

CITY COUNCIL PROCEEDINGS

AGENDA ITEM:

JANUARY 5, 2015

1. Following the Pledge of Allegiance, a regular meeting of the St. Cloud City Council was held on January 5, 2015, at 6:00 p.m. in the City Council Chambers.
2. A Moment of Silence was observed for our men and women serving in the Armed Forces.
3. **ROLL CALL:** Jeff Goerger, Nancy Gohman, George Hontos, Jeff Johnson, Carol Lewis, John Libert, and Dave Masters were present.
4. **OATH OF OFFICE:** Mayor Dave Kleis administered the Oath of Office to the four Ward members who were elected this past November for four-year terms: Dave Masters, Nancy Gohman, John Libert, and Jeff Johnson.
5. **ELECTION OF CITY COUNCIL PRESIDENT:** Councilmember Gohman nominated Jeff Goerger for City Council President. Councilmember Goerger nominated John Libert for City Council President. Nominations were closed and ballots were collected. City Clerk Gregg Engdahl read the votes aloud. Six votes were cast for Jeff Goerger and one vote for John Libert. Jeff Goerger was elected City Council President.

ELECTION OF CITY COUNCIL VICE PRESIDENT: Councilmember Hontos nominated John Libert for City Council Vice President. Councilmember Lewis nominated Dave Masters for Council Vice President. Nominations were closed and ballots were collected. City Clerk Gregg Engdahl read the votes aloud. Four votes were cast for John Libert; two votes were cast for Dave Masters; and one abstention by Masters was recorded. John Libert was elected City Council Vice President.

6. **APPOINTMENT OF CITY COUNCIL RECORDING SECRETARIES.** Councilmember Gohman nominated Sandy Hilsen and Jennifer Burrows to continue in the role of City Council Recording Secretaries. The motion was seconded by Council member Hontos. The motion unanimously carried.

SPECIAL RECOGNITION:

7. Mayor Dave Kleis presented the **2014 Reflection of the Year Award** to the "Government Efficiency Task Force." The group was charged with reviewing the St. Cloud Police Department during a 12-month period and provided recommendations for improvements. The task force is comprised of five members including Brian Myres, David Leapoldt, Jami Bestgen, Jay Vachal, and Pam Weber. All were in attendance and each was presented with a personalized plaque.

CONSENT AGENDA:

8. **APPROVAL OF AGENDA.** ACTION TAKEN: Approved with the inclusion of one item added by Councilmember Hontos under Open Discussion regarding Tech High School.

9. **(A) APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD DECEMBER 8, 2014; and (B) APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD DECEMBER 22, 2014.** ACTION TAKEN: Both set of meeting minutes were approved.

10. **APPLICATION FROM THE PARAMOUNT ARTS RESOURCE TRUST FOR TEMPORARY ON-SALE LIQUOR LICENSES TO BE USED AT THE GALLERY SAINT GERMAIN, 912 WEST ST. GERMAIN STREET ON JANUARY 23, 2015, AND MARCH 20, 2015.** ACTION TAKEN: Approved.

11. **RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A JOINT POWERS AGREEMENT WITH THE CITY OF SARTELL FOR LEGAL SERVICES IN 2015.** ACTION TAKEN: Councilmember Johnson removed this item for separate discussion. He asked for clarification regarding the termination clause within the agreement. City Attorney Matthew Staehling gave a brief overview of the on-going agreement with Sartell. It was moved by Councilmember Johnson, seconded by Councilmember Lewis, to approve the resolution as presented. The motion unanimously carried. The adopted resolution was assigned number 2014-1-01.

12. **RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A JOINT POWERS AGREEMENT WITH THE CITY OF ST. JOSEPH FOR LEGAL SERVICES IN 2015.** ACTION TAKEN: The resolution was adopted and assigned number 2014-1-02.

13. **JOB DESCRIPTION FOR THE POLICE DEPARTMENT FACILITY MAINTENANCE SUPERVISOR.** ACTION TAKEN: Councilmember Johnson removed this item for separate discussion. Police Lt. Jeff Oxtan and City Administrator Mike Williams responded to questions and concerns regarding the new position. It was moved by Councilmember Johnson, seconded by Councilmember Libert, to approve the job description as presented. The motion unanimously carried.

14. **APPROVAL OF THE PRELIMINARY AND FINAL PLAT OF STANG 2ND ADDITION.** ACTION TAKEN: Approved.

15. **APPLICATIONS FOR RENEWAL OF SPECIAL PARKING ZONE PERMITS FOR 2015.** ACTION TAKEN: Approved.

