

CITY COUNCIL PROCEEDINGS

AGENDA ITEM:

JUNE 4, 2012

1. Following the Pledge of Allegiance, a regular meeting of the City Council of the City of St. Cloud, Minnesota, was held on June 4, 2012, at 6:00 p.m. in the City Council Chambers.
2. A Moment of Silence was held for our men and women serving in the Armed Forces.
3. Council members Berg, Goerger, Hontos, Johnson, Libert, and Masters were present. Council member Gohman was absent.

SPECIAL RECOGNITION:

4. Mayor Dave Kleis provided information regarding the upcoming summer events in St. Cloud. He invited and encouraged the public to attend the many fun-filled free events, including the St. Cloud Rotary's "SummerTime By George" concerts every Wednesday; the Downtown Council's June 6th Downtown Walk-About; the Sunday afternoon "Music in the Gardens;" the four-day Granite City Days Festival events; the CAN-AM Police and Fire Games (first time held in Minnesota) to take place June 24-July 1—noting that he will offer a challenge to future CAN-AM host mayors of York, PA, and Thunder Bay, Ontario, to compete in the GraniteMan Triathlon (run, swim, bike) on Sunday, June 24; and lastly, he announced that a 21-member delegation, led by Bürgermeister Udo Weingart from our Sister City of Spalt, Germany, will be visiting us June 28-July 5.

CONSENT AGENDA:

5. **APPROVAL OF AGENDA.** ACTION TAKEN: Approved.
6. **SET A PUBLIC HEARING ON AN APPLICATION FROM GILL PLATE HOLDINGS, LLC (SCOTT ALAN WIDOR) FOR AN ON-SALE INTOXICATING AND SPECIAL SUNDAY LIQUOR LICENSE FOR BLUE LINE SPORTS BAR AND GRILL SOUTH, 1004 SUNRIDGE DRIVE.** ACTION TAKEN: A public hearing was set for June 18, 2012.
7. **APPLICATION FOR A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR ST. CLOUD STATE UNIVERSITY FOR THE CAN-AM GAMES KICKOFF EVENT TO BE HELD AT HUSKY STADIUM ON JUNE 24, 2012.** ACTION TAKEN: Approved.
8. **RENEWAL OF ON AND OFF SALE 3.2 PERCENT MALT LIQUOR LICENSES FOR THE PERIOD 7-1-12 TO 6-30-13.** ACTION TAKEN: Approved.

9. RESOLUTION OF THE CITY OF ST. CLOUD, MINNESOTA DECLARING THAT THE CITY WILL ADOPT THE PERFORMANCE MEASURES DEVELOPED BY THE STATE OF MINNESOTA FOR 2012 RESULTS. ACTION TAKEN: Resolution adopted and assigned number 2012-6-79.

10. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH PURE TECHNOLOGIES FOR THE DUAL FORCEMAIN INTEGRITY ASSESSMENT PROJECT, CITY PROJECT 2012-16. ACTION TAKEN: Approved.

11. SET A PUBLIC HEARING ON AN ORDINANCE ENACTING SECTION 553:40 OF THE 2007 CODE OF ORDINANCES ESTABLISHING A TEMPORARY REDUCTION IN BUILDING FEES FOR SINGLE-FAMILY HOME CONSTRUCTION. ACTION TAKEN: A reading and public hearing was set for June 18, 2012 (Proposed Ordinance 2012-10).

OPEN FORUM: No one spoke.

OPEN DISCUSSION & ANNOUNCEMENTS: There being no further business to discuss, Council President Libert adjourned the meeting at 6:13 p.m.

City Council President John Libert

Respectfully submitted by

Sandy Hilsgen
Recording Council Secretary