

## CITY COUNCIL PROCEEDINGS

### AGENDA ITEM

October 20, 2014

1. Following the Pledge of Allegiance, a regular meeting of the City Council of the City of St. Cloud, Minnesota, was held on October 20, 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, Hontos, Johnson, Lewis, Libert, and Masters.

### Special Recognition:

4. **Military presentation and recognition of the St. Cloud Police Department for their assistance and cooperation in training with the Norwegian Home Guard this past summer at Camp Ripley.** Co. Scott St. Sauver, Camp Ripley Post Commander, presented both Mayor Kleis and Lt. Jeff Oxtan (St. Cloud Police Dept.) with plaques for their involvement with the Norwegian Home Guard.

### Consent Agenda:

5. **APPROVAL OF AGENDA.** ACTION TAKEN: Approved.
6. **APPROVAL OF MINUTES OF REGULAR CITY COUNCIL MEETING HELD ON SEPTEMBER 22, 2014.** ACTION TAKEN: Approved.
7. **APPROVAL OF THE MEETING MINUTES OF THE REGULAR MEETING HELD OCTOBER 6, 2014.** ACTION TAKEN: Approved.
8. **ADOPT A RESOLUTION ACCEPTING RESIGNATION AND DECLARING A VACANCY.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2014-10-134.
9. **APPLICATION FOR A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR ALL SAINTS ACADEMY FOR AN EVENT TO BE HELD NOVEMBER 1, 2014 FROM 5:30 – 8:30 IN THE SCHOOL GYM AND CAFETERIA AT 1215 11<sup>TH</sup> AVENUE NORTH.** ACTION TAKEN:

Approved pending favorable review by the Police Department and receipt of proof of liquor liability insurance.

10. **APPLICATION FROM THE PARAMOUNT ARTS RESOURCE TRUST FOR A TEMPORARY INTOXICATING LIQUOR LICENSE FOR AN EVENT TO BE HELD AT THE GALLERY ST. GERMAIN, 912 WEST ST. GERMAIN STREET ON NOVEMBER 14, 2014. ACTION TAKEN:** Approved.
11. **ORDINANCE AMENDING THE 2007 CODE OF ORDINANCES FOR THE CITY OF ST. CLOUD BY ADDING A NEW SECTION 102, CRIMINAL HISTORY BACKGROUND FOR APPLICANTS FOR CITY EMPLOYMENT AND CITY LICENSES. ACTION TAKEN:** Reading and public hearing were set for November 10, 2014. Assigned proposed ordinance number 2014-20.
12. **RESOLUTION ADOPTING THE STIPULATION BETWEEN THE CITY OF ST. CLOUD AND SUNRISE LIQUOR STORE REGARDING AN INTOXICATING LIQUOR LICENSE VIOLATION OF SECTION 810 OF THE ST. CLOUD CODE OF ORDINANCES AND CHAPTER 340a.503 OF MINNESOTA STATUTES. ACTION TAKEN:** Approved. Resolution was adopted and assigned number 2014-10-135.
13. **AUTHORIZATION FOR THE MAYOR AND CITY CLERK TO EXECUTE CONTRACT FOR 113 14<sup>TH</sup> AVENUE SOUTH – PROPERTY DEMOLITION. ACTION TAKEN:** Hontos/Masters moved approval. There was a question on when this may be taking place and if the cost is assessed to the property owner. Lisa Schreifels, Health Director, stated that demolition will hopefully begin in November and, yes, the cost is being assessed to the property owner. The motion for approval was approved unanimously.
14. **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY FOR THE PROVISION OF CHEMICAL ASSESSMENT TEAM SERVICES BY THE HAZARDOUS MATERIALS RESPONSE TEAM OF THE ST. CLOUD FIRE DEPARTMENT; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT. ACTION TAKEN:** Hontos/Johnson moved approval. Councilmember Hontos requested an

update from Fire Chief Bill Mund and inquired about the City Council's role with train derailments and if they should put the derailment topic on as a study session item. This is something that the Council will discuss under Open Discussion. Bill Mund provided an update in regard to the agenda item. Motion for approval carried unanimously. Resolution was adopted and assigned number 2014-10-136.

