

CITY COUNCIL PROCEEDINGS

AGENDA ITEM

October 21, 2013

1. Following the Pledge of Allegiance, a regular meeting of the City Council of the City of St. Cloud, Minnesota, was held on October 21, 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, Johnson, Lewis, Libert and Masters. Councilmember Hontos was absent.

Consent Agenda:

4. **APPROVAL OF AGENDA.** ACTION TAKEN: Approved.
5. **APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 23, 2013.** REQUESTED ACTION: Approved.
6. **CONFIRM MAYOR'S APPOINTMENT TO THE TRANSPORTATION ADVISORY BOARD.** ACTION TAKEN: Libert/Lewis moved approval confirming the appointment of Ryan Daniel for a term to commence immediately and expire June 30, 2013. Motion carried unanimously.
7. **APPROVAL OF THE 2014 CITY COUNCIL MEETING SCHEDULE.** ACTION TAKEN: Approved.
8. **RESOLUTION AUTHORIZING A CHARITABLE GAMBLING PREMISES PERMIT FOR THE GRANITE CITY LUMBERJACK'S, INC. FOR ACTIVITIES TO BE CONDUCTED AT MC'S DUGOUT, 501 WEST ST. GERMAIN.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2013-10-148.
9. **APPLICATION FOR A TOBACCO LICENSE FOR MMRB, LLC, DBA THE PICKLED LOON, 715 WEST ST. GERMAIN.** ACTION TAKEN: Approved.

10. **APPLICATION FOR AMUSEMENT DEVICE LICENSES FOR MMRB, LLC DBA THE PICKLED LOON, 715 WEST ST. GERMAIN.** ACTION TAKEN: Approved.
11. **RESOLUTION AUTHORIZING ISSUANCE, AWARDING SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT OF GENERAL OBLIGATION INFRASTRUCTURE MANAGEMENT FUND BONDS, SERIES 2013A.** ACTION TAKEN: Libert/Masters moved approval. Motion carried unanimously. Resolution was adopted and assigned number 2013-10-149.
12. **RESOLUTION AUTHORIZING ISSUANCE, AWARDING SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT OF GENERAL OBLIGATION SEWER REVENUE BONDS, SERIES 2013B.** ACTION TAKEN: Libert/Masters moved approval. Motion carried unanimously. Resolution was adopted and assigned number 2013-10-150.
13. **RESOLUTION AUTHORIZING MAYOR AND CITY CLERK TO EXECUTE MN/DOT GRANT AGREEMENT #04724 TO ACT AS AN AGENT FOR FEDERAL FUNDS TO RECONSTRUCT RUNWAY 5/23 AND DESIGN RUNWAY 13/31 EXTENSION AT THE ST. CLOUD REGIONAL AIRPORT.** ACTION TAKEN: Johnson/Gohman moved approval. Motion carried unanimously. Resolution was adopted and assigned number 2013-10-151.
14. **REQUEST FOR AN EXEMPTION FROM THE CITY NOISE ORDINANCE TO ALLOW FOR NIGHTTIME CONSTRUCTION FOR THE PHASE IV OF THE SEWER INTERCEPTOR SYSTEM REHABILITATION PROJECT.** ACTION TAKEN: Approved.
15. **AUTHORIZE DISPOSAL OF SURPLUS LAND AT 500 9TH STREET NORTH.** ACTION TAKEN: Approved.

16. **RESOLUTION AMENDING THE ANNA MARIE'S PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW CONSTRUCTION OF A 16 FOOT BY 20 FOOT PET CARE LEARNING CENTER AND INCREASE THE LENGTH OF STAY LIMITATIONS.** ACTION TAKEN: Public hearing was scheduled for November 4, 2013.
17. **RESOLUTION ESTABLISHING THE POLICY FOR GRANTING CREDITS AGAINST SPECIAL ASSESSMENTS TO LOW INCOME PROPERTY OWNERS FOR 2014 IMPROVEMENTS.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2013-10-152.
18. **RESOLUTION AUTHORIZING THE PUBLIC SERVICES SECTION TO CONTINUE TO PROVIDE MAINTENANCE SERVICES AT THE NORTHSTAR PARK-N-RIDE LOT.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2013-10-153.
19. **ACCEPTANCE OF PROPOSAL FOR SIDEWALK SNOW REMOVAL SERVICES FOR THE PERIOD NOVEMBER 1, 2013 THROUGH MAY 1, 2014.** ACTION TAKEN: Approved.
20. **AGREEMENTS FOR RENTAL OF SNOW REMOVAL EQUIPMENT FOR THE STREET DIVISION OF THE PUBLIC WORKS DEPARTMENT.** ACTION TAKEN: Approved.
- 20A. **APPROVAL OF THE LOW QUOTATION FOR ELEVATOR EQUIPMENT ROOM CONSTRUCTION REPAIR AT THE PARAMOUNT THEATER.** ACTION TAKEN: Johnson/Lewis moved approval. Motion carried unanimously.

Open Forum:

No one testified.

Public Hearings:

21. **A. ORDINANCE AMENDING SECTION 510 – BUSINESS LICENSES, PERMITS, & FEES OF THE 2007 CODE OF ORDINANCES TO CONSOLIDATE THE FEES RELATED TO THE HEALTH AND INSPECTIONS DEPARTMENT.**
- B. ORDINANCE AMENDING SECTION 555 – MISCELLANEOUS LICENSES AND PERMIT CHARGES OF THE 2007 CODE OF ORDINANCES TO CONSOLIDATE THE FEES RELATED TO THE HEALTH AND INSPECTIONS DEPARTMENT.**
- C. ORDINANCE AMENDING SECTION 512 FOOD ESTABLISHMENTS, LICENSES AND PERMITS OF THE 2007 CODE OF ORDINANCES TO CONSOLIDATE THE FEES RELATED TO THE HEALTH AND INSPECTIONS DEPARTMENT AND TO INCREASE FEES TO BETTER RECAPTURE SERVICE COSTS.**

Lisa Schreifels gave a brief update and overview of the changes. Council President Goerger opened the public hearing. No one testified. Council President Goerger closed the public hearing. Libert/Masters moved approval of *A) Ordinance amending Section 510 – Business Licenses, Permits, & Fees of the 2007 Code of Ordinances to consolidate the fees related to the Health and Inspections Department.* Motion carried unanimously. Ordinance was assigned number 2566. Masters/Johnson moved approval of *B) Ordinance amending Section 555 – Miscellaneous Licenses and Permit Charges of the 2007 Code of Ordinances to consolidate the fees related to the Health and Inspections Department.* Motion carried unanimously. Ordinance was assigned number 2567. Lewis/Libert moved approval of *C) Ordinance amending Section 512 Food Establishments, Licenses and Permits of the 2007 Code of Ordinances to consolidate the fees related to the Health and Inspections Department and to increase fees to better recaptures service costs.* Motion carried unanimously. Ordinance was assigned number 2568.

22. **APPEAL OF JOHN AND SUSAN LIEBERG FOR A VARIANCE FROM LOT COVERAGE (SECTION 15.5, TABLE 1501) AND INTERIOR SIDE YARD SETBACKS (SECTION 15.5, TABLE 15-2) TO CONSTRUCT A 36’ BY 36’ DETACHED ACCESSORY STRUCTURE AT 1303 OAK RIDGE LANE.**

10-156.

Adjournment: There being no further business to discuss the meeting was adjourned at 7:07 p.m.

City Council President
Jeff Goerger

Jennifer Burrows, Recording Council Secretary