

CITY COUNCIL PROCEEDINGS

AGENDA ITEM

September 23, 2013

1. Following the Pledge of Allegiance, a regular meeting of the City Council of the City of St. Cloud, Minnesota, was held on September 23, 2013 at 6 p.m. in the City Council Chambers.
2. Moment of Silence for our men and women serving in the Armed Forces.
3. Councilmember present were Goerger, Gohman, Hontos, Johnson, Lewis, Libert, and Masters.

Consent Agenda:

4. **APPROVAL OF AGENDA.** ACTION TAKEN: Approved.
5. **APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD AUGUST 26, 2013.** REQUESTED ACTION: Approved.
6. **APPROVAL OF REVISIONS TO EMPLOYMENT GUIDE FOR NON-BARGAINING PERSONNEL.** ACTION TAKEN: President Goerger questioned the approval of these revisions. Dede Balcom Gaetz, Human Resources Director, stated that the revisions were to give the unclassified employees in the Fire Department at to the same as the union personnel received – the 20 year step. Councilmember Hontos expressed concern that this 20 year step was approved in the union contracts by the City Council; however, the City Council didn't see the contracts. He feels that the City Council should be involved in the union contract process in order to make decisions such as these. Hontos/Libert moved approval. Motion carried 5-2; Councilmembers Hontos and Johnson voted against.
7. **RESOLUTION AUTHORIZING ISSUANCE AND SALE OF GENERAL OBLIGATION SEWER REVENUE BONDS, SERIES 2013B.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2013-9-133.

8. **RESOLUTION AUTHORIZING ISSUANCE AND SALE OF GENERAL OBLIGATION INFRASTRUCTURE MANAGEMENT FUND BONDS, SERIES 2013A.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2013-9-134.
9. **RESOLUTION INCREASING THE FIXED ASSET CAPITALIZATION FOR THE CITY OF ST. CLOUD TO \$5,000.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2013-9-135.
10. **APPLICATION FOR AN EXPANSION OF THE LIQUOR SERVICE AREA FOR MIDTOWN FITNESS OF ST. CLOUD, LLC DBA THE TUSCAN CENTER AT MIDTOWN SQUARE, 333 WEST DIVISION STREET.** ACTION TAKEN: Approved.
11. **APPLICATION FOR AN ON-SALE INTOXICATING AND SPECIAL SUNDAY LIQUOR LICENSE FOR MMRB, LLC DBA THE PICKLED LOON, 715 WEST ST. GERMAIN.** ACTION TAKEN: Councilmember Hontos questioned three items to be answered by the public hearing; 1) Whether or not fees have been paid; 2) Whether or not they currently work at the Red Carpet; and 3) Whether or not the previous owner is involved. Hontos/Lewis moved approval of setting the public hearing for October 7, 2013. Motion carried unanimously.
12. **GFOA ASSESSMENT REVIEW PHASES II & III.** ACTION TAKEN: Approved.
13. **RESOLUTION AMENDING THE WESTWOOD PARKWAY PLANNED UNIT DEVELOPMENT (PUD) TO INCREASE RESIDENTIAL DENSITY FROM 14.2 DWELLINGS PER ACRE TO 14.7 DWELLINGS PER ACRE IN AN EXISTING MULTI-FAMILY BUILDING AREA. (LOCATION: 906, 932, 1ND 960 CYPRESS ROAD).** ACTION TAKEN: Public hearing set for October 7, 2013.
14. **RESOLUTION AMENDING THE PARADISE PARK PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW TWO-UNIT RESIDENTIAL DWELLINGS,**

A PLACE OF WORSHIP, A RELIGIOUS EDUCATION CENTER, AND COMMUNITY BUILDING/GYMNASIUM AND APPROVAL PRELIMINARY PLAT OF PARADISE PARK 3. (LOCATION: 1850 CLEARWATER ROAD) (DPA-2013-04). ACTION TAKEN: Councilmember Johnson requested that perhaps the public hearing be set for a later date to have more time to review the proposal. Matt Glaesman noted that there was a tight time line. Hontos/Gohman moved approval of setting the public hearing for October 7, 2013. Motion carried 6-1; Councilmember Johnson voted against.

15. **RESOLUTION APPROVING MAINTENANCE AGREEMENT FOR T.H. 15 AND 33RD STREET SOUTH INTERCHANGE.** ACTION TAKEN: Gohman/Lewis moved approval. Motion carried unanimously. Resolution was adopted and assigned number 2013-9-136.

15A. **ADD ON: APPROVAL OF FINAL PLAT OF STONE GATE PLAZA PLAT 2.** ACTION TAKEN: Approved.

Open Forum:

Joe Kucan, owner of Biology 701, thanked the City, specifically the Police Department, for their efforts with a block party held in September at their business.

