

CITY COUNCIL PROCEEDINGS

AGENDA ITEM

March 24, 2014

1. Following the Pledge of Allegiance, a regular meeting of the City Council of the City of St. Cloud, Minnesota, was held on March 24, 2014 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 REGULAR CITY COUNCIL MEETING HELD MARCH 10, 2014.** ACTION TAKEN: Approved.
6. **CONFIRM MAYOR'S APPOINTMENTS AND REAPPOINTMENT TO THE WHITNEY SENIOR CENTER ADVISORY BOARD.** ACTION TAKEN: Confirmed the appointments of Hazel Youngmann and Linda Cooper to their first terms to commence April 1, 2014 and expire March 31, 2016; confirmed the appointments of Jean Haley, Marly Keller, John Augustin, and Myron Umerski to their first terms to commence April 1, 2014 and expire March 31, 2017; and confirmed the reappointment of James Grabinski to his second term to commence April 1, 2014 and expire March 31, 2017.
7. **APPLICATION FROM PIONEER PLACE FOR PERMISSION TO CONDUCT A SPECIAL EVENT, "TAKIN' IT TO THE STREETS '14, " FROM 6 P.M. TO 11 P.M. ON AUGUST 2, 2014, ON 5TH AVENUE AND IN THE ADJACENT PARKING LOT.** ACTION TAKEN: Gohman/Johnson moved approval. Motion carried unanimously.
8. **APPLICATION FOR (A) TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE; AND (B) EXEMPTION FROM THE CITY'S NOISE ORDINANCE**

FOR ST. KATHARINE DREXEL SCHOOL FOR A MAYFEST FUNDRAISING EVENT TO BE HELD ON MAY 16, 2014, AT THE SCHOOL, 428 2ND STREET SE.
ACTION TAKEN: Approved.

9. **NEW JOB DESCRIPTION FOR INFORMATION TECHNOLOGY ADMINISTRATIVE SUPPORT TECHNICIAN.** ACTION TAKEN: Approved.
10. **RESOLUTION REGARDING CLASSIFICATION OF TAX FORFEITED LAND.**
ACTION TAKEN: Approved. Resolution was adopted and assigned number 2014-3-31.
11. **APPROVAL OF QUOTES FOR FIRE STATION #1 FURNACE REPLACEMENT.**
ACTION TAKEN: Approved.
12. **APPROVAL TO PURCHASE 90 GALLON REFUSE CARS AND RELATED ITEMS.** ACTION TAKEN: Hontos/Lewis moved approval. Councilmember Hontos questioned the amount of time it has taken to purchase these items when the ordinance was approved last fall. Pat Shea, Public Services Director, briefly explained the procedure of providing the carts and noted that they hope is to have this implemented by May 1 (in the southside neighborhood). Motion for approval carried unanimously.
13. **SEBERGER NEIGHBORHOOD IMPROVEMENTS – AREA D, CONTRACT 2014-02D, S.A.P. 162-114-013.**
 - A) **RESOLUTION ACCEPTING BIDS FOR SEBERGER NEIGHBORHOOD IMPROVEMENTS – AREA D, CONTRACT 2014-02D, S.A.P. 162-114-013.**
ACTION TAKEN: Approved. Resolution was approved and assigned number 2014-3-32.
 - B) **RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF ST. CLOUD, MINNESOTA, TO CONTRACE 2014-02D, S.A.P. 162-114-003.**
ACTION TAKEN: Approved. Resolution was approved and assigned number 2014-3-33.
 - C) **LOW QUOTE FOR CONSTRUCTION MATERIAL TESTING SERVICES FOR SEBERGER NEIGHBORHOOD IMPROVEMENTS – AREA D,**

CONTRACT 2014-02D, S.A.P. 162-114-03. ACTION TAKEN: Approved.

