

## CITY COUNCIL PROCEEDINGS

### AGENDA ITEM

August 25, 2014

1. Following the Pledge of Allegiance, a regular meeting of the City Council of the City of St. Cloud, Minnesota, was held on August 25, 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.

### Special Recognition:

4. **Presentation of St. Cloud GREATER Photo Contest Awards.**  
Mayor Dave Kleis and Tammy Campion, Senior Planner, presented awards to the photo contest winners. The winners were: **K- AGE 18 WINNER** – Sydney Kakuk; **AMATEUR WINNER** - Ty Miller; and **PROFESSIONAL WINNER** – Heqiu Liu. Honorable mention was given to Tim Johnson, Jayme Larson, and Lindsey Kramer.

### Consent Agenda:

5. **APPROVAL OF AGENDA.** ACTION TAKEN: Approved.
6. **APPROVAL OF MINUTES OF REGULAR CITY COUNCIL MEETINGS HELD JULY 28, 2014.**  
ACTION TAKEN: Approved.
7. **APPLICATION FOR A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR THE WHITNEY SENIOR CENTER TO BE USED IN CONJUNCTION WITH AN OKTOBERFEST EVENT TO BE HELD THURSDAY, OCTOBER 9, 2014, AT THE CENTER.** ACTION TAKEN: Approved.
8. **APPLICATION FOR A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSES FOR (A) WOMEN'S CENTER 25<sup>TH</sup> ANNIVERSARY ALUMNI DINNER ON OCTOBER 25; AND (B) CELEBRATE ST. CLOUD STATE ACTIVITIES AT HUSKY STADIUM ON SEPTEMBER 13.**  
ACTION TAKEN: Approved pending receipt of license fees and completed

applications.

9. **AGREEMENT FOR CATERED ALCOHOLIC BEVERAGE SERVICE AT THE ST. CLOUD RIVER'S EDG CONVENTION CENTER.** ACTION TAKEN: Gohman/Lewis moved approval. Motion carried unanimously.
10. **RESOLUTION AUTHORIZING A WATER FILTRATION AND DISINFECTION TECHNOLOGY SELECTION STUDY.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2014-8-98.
11. **APPROVE PROFESSIONAL SERVICES FOR DESIGN PHASE AND BIDDING SERVICES FOR THE WATER TREATMENT FACILITY – FLOW TRAIN III PROJECT.** ACTION TAKEN: Approved.
12. **QUOTE FOR TURF RESTORATION FOR SEBERGER NEIGHBORHOOD IMPROVEMENTS – AREA A, CONTRACT 2014-02A.** ACTION TAKEN: Approved.
13. **RESOLUTION APPROVING A COOPERATIVE CONSTRUCTION AGREEMENT WITH THE MINNESOTA DEPARTMENT OF TRANSPORTATION FOR MISSISSIPPI RIVER TRAIL SIGNING.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2014-8-99.
14. **QUOTE FOR GEOTECHNICAL SERVICES FOR RAYMOND AVENUE N.E. AREA NEIGHBORHOOD IMPROVEMENTS.** ACTION TAKEN: Approved.

**Open Forum:**

No one testified.

**Public Hearings:**

15. **APPLICATION FOR A WINE LICENSE FOR BO DIDDLEY'S, INC., DBA BO DIDDLEY'S ON 25<sup>TH</sup>, 129 25<sup>TH</sup> AVENUE SOUTH.** Gregg Engdahl, City Clerk, presented the application. Council President Goerger opened the public hearing. No one testified. Council President Goerger closed the public hearing. Masters/Johnson

moved approval. Motion carried unanimously.

**Open Discussion**

- Councilmember Johnson requested discussion on the sales tax extension and the St. Cloud Regional Airport. He distributed a chart that showed flights for Spirit airline and United MSP-ORD. This chart included flight numbers, price of fares, and percent of flights on time. He also questioned why the City would be planning for a \$5 million expansion when they are unsure of plans after the current subsidy runs out.
- Councilmember Johnson requested discussion on surplus military equipment.

**Adjournment:** There being no further business to discuss the meeting was 6:33 p.m.

Respectfully Submitted,  
Jennifer Burrows  
Recording Council Secretary

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City Council President  
Jeff Goerger