Public Hearings:

16. **RESOLUTION APPROVING THE CITY OF ST. CLOUD COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR 2012 CONSOLIDATED HOUSING AND COMMUNITY DEVELOPMENT ANNUAL EVALUATION REPORT (CAPER).** Matt Glaesman, Community Development Director, gave an overview of the report. Council President Goerger opened the public hearing. No one testified. Council President Goerger closed the public hearing. Libert/Masters moved approval. Motion carried unanimously. Resolution was adopted and assigned number 2013-9-137.

Old Business:

17. **RESOLUTION CERTIFYING DELINQUENT SEWER, WATER AND REFUSE ACCOUNTS TO THE COUNTIES FOR COLLECTION.** A public hearing was held on this item on September 9, 2013. Gregg Engdahl, City Clerk, updated the City Council on the delinquent accounts. Gohman/Libert moved approval. Motion carried unanimously. Resolution was adopted and assigned number 2013-9-138.

18. **RESOLUTION ADOPTING SPECIAL ASSESSMENT ROLL 2 FOR 2012 PUBLIC IMPROVEMENTS.** A public hearing was held on this item on September 9, 2013. Steve Foss, City Engineer, updated the City Council on the delinquent accounts. Masters/Lewis moved approval. Motion carried unanimously. Resolution was adopted and assigned number 2013-9-139.

19. **RESOLUTION CERTIFYING DELINQUENT SNOW REMOVAL CHARGES TO THE COUNTIS FOR COLLECTION WITH TAXES PAYABLE IN 2014.** A public hearing was held on this item on September 9, 2013. Pat Shea, Public Services Director, updated the City Council on the delinquent accounts. Masters/Lewis moved approval. Motion carried unanimously. Resolution was adopted and assigned number 2013-9-140.

20. **RESOLUTION CERTIFYING DELINQUENT TREE REMOVAL CHARGES TO THE COUNTY FOR COLLECTION WITH TAXES PAYABLE IN 2014.** A public hearing was held on this item on September 9, 2013. The City Council received an update on the delinquent accounts. Johnson/Masters moved approval. Motion carried unanimously. Resolution was adopted and assigned number 2013-9-141.

21. **RESOLUTION CERTIFYING DELINQUENT ADMINISTRATIVE CITATION CHARGES TO THE COUNTIES FOR COLLECTION WITH TAXES PAYABLE IN 2014.** A public hearing was held on this item on September 9, 2013. Lisa Schreifels, Health Director, updated the City Council on the delinquent accounts. Masters/Libert moved approval. Motion carried unanimously. Resolution was adopted and assigned number 2013-9-142.

22. **RESOLUTION CERTIFYING DELINQUENT WEED REMOVAL/GRASS MOWING CHARGES TO THE COUNTIES FOR COLLECTION WITH TAXES PAYABLE IN 2014.** A public hearing was held on this item on September 9, 2013. Lisa Schreifels, Health Director, updated the City Council on the delinquent accounts. Masters/Lewis moved approval. Motion carried unanimously. Resolution was adopted and assigned number 2013-9-143.
23. **RESOLUTION CERTIFYING DELINQUENT NUISANCE ABATEMENT CHARGES TO THE COUNTIES FOR COLLECTION WITH TAXES PAYABLE IN 2014.** A public hearing was held on this item on September 9, 2013. Lisa Schreifels, Health Director, updated the City Council on the delinquent accounts. Gohman/Johnson moved approval. Motion carried unanimously. Resolution was adopted and assigned number 2013-9-144.

Old Business:

24. **RESOLUTION ALTERING THE DOWNTOWN PARKING RESTRICTIONS FROM 1 A.M. TO 7 A.M. TO 2 A.M. TO 6 A.M.** Mayor Kleis gave a brief update on the restrictions and noted his support. It was also mentioned that the Downtown Parking Committee did not support the proposed change. Hontos/Gohman moved approval. Motion carried unanimously. Resolution was adopted and assigned number 2013-9-145.

Open Discussion:

- Councilmember Hontos requested an update on the “Build it in St. Cloud” program with expired September 1. It was a consensus of the City Council to have this on a future agenda.
- Councilmember Hontos requested discussion on study sessions and questioned whether or not the City Council has discussed all the items on their “study session topic list”. Hontos/Lewis moved to add union negotiations to a futures study session (within 90 days). Motion carried unanimously.
- Councilmember Hontos mentioned a letter from Stearns County Commissioner Leigh Lenzmeier requesting that he have discussions with the City Council in

regard to 1) Northstar Corridor; and 2) APO. Hontos/Johnson moved to have these two items place on a study session in November. Motion carried unanimously.

- Councilmember Hontos mentioned an email from Brian Murphy in regard to a property at 1017 8th Ave. S. There is concern that this is a rental property and issues need to be addressed. There was a recent shooting at this area also. The Administration noted that the Inspections department will follow up on this.

Adjournment: There being no further business to discuss the meeting was adjourned at 7:25 p.m.

City Council President
Jeff Goerger

Jennifer Burrows, Recording Council Secretary