16. **ORDINANCE AMENDING SECTION 15.5, ACCESSORY STRUCTURES AND USES, OF THE LAND DEVELOPMENT CODE TO ESTABLISH A LAND USE PERMIT FOR CERTAIN ACCESSORY**

STRUCTURES. (LDC--2014-03) ACTION TAKEN: The reading and public hearing were set for January 26, 2015. (Proposed Ordinance 2015-01)

17. **APPLICATION FOR A SPECIAL PARKING ZONE PERMIT AT 601 - 7TH AVENUE SOUTH.** ACTION TAKEN: Approved.

18. **RESOLUTION SETTING PUBLIC HEARING FOR JANUARY 26, 2015, TO CONSIDER SPECIAL ASSESSMENT ROLL 1 FOR 2014 PUBLIC IMPROVEMENTS.** ACTION TAKEN: Resolution adopted and assigned number 2014-1-03.

19. **RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A LEASE AGREEMENT BETWEEN THE CITY OF ST. CLOUD AND ST. CLOUD STATE AERO CLUB.** ACTION TAKEN: Resolution adopted and assigned number 2014-1-04.

OPEN FORUM:

No one spoke.

PUBLIC HEARINGS:

20. **RESOLUTION AMENDING THE O'HARA'S GENERAL DEVELOPMENT PLAN TO ALLOW OPERATION OF A MICROBREWERY, TAP ROOM, AND OFF-SALE LIQUOR SALES. (LOCATION: 3306, 3308, 3310, 3312, AND 3320 3RD STREET NORTH) (DPA-2014-05)** Community Development Director Matt Glaesman provided a brief overview of the proposed amendment to allow a microbrewery as a principal use of a property without an associated restaurant. A tasting room would offer on-site consumption and off-sale would be allowed for growlers. The Planning Commission recommended approval. Council President Goerger opened the public hearing. The following person spoke:

James Anderle, 781 Meander Road, Hanover; stated that he has been leasing the space at 3320 - 3rd Street N. There are two types of breweries in Minnesota. One is a "brew pub" model, which is tied to a restaurant. The other is a "production brewery" model, which is the model he is following. He added that he is currently brewing at the site (since August) and intends to open a small area that will serve as a tasting room (3 oz. samples). *(Hontos asked if the applicant was operating illegally and whether a fine should be issued. Community Development Director Glaesman said brewing has occurred on the property for years and the amendment is meant to clarify brewing as an allowed use in the PUD. Staff had not discussed a fine.)*

There being no one else wishing to speak, the public hearing was closed. It was moved by Councilmember Libert, seconded by Councilmember Lewis, to approve resolution as

presented. A brief discussion ensued. The motion to approve unanimously carried. The resolution was assigned number 2015-1-05.

21. **AN ORDINANCE AMENDING SECTION 544 OF THE 2007 CODE OF ORDINANCES OF THE CITY OF ST. CLOUD ENTITLED "AIRPORT FEES" BY AMENDING SUBDIVISION 2 ENTITLED "LANDING FEES" AND ADDING NEW SUBDIVISION 6 ENTITLED "AIRPORT BADGES."** Airport

Director Bill Towle gave a brief overview of the two proposed amendments to Section 544. The Transportation Security Administration (TSA) requires that individuals who wish to have airport access (within the fence area) must wear a badge. The ordinance amendment allows for the City to recover the costs and efforts of creating the badges. In addition, the landing fee would be updated to better reflect incremental increases for commercial aircraft. Council President Goerger opened the public hearing. No one spoke. The public hearing was closed. It was moved by Councilmember Hontos, seconded by Councilmember Gohman, to adopt the ordinance as presented. The motion unanimously carried. The adopted ordinance was assigned number 2609.

OPEN DISCUSSION & ANNOUNCEMENTS:

Councilmember Hontos requested more information regarding a neighborhood meeting that has been scheduled with Mayor Kleis and Community Development Director Matt Glaesman. He heard the meeting was regarding Tech High School. Mayor Kleis responded that the Tech High School neighborhood contacted him and asked to meet with him in a public informational setting. The public meeting will be held in the Council Chambers at 7 p.m. on January 8, 2015. Councilmember Hontos asked that the City Council to be included in the meeting and be made aware of future meetings.

ADJOURNMENT:

There being no further business to discuss, City Council President Goerger adjourned the meeting at 6:44 p.m.

City Council President Jeff Goerger

Respectfully submitted by

Sandy Hilsgen
Recording Council Secretary

