

CITY COUNCIL PROCEEDINGS

AGENDA ITEM

June 18, 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 18, 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 Berg, Gohman, Hontos, Johnson, Libert, and Masters. Councilmember Goerger was absent.

Consent Agenda:

4. **APPROVAL OF AGENDA.** ACTION TAKEN: Approved.

5. **A) APPROVAL OF MINUTES AND SUMMARY OF PROCEEDINGS OF THE REGULAR CITY COUNCIL MEEETING HELD MAY 21, 2012.**
B) APPROVAL OF MINUTES AND SUMMARY OF PROCEEDINGS OF THE REGULAR CITY COUNCIL MEETING HELD JUNE 4, 2012.
ACTION TAKEN: Approved.

6. **RESOLUTION AUTHORIZING THE ISSUANCE OF A CHARITABLE GAMBLING PREMISES PERMIT FOR THE ST. CLOUD YOUTH HOCKEY ASSOCIATION FOR ACTIVITIES TO BE CONDUCTED AT BLUE LINE SPORTS BAR AND GRILL SOUTH AT 1004 SUNRIDGE DRIVE.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2012-6-80.

7. **APPLICATION FOR THE TRANSFER OF AN OFF-SALE 3.2 PERCENT MALT LIQUOR LICENSE FROM WW COMPANY DBA SCS UNIVERSITY STORES, 1100 4TH AVENUE SOUTH, TO CENTRAL CAMPUS BOOKS, LLC, DBA CENTRAL CAMPUS BOOKS, 1100 4TH AVENUE SOUTH.** ACTION TAKEN: Approved.

8. **A PROFESSIONAL SERVICES AGREEMENT FOR OPERATIONAL ASSESSMENT CONSULTING – RIVER’S EDGE CONVENTION CENTER.** ACTION TAKEN: Approved.
9. **RESOLUTION AUTHORIZING THE CITY OF ST. CLOUD TO APPLY FOR \$9.6 MILLION FROM THE BUSINESS DEVELOPMENT CAPITAL PROJECTS GRANT PROGRAM.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2012-6-81.
10. **RESOLUTION APPROVING APPLICATION FOR A \$500,000 GRANT FUNDED BY THE US/DOT NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION (NHTSA) THROUGH THE DEPARTMENT OF PUBLIC SAFETY’S OFFICE OF THE TRAFFIC SAFETY 90TS) FOR A PROJECT ENTITLED ZERO DEATH DURING THE PERIOD OF 10-01-12 THROUGH 09-20-14 AT NO COST TO THE CITY OF ST. CLOUD.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2012-6-82.
11. **RESOLUTION APPROVING A JOINT POWERS AGREEMENT FOR LAW ENFORCEMENT MUTUAL ASSISTANCE BETWEEN THE STATE OF MINNESOTA, ACTING THROUGH ITS COMMISSIONER OF CORRECTIONS, MINNESOTA CORRECTIONAL FACILITY – ST. CLOUD AND THE ST. CLOUD POLICE DEPARTMENT.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2012-6-83.
12. **RESOLUTION APPROVING THE ACCEPTANCE AND USE OF A STRUCTURE FOR POLICE AND FIRE DEPARTMENT TRAINING.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2012-6-85.
13. **RESOLUTION AUTHORIZING SPONSORSHIP OF CROSS-COUNTRY SKI TRAILS OPERATED BY THE NORDIC SKI CLUB OF CENTRAL MINNESOTA.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2012-6-84.

14. **APPROVAL OF CHANGE ORDER #14 FOR THE WASTEWATER TREATMENT FACILITY REHABILITATION, UPGRADE AND EXPANSION PROJECT.** ACTION TAKEN: Approved.
15. **CLOSING OF VARIOUS STREETS FOR THE CAN-AM GAMES FROM JUNE 24, 2012, THROUGH JULY 1, 2012.** ACTION TAKEN: Approved.
16. **A) REQUEST TO PURCHASE BUDGETED TANDEM REFUSE TRUCK CHASSIS.**
B) REQUEST TO PURCHASE BUDGETED REFUSE PACKER.
ACTION TAKEN: Approved.
17. **APPLICATION FOR A SPECIAL PARKING ZONE PERMIT AT 1 RIVERCREST DRIVE.** ACTION TAKEN: Approved.

Open Forum:

No one testified.

Public Hearings:

18. **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.**

Gregg Engdahl, City Clerk, presented the application and recommended approval pending favorable reviews from the Planning, Legal, Health and Building Safety offices and receipt of proof of liquor liability and worker's compensation insurance. Council President Libert opened the public hearing. The following individual testified:

Teresa Bohnen Chamber of Commerce President. Ms. Bohnen spoke in favor of the business and application.

Council President Libert closed the public hearing. Councilmember Berg invited the owner, Scott Widor, to give a brief description of the business including what the menu

would include. Berg/Masters moved approval. Motion carried unanimously.

19. **ORDINANCE ENACTING SECTION 553:40 OF THE 2007 CODE OF ORDINANCES ESTABLISHING A TEMPORARY REDUCTION IN BUILDING FEES FOR SINGLE-FAMILY HOME CONSTRUCTION.**

Matt Glaesman, Community Development Director, brought forward the ordinance in response to a proposal introduced under open discussion at the May 21, 2012 City Council Meeting. Council President Libert opened the public hearing. The following individuals testified:

Teresa Bohnen 3287 County Rd. 115; Ms. Bohnen is the President of the Chamber of Commerce and noted that she is committed at bringing this ordinance forward to the Chamber Board. Although they have not had any official action on this item, they have spoke in support of past items similar to this. She spoke in support.

Jane DeAustin Ms. DeAustin was present representing the CMBA and noted their support for this ordinance. She quoted other cities that have already adopted this type of ordinance. She also feels that there should be more incentive.

Ted Schmid Mr. Schmid is owner of Lumber One in Avon, 101 1nd St. NW, Avon, MN. He noted his support for the ordinance and stated that it was a step in the right direction.

Council President Libert closed the public hearing. Gohman/Johnson moved approval. The City Council discussed economic development in the City of St. Cloud and the low number of houses being built this year so far. There was also discussion on why the number is so low. There was debate on whether or not such an incentive will make a difference and why neighboring cities have higher fees but more building permits. There was a consensus of the Council to try this program and there was discussion on how long. Tim Toborg, 1931 Tyrol Drive, was invited to speak on the issue. He suggested that this be in place to at least the end of the year. Masters/Libert moved to amend the ordinance

to run the program through December 31, 2012. Original Motion as amended carried 5-1; Councilmember Berg voted against. Ordinance was assigned number 2531. Masters/Hontos requested that this be put on a study session in the future before the end of the program. Motion carried unanimously.

Adjournment: There being no further business to discuss the meeting was adjourned at 7:28 p.m.

City Council President
John Libert

Jennifer Burrows, Recording Council Secretary