15. **AGREEMENTS FOR SNOW REMOVAL EQUIPMENT FOR THE STREET DIVISION OF THE PUBLIC WORKS DEPARTMENT.** ACTION TAKEN: Hontos/Libert moved approval. Motion carried unanimously.
16. **ACCEPTANCE OF PROPOSAL FOR SIDEWALK SNOW REMOVAL SERVICES FOR THE PERIOD NOVEMBER 1, 2014, THROUGH MAY 1, 2015.** ACTION TAKEN: Approved.
17. **RESOLUTION AUTHORIZING THE PUBLIC SERVICES SECTION TO CONTINUE TO PROVIDE MAINTENANCE SERVICES AT THE NORTHSTAR PARK-N-RIDE LOT FOR CALENDAR YEAR 2015.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2014-10-137.
18. **RESOLUTION RECEIVING CITY ENGINEER'S REPORT AND SETTING PUBLIC HEARING FOR NOVEMBER 10, 2014, TO CONSIDER PETITIONED 15<sup>TH</sup> STREET NORTH SIDEWALK IMPROVEMENTS.** ACTION TAKEN: Approved. Resolution was adopted and assigned number 2014-10-138.
19. **ORDINANCE VACATING A 10' WIDE DRAINAGE AND UTILITY EASEMENT CENTERED ON THE PLATTED LOT LINE BETWEEN LOTS 2 AND 3, BLOCK 2, TIFFANY PARK TWO PLAT SIX, LOCATED AT 2517 24<sup>TH</sup> AVENUE SOUTH.** ACTION TAKEN: Reading and public hearing were set for November 10, 2014. Assigned proposed ordinance number 2014-21.
20. **ORDINANCE VACATING A 17' WIDE STRIP OF DEDICATED STREET RIGHT-OF-WAY OF 10<sup>TH</sup> STREET SE FROM WILSON AVENUE SE AND THE ALLEY, LOCATED AT 1002 RIVERSIDE DRIVE SE. (VAC-2014-04).** ACTION TAKEN: Reading and public hearing were set for November 10, 2014. Assigned proposed ordinance number 2014-22.

21. **APPROVAL OF PRELIMINARY PLAT OF ASSUMPTION CEMETERY 2<sup>ND</sup> ADDITION. (LOCATION: 2441 ROOSEVELT ROAD). ACTION TAKEN: Approved as presented.**
22. **RESOLUTION ESTABLISHING THE POLICY FOR GRANTING CREDITS AGAINST SPECIAL ASSESSMENTS TO LOW INCOME PROPERTY OWNERS FOR 2015 IMPROVEMENTS. ACTION TAKEN: Approved. Resolution was adopted and assigned number 2014-10-139.**
23. **APPROVE LETTER OF AGREEMENT BETWEEN THE AIR TRAFFIC CONTROL TOWER AND THE CITY OF ST. CLOUD RELATED TO REPORTING NOTICES TO AIRMEN (NOTAMS) AT THE ST. CLOUD REGIONAL AIRPORT. ACTION TAKEN: Approved.**

**Open Forum:**

No one testified.

**Public Hearings:**

24. **APPLICATION FOR THE TRANSFER OF AN ON-SALE INTOXICATING AND SPECIAL SUNDAY LIQUOR LICENSE FOR MC'S DUGOUT FROM MC'S OF ST. CLOUD, INC. (STRADTMAN/LARSON) TO MC'S OF ST. CLOUD, INC. (LARSON/FRITZ). MC'S DUGOUT IS LOCATED AT 501 WEST ST. GERMAIN.**

Gregg Engdahl, City Clerk, presented the application and recommended approval effective November 1, 2014 condition upon receipt of the appropriate documentation evidencing transfer of 50% ownership from Stradtman to Fritz, and receipt of favorable review of managers and local contacts. Council President Goerger opened the public hearing. No one testified. Hontos/Johnson moved approval. Motion carried unanimously.

**Open Discussion:**

- Councilmember Hontos brought up discussion on the sound system in the Council Chambers and in Conference Room 1. He feels that it is of poor quality. He added that he finds it hard to hear some speak in the chambers and the

quality of broadcast from Conference Room 1 is very poor and sometimes those watching can't hear what was said. He wondered if this could be addressed. He would like an update within 30 days.

- Councilmember Hontos asked for an update on the “50 worst properties list” that they received in March. Matt Glaesman, Community Development Director, noted that an update was provided a couple of months ago but he will provide a current one.
- Councilmember Lewis requested that time be set aside – perhaps in a Study Session – in regard to Council Management and/or limitations the City Council has and how to make changes and improve their function. Administration commented that this will be brought either to a study session or to the City Council retreat. They, along with the City Council, believes it is a good idea to wait until after January 1 because of the election.
- Councilmember Hontos requested that train/train derailment planning be put on a study session so that the City Council can be brought current on the details. Administration noted that they will add it to a study session in January or February 2015.

**Adjournment:** There being no further business to discuss the meeting was 6:45 p.m.

Respectfully Submitted,  
Jennifer Burrows  
Recording Council Secretary

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City Council President  
Jeff Goerger