

CITY COUNCIL PROCEEDINGS

AGENDA ITEM

February 27, 2012

1. Following the Pledge of Allegiance, a regular meeting of the City Council of the City of St. Cloud, Minnesota, was held on February 27, 2012 at 6 p.m. in the City Council Chambers; and a Moment of Silence for our men and women serving in the Armed Forces.
2. Moment of Silence for our men and women serving in the Armed Forces.
3. Councilmember present were Goerger, Gohman, Hontos, Johnson, Libert, and Masters. Councilmember Berg was absent.

Consent Agenda:

4. **APPROVAL OF AGENDA.** ACTION TAKEN: Approved.
5. **APPROVAL OF MINUTES AND SUMMARY OF PROCEEDINGS OF THE REGULAR CITY COUNCIL MEEETING HELD FEBRUARY 13, 2012.** ACTION TAKEN: Approved.
6. **RESOLUTION AUTHORIZING THE CONDUCT OF OFF-SITE CHARITABLE GAMBLING FOR THE ST. CLOUD ALL CITY MARCHING BAND FOR ACTIVITIES TO BE CONDUCTED AT THE RIVER'S EDGE CONVENTION CENTER MARCH 22-25, 2012.** ACTION TAKEN: Approved. Resolution was approved and assigned number 2012-2-20.
7. **RESOLUTION AUTHORIZING A CHARITABLE GAMBLING PREMISES PERMIT FOR THE ST. CLOUD YOUTH HOCKEY ASSOCIATION FOR ACTIVITIES TO BE CONDUCTED AT MT'S ON 8TH, 2022 VETERANS DRIVE.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2012-2-21.
8. **APPROVAL OF AN AMENDMENT TO THE JOINT POWERS AGREEMENT BETWEEN ST. CLOUD AND ST. JOSEPH FOR THE PROVISION OF REGIONAL HUMAN RIGHTS SERVICES.** ACTION TAKEN: Hontos/Goerger moved approval. Motion carried unanimously.
9. **RESOLUTION EXPRESSING INTENT TO PARTICIPATE IN THE CENTRAL MN EMERGENCY SERVICES BOARD "REGIONAL LOGGER PROJECT".** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2012-2-22.
10. **CHANGE ORDER #10 FOR THE WASTEWATER TREATMENT FACILITY REHABILITATION, UPGRADE AND EXPANSION PROJECT.** ACTION TAKEN: Hontos/Masters moved approval. Motion carried unanimously.

11. **RESOLUTION APPROVING A COOPERATIVE CONSTRUCTION AGREEMENT WITH THE MINNESOTA DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF T.H. 23 AT 25TH AVENUE SOUTH.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2012-2-23.

12. **RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR LENZMEIER ADDITION IMPROVEMENTS, CONTRACT 2012-11.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2012-2-24.

13. **CITY COST PARTICIPATION FOR SIDEWALK AND PEDESTRIAN RAMP INSTALLATION IN CONJUNCTION WITH SHERBURNE COUNTY RECONSTRUCTION OF CSAH 8/15TH AVENUE S.E. FROM 24TH STREET S.E. TO T.H. 10.** ACTION TAKEN: Approved.

14. **RESOLUTIONS DETERMINING VALUE OF PROPERTIES LOCATED NEAR 33RD STREET SOUTH AND COUNTY ROAD 74 WHICH ARE NEEDED TO BE ACQUIRED TO COMPLETE THE T.H. 15/33RD STREET SOUTH INTERCHANGE IMPROVEMENTS:**
 - (A) **RESOLUTION DETERMINING THE VALUE OF PROPERTY LOCATED AT 4634 – 33RD STREET SOUTH.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2012-2-25.
 - (B) **RESOLUTION DETERMINING THE VALUE OF PROPERTY LOCATED AT 4954 – 33RD STREET SOUTH.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2012-2-26.
 - (C) **RESOLUTION DETERMINING THE VALUE OF PROPERTY LOCATED AT 4618 – 33RD STREET SOUTH.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2012-2-27.
 - (D) **RESOLUTION DETERMINING THE VALUE OF PROPERTY LOCATED AT 3324 COUNTY ROAD 74.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2012-2-28.
 - (E) **RESOLUTION DETERMINING THE VALUE OF PROPERTY LOCATED AT 4960 – 33RD STREET SOUTH.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2012-2-29.