14. **REQUEST FOR AN EXEMPTION FROM THE CITY NOISE ORDINANCE TO ALLOW FOR NIGHTTIME CONSTRUCTION FOR THE T.H. 15 AND 33RD STREET SOUTH INTERCHANGE IMPROVEMENTS. ACTION TAKEN:** Approved.
15. **RESOLUTION APPROVING THE 2014 CONSOLIDATED HOUSING AND COMMUNITY DEVELOPMENT ACTION PLAN FOR YEAR FOUR USE OF FUNDS FOR THE CITY OF ST. CLOUD'S 2014 CDBG PROGRAM YEAR. ACTION TAKEN:** Public hearing was set for April 21, 2014.
16. **A) ORDINANCE REZONING PROPERTY AT 4412, 4415, 4450, 4510, AND 4580 HEATHERWOOD AND 4480 AND 4500 CLEARWATER ROAD FROM AG, AGRICULTURAL DISTRICT AND I1, LIGHT INDUSTRIAL DISTRICT TO C5, HIGHWAY COMMERCIAL DISTRICT. ACTION TAKEN:** Reading and public hearing set for April 7, 2014. Assigned proposed ordinance number 2014-06.
B) RESOLUTION AMENDING THE 2003 COMPREHENSIVE PLAN FUTURE LAND USE MAP DESIGNATION FROM INDUSTRIAL TO COMMERCIAL FOR PROPERTIES LOCATED AT 4412, 4450, 4510, AND 4580 HEATHERWOOD ROAD AND 4480 AND 4500 CLEARWATER ROAD. (CPA-2014-01). ACTION TAKEN: Public hearing was set for April 7, 2014.
17. **ORDINANCE REZONING PROPERTY AT 6204 250TH STREET SOUTH FROM AG, AGRICULTURAL DISTRICT TO RR, RURAL RESIDENTIAL DISTRICT. (REZ-2014-03). ACTION TAKEN:** Reading and public hearing was set for April 7, 2014. Assigned proposed ordinance number 2014-07.
18. **APPROVAL OF CHANGE ORDER 1 RELATED TO THE AIRCRAFT STORAGE HANGAR AT THE ST. CLOUD REGIONAL AIRPORT. ACTION TAKEN:** Hontos/Gohman moved approval. Councilmember Hontos expressed concern and

disappointment in the performance of the consultant/project manager Mead & Hunt. He felt that some of these items/charges were a result of their errors. Bill Towle, Airport Manager, noted that the consultant was on a fast timeline and did make some mistakes. There was also discussion by the Council on a desire to have a contingency built into the bid process that would cover such errors and/or any change orders. Motion for approval carried unanimously.

Open Forum:

Sohrob Austin Razan, 310 8th Ave. S. Mr. Razan is President of SCSU Student Government. He invited the City Council and the Community to a ‘Safety Walk’ to take place on April 30. Those participating are to meet in the Cascade Room of SCSU at 8 p.m. where they will break into teams and walk the SCSU/Southside neighborhood.

Public Hearings:

19. **APPLICATION FOR AN ON-SALE INTOXICATING AND SPECIAL SUNDAY LIQUOR LICENSE FOR KOHINOOR, INC. (KARAMJIT SINGH SIDHU) DBA KOHINOOR BAR AND GRILL, 17 7TH AVE. S.**

Gregg Engdahl, City Clerk, presented the application. Council President Goerger opened the public hearing. No one testified. Council President Goerger closed the public hearing. Hontos/Masters moved approval. Motion carried unanimously.

20. **ORDINANCE AMENDING SECTION 810:30 OF THE 2007 CODE OF ORDINANCES OF THE CITY OF ST. CLOUD ENTITLED, “UNDERAGE PRESENCE IN LICENSED PREMISES.”**

Matt Staehling, City Attorney gave a brief overview. Council President Goerger opened the public hearing. No one testified. Council President Goerger closed the public hearing. Masters/Libert moved approval. Motion carried unanimously. Ordinance was assigned number 2586.

Open Discussion:

- Councilmember Lewis brought forward discussion on whether or not the City had emergency planning in place for a possible oil tanker accident. Fire Chief Bill Mund was present and noted that the Fire Department is looking into this subject and may schedule a public forum in the future (in partnership with Stearns County Emergency Management).

Adjournment: There being no further business to discuss the meeting was adjourned at 6:47 p.m.

City Council President
Jeff Goerger

Jennifer Burrows, Recording Council Secretary