LARAWAY, SECONDED BY COUNCILMEMBER MASTERS, TO APPROVE THE APPLICATION AS PRESENTED. THE MOTION CARRIED BY A 7-0 ROLL CALL VOTE.
17. **APPLICATION FOR AN ON-SALE INTOXICATING LIQUOR LICENSE WITH SUNDAY SALES FROM WESTLANDIA, LLC DBA JULE'S BISTRO, 921 WEST ST. GERMAIN.** CITY CLERK SETH KAUFFMAN INTRODUCED THE ITEM. THE APPLICATION IS BEING BROUGHT FORWARD TO EXPAND THE APPLICANT'S LICENSE TO INCLUDE A FULL ON-SALE INTOXICATING LIQUOR LICENSE WITH SUNDAY SALES EFFECTIVE JULY 1, 2021. COUNCIL PRESIDENT GOERGER OPENED THE PUBLIC HEARING. NO ONE SPOKE. THE PUBLIC HEARING WAS CLOSED. IT WAS MOVED BY COUNCILMEMBER MASTERS, SECONDED BY COUNCILMEMBER LEWIS, TO APPROVE THE APPLICATION AS PRESENTED. THE MOTION CARRIED BY A 7-0 ROLL CALL VOTE.
18. **RESOLUTION ORDERING 4½ STREET NE SIDEWALK IMPROVEMENTS.** CITY ENGINEER STEVE FOSS INTRODUCED THE ITEM. HE REPORTED THAT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN THE AMOUNT OF \$36,500 HAVE BEEN ALLOCATED FOR THE INSTALLATION OF THIS SIDEWALK PROJECT. THE CITY'S MATCH WILL BE \$33,500 PAID FROM GENERAL REVENUES. THE ENGINEERING OFFICE RECEIVED NO PUBLIC COMMENTS. CITY COUNCIL PRESIDENT OPENED THE PUBLIC HEARING. NO ONE SPOKE. THE PUBLIC HEARING WAS CLOSED. IT WAS MOVED BY COUNCILMEMBER LARAWAY, SECONDED BY COUNCILMEMBER MASTERS, TO ADOPT THE RESOLUTION AS PRESENTED. THE MOTION CARRIED BY A 7-0 ROLL CALL VOTE. THE ADOPTED RESOLUTION WAS ASSIGNED NUMBER 2021-5-68.

OPEN DISCUSSION:

COUNCILMEMBER HONTOS BROUGHT THREE ITEMS FORWARD:

- REQUESTED ADMINISTRATION PROVIDE HIM WITH A PRELIMINARY/PROPOSED ROAD IMPROVEMENT TIMETABLE FOR THE FOLLOWING NEIGHBORHOOD AREAS: BLACKHEATH DRIVE; DUNBAR ROAD; SPORTSMAN ISLAND ROAD; ISLAND VIEW DRIVE; MONTROSE ROAD; LANCEWOOD DRIVE; AND 33RD STREET S. EAST OF CLEARWATER ROAD.

- REQUESTED ADMINISTRATION PROVIDE THE COUNCIL WITH A DECISIVE DEFINITION OF "RV" AS IT RELATES TO STATE STATUTE AND CITY ORDINANCE. DUE TO AN ONGOING NEIGHBORHOOD PARKING CONCERN OF AN RV BUS REHAB IN NW ST. CLOUD, HE WAS SEEKING OPTIONS FOR RESOLUTION.
- THE NEIGHBORHOOD BUSINESSES ADJACENT TO THE LINCOLN CENTER (HOMELESS HELPING HOMELESS) ON LINCOLN AVENUE HAVE REPORTED INAPPROPRIATE BEHAVIOR BY SOME OF THE FACILITY'S PATRONS. HE REQUESTED A STATUS REPORT FROM ADMINISTRATION ABOUT THE COMPLAINTS AND INCIDENTS.

ANNOUNCEMENTS:

COUNCIL PRESIDENT GOERGER ANNOUNCED THAT BEGINNING WITH THE JUNE 7, 2021 CITY COUNCIL MEETING, THE COUNCIL MEETINGS WILL RESUME IN THE CITY COUNCIL CHAMBERS.

ADJOURNMENT:

IT WAS MOVED BY COUNCILMEMBER LEWIS, SECONDED BY COUNCILMEMBER MASTERS, TO ADJOURN THE MEETING AT 6:41 P.M. THE MOTION CARRIED BY A 7-0 ROLL CALL VOTE.

OPEN FORUM: (NOT TELEVISED)

JOAN C. CARLIN, 1112 12TH AVENUE SE, ADDRESSED THE COUNCIL ON HER CONCERN ABOUT THE NEW PARKING RESTRICTIONS GOING INTO EFFECT ON JUNE 1ST. SHE FELT THAT PARISHIONERS SHOULD NOT BE MADE TO PAY FOR PARKING TO ATTEND MASS AND CHURCH FUNCTIONS.



Seth Kauffmann
City Clerk



Jeff Goerger
City Council President