15. **APPLICATION FOR A SPECIAL PARKING ZONE PERMIT AT 423 EAST ST. GERMAIN STREET.** ACTION TAKEN: Approved.

16. **REQUEST FOR APPROVAL OF BRIDGE REPAIR WORK.** ACTION TAKEN: Approved.

17. **RESOLUITON ACCEPTING LOW QUOTES FOR THE REMODEL OF THE**

GENERAL AVIATION BUILDING AT THE ST. CLOUD REGIONAL AIRPORT. ACTION TAKEN: Approved. Resolution was adopted and assigned number 2012-2-30.

18. **ORGANIC PROCESSING AGREEMENT BETWEEN THE CITY OF HUTCHINSON (CREEKSIDE SOILS) AND THE CITY OF ST. CLOUD FOR COMPOST OPERATIONS.** ACTION TAKEN: Masters/Johnson moved approval. Motion carried unanimously.

Open Forum:

No one testified.

Public Hearings:

19. **APPLICATION FOR AN-SALE INTOXICATING AND SPECIAL SUNDAY LIQUOR LICENSES FOR XENIA, LLC DBA BROTHERS BAR & GRILL, EST. 1967 FOR AN ESTABLISHMENT TO BE LOCATED AT 119 SOUTH 5TH AVENUE.** Gregg Engdahl, City Clerk, presented the application. Council President Libert opened the public hearing. No one testified. Council President Libert closed the public hearing. Joshua Aliesch addressed the Council and answered general questions related to the business. He also noted that there approximate opening date is beginning of May. Goerger/Gohman moved approval. Motion carried unanimously.
20. **APPLICATION FOR A 3.2 PERCENT MALT LIQUOR AND WINE LICENSE FOR IDELIA DEBOER DBA RIO GRILL, 266 33RD AVE. SOUTH #8, ST. CLOUD, MN 56301.** Gregg Engdahl, City Clerk, presented the application. Council President Libert opened the public hearing. No one testified. Council President Libert closed the public hearing. Masters/Goerger moved approval. Motion carried unanimously.
21. **AN ORDINANCE AMENDING THE 2007 CODE OF ORDINANCES BY ADDING A NEW SECTION 275 TO ESTABLISH THE TRANSPORTATION INFRASTRUCTURE ADVISORY BOARD.** Mayor Dave Kleis gave an overview of the Ordinance. Council President Libert opened the public hearing. No one testified. Council President Libert closed the public hearing. There was discussion among the council members in regard to re-evaluation of the board and/or sunseting the board after certain time had passed. Johnson/Masters moved to sunset the board after three years. Motion failed 1-5: Councilmember Masters voted in favor. The remaining council members felt it should be shorter than three years. Hontos/Johnson moved to have the board sunset after two years. Motion carried unanimously. Ordinance was assigned number 2523.

Open Discussion:

- Councilmember Hontos brought forward discussion on local bar establishments and how their actions are being monitored. He mentioned having an unofficial agreement with the Hospitality Association that they will monitor to make sure that bars are following certain procedures, such as not having drink specials. Mayor Kleis stated that the City enforces the ordinances that have been adopted relating to liquor establishments. In addition, the Administration will continue to have dialogue with the Hospitality Association in regard to local establishments.
- Mayor Kleis expressed his gratitude to those who helped with distributing the community survey.

Adjournment: There being no further business to discuss the meeting was adjourned at 7:12 p.m.

City Council President
John Libert

Jennifer Burrows, Recording Council Secretary