

AGENDA ITEM

JANUARY 30, 2016

1. Following the Pledge of Allegiance, a regular meeting of the City Council of the City of St. Cloud, Minnesota, was held on January 30, 2017 at 6:00 p.m. in the City Council Chambers.

2. A Moment of Silence was held for our men and women serving in the Armed Forces.

3. Councilmembers were present: Goerger, Hontos, Laraway, Lewis, Libert and Masters.

Councilmembers absent: Johnson

CONSENT AGENDA:

4. APPROVAL OF AGENDA. Action Taken: it was moved by councilmember Laraway, Seconded by councilmember Masters to approve all items on the consent agenda aside from pulled items 13 & 18. The motion carried 6-0.

5. APPROVAL OF THE COUNCIL MEETING MINUTES FROM JANUARY 9, 2017. Action Taken: Approved.

6. MAYOR'S APPOINTMENT TO THE CIVIL SERVICE BOARD: HUDDA IBRAHIM'S WILL COMMENCE IMMEDIATELY AND EXPIRE ON 06/30/19, ABDULFATAH ALI WILL COMMENCE IMMEDIATELY AND EXPIRE ON 6/30/2020. JASON ANHORN WILL COMMENCE IMMEDIATELY AND EXPIRE ON 6/30/2020. Action Taken: Approved the appointments.

7. MAYOR'S APPOINTMENT TO THE PARKS & RECREATION BOARD: KARLA DONLIN FOR A TERM TO COMMENCE IMMEDIATELY AND EXPIRE ON 06/30/2020. Action Taken: Approved the appointment.

8. MAYOR'S APPOINTMENT TO THE RIVERS EDGE CONVENTION CENTER ADVISORY BOARD: ALVIN HUNGCHIN YU FOR A TERM TO COMMENCE IMMEDIATELY AND EXPIRE ON 2/28/2020. Action Taken: Approved the appointment.

9. MAYOR'S APPOINTMENT TO THE RSVP ADVISORY COUNCIL: SPENCER BUERKLE FOR A TERM TO COMMENCE IMMEDIATELY AND EXPIRE ON 12/31/2019. Action Taken: Approved the appointment.

10. MAYOR'S RE-APPOINTMENTS TO THE ARTS COMMISSION BOARD REQUESTED ACTION: CONFIRM MAYOR'S RE-APPOINTMENTS OF DANA DRAZENOVICH AND GARY KOSTECKA TO THE ARTS COMMISSION BOARD FOR A TERM TO COMMENCE IMMEDIATELY AND EXPIRE SEPTEMBER 30, 2019. CONFIRM MAYOR'S RE-APPOINTMENTS OF DAVID DEBLIECK AND JIM PEHLER TO THE ARTS COMMISSION BOARD FOR A TERM TO COMMENCE IMMEDIATELY AND EXPIRE SEPTEMBER 30, 2020. Action Taken: Approved the appointments, and re-appointments.

11. MAYOR'S APPOINTMENT TO THE ZONING BOARD OF APPEALS REQUESTED ACTION: CONFIRM MAYOR'S APPOINTMENT OF ABDI DAISANE TO THE ZONING BOARD OF APPEALS FOR A TERM TO COMMENCE IMMEDIATELY AND EXPIRE APRIL 30, 2018. Action Taken: Approved the appointments.

12. RESOLUTION SUPPORTING THE APPLICATION TO THE LEAGUE OF AMERICAN BICYCLISTS - BICYCLE FRIENDLY COMMUNITY PROGRAM. Action Taken: Approved. Resolution adopted and assigned 2017-01-04.

13. JOINT RESOLUTION OF THE CENTRAL MINNESOTA CITIES OF ST. CLOUD, SAUK RAPIDS, WAITE PARK, ST. JOSEPH, AND ST. AUGUSTA ADVOCATING SUPPORT FOR CERTAIN LEGISLATIVE ISSUES AND PROPOSALS OF COMMON INTEREST OR CONCERN. Action Taken: Councilmember Hontos pulled this item for further discussion. It was moved by councilmember Hontos, seconded by councilmember Laraway to approve. Councilmember Hontos discussed his concerns for some of the items on the list and wished to table the item. It was moved by councilmember Hontos, seconded by council President Lewis to table the item. The motion to table failed 3-3 with councilmembers Laraway, Hontos, and Lewis voting against. The original motion passed 4-2 with councilmembers Hontos and Lewis voting against. The Joint resolution passed.

14. AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR REGIONAL COORDINATOR SERVICES BETWEEN THE CITY OF ST. CLOUD AND CENTRAL MINNESOTA EMERGENCY SERVICES BOARD. Action Taken: Approved.

15. RESOLUTION AUTHORIZING THE MINNESOTA DEPARTMENT OF COMMERCE TO RENEW THE CURRENCY EXCHANGE LICENSE FOR PAWN AMERICA MINNESOTA, LLC LOCATED AT 2550 W. DIVISION STREET. Action Taken: Approved. A public hearing was set for February 13, 2017.

16. RENEWAL OF AMUSEMENT CENTER, AMUSEMENT DEVICE, BOWLING ALLEY, PAWN SHOP, POOL TABLE, PREMISE GAMBLING, SKATING, TOBACCO AND VALET PARKING LICENSES FOR THE PERIOD 1-1-17 TO 12-31-17. Action Taken: Approved.

17. RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE TWO 2017 FORD POLICE INTERCEPTOR UNMARKED SQUAD CARS FROM NELSON AUTO CENTER, FERGUS FALLS, MINNESOTA AND EQUIPMENT FROM KEEPERS TO OUTFIT THE UNMARKED SQUADS FOR A TOTAL AMOUNT OF \$70,249.42. Action Taken: Approved. Resolution adopted and assigned 2017-01-07.

18. CHANGE ORDER #3 AND AGREEMENT AMENDMENT FOR ENGINEERING SERVICES RELATED TO THE HYDROELECTRIC GENERATION FACILITY SPILLWAY GATE REPLACEMENT PROJECT; CITY CONTRACT NO. 2016-26. Action Taken: Approved.

19. CROSS CONNECTION ELIMINATION PROGRAM - CROSSROADS MALL PROJECT

1) RESOLUTION AWARDED BID TO GIESLINGER & SONS, INC. Action Taken: Approved. Resolution adopted and assigned 2017-01-06.

2) APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH APEX ENGINEERING GROUP. Action Taken: Approved.

20. HYDROELECTRIC GENERATION FACILITY - POWER PURCHASE AGREEMENT SERVICES. Action Taken: Approved.

21. RESOLUTION RECEIVING CITY ENGINEER'S REPORT AND CALLING FOR A PUBLIC HEARING FOR FEBRUARY 13, 2017, TO CONSIDER 5TH AVENUE SOUTH BETWEEN TH 23 AND ST. GERMAIN STREET AND 1ST STREET SOUTH FROM 4TH AVENUE SOUTH TO 175 FEET WEST OF 5TH AVENUE SOUTH SURFACE AND UTILITY RECONSTRUCTION. Action Taken:

Approved. Resolution adopted and assigned 2017-01-08. A public hearing was set for February 13, 2017.

22. RESOLUTION RECEIVING CITY ENGINEER'S REPORT AND CALLING FOR A PUBLIC HEARING FOR FEBRUARY 13, 2017, TO CONSIDER RIVERSIDE DRIVE SE FROM EAST ST. GERMAN STREET TO UNIVERSITY DRIVE BITUMINOUS RESURFACING AND UTILITY IMPROVEMENTS. Action Taken:

Approved. Resolution adopted and assigned 2017-01-09. A public hearing was set for February 13, 2017.

23. RESOLUTION RECEIVING CITY ENGINEER'S REPORT AND CALLING FOR A PUBLIC HEARING FOR FEBRUARY 13, 2017, TO CONSIDER 2017 SEALCOAT IMPROVEMENTS. Action

Taken: Approved. Resolution adopted and assigned 2017-01-10. A public hearing was set for February 13, 2017.

24. RESOLUTION RECEIVING CITY ENGINEER'S REPORT AND CALLING FOR A PUBLIC HEARING FOR FEBRUARY 13, 2017, TO CONSIDER 73RD AVENUE NORTH DRAINAGE IMPROVEMENTS. Action Taken:

Approved. Resolution adopted and assigned 2017-01-11. A public hearing was set for February 13, 2017.

25. RESOLUTION RECEIVING CITY ENGINEER'S REPORT AND CALLING FOR A PUBLIC HEARING FOR FEBRUARY 13, 2017, TO CONSIDER 1ST STREET NE AT WILSON AVENUE NE IMPROVEMENTS. Action Taken:

Approved. Resolution adopted and assigned 2017-01-12. A public hearing was set for February 13, 2017.

26. RESOLUTION SETTING PUBLIC HEARING FOR FEBRUARY 27, 2017, TO CONSIDER SPECIAL ASSESSMENT ROLL 1 FOR 2016 PUBLIC IMPROVEMENTS. Action Taken:

Approved. Resolution adopted and assigned 2017-01-13. A public hearing was set for February 13, 2017.

27. RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A GRANT AGREEMENT BETWEEN THE MINNESOTA DEPARTMENT OF TRANSPORTATION AND THE CITY OF ST. CLOUD RELATED TO AIR SERVICE MARKETING FOR THE ST CLOUD REGIONAL AIRPORT. Action Taken:

Approved. Resolution adopted and assigned 2017-01-14. A public hearing was set for February 13, 2017

OPEN FORUM:

Justin Lewandows 1126 26th Ave. N: Mr. Lewandows discussed homelessness in the City of St. Cloud and was open to discuss with staff and councilmembers ways to combat the issue.

Ric Studer 718 15th Street S.E.: Mr. Studer discussed the issues with the federal government immigration ban and how they effected the City of St. Cloud. He requested that the council make a strong stand against the actions signed by the president.

Bria Skalsky 212 4th Ave. S: Ms. Skalsky discussed targeted groups and her support for those groups.

Mary Swank 409 Wilson Ave. SE: Ms. Swank discussed the federal ban on immigration, and her opposition to the ban.

Katy Westlund 201 – 16th ave. N.: Ms. Westlund discussed the support for the immigrant population living in St. Cloud.

Ben Brown – Homeless: Mr. Brown discussed the homeless population and the need to provide assistance and combat the issue.

PUBLIC HEARINGS:

28. ORDINANCE VACATING A 10' WIDE DRAINAGE AND UTILITY EASEMENT CENTERED ON THE COMMON PROPERTY LINE BETWEEN LOTS 1 AND 2, BLOCK 2, FAIRWAYS 4TH ADDITION.

(LOCATION: 5358 & 5342 SAND BUNKER STREET)(VAC-2016-12) Community

Development Director Matt Glaseman introduced this item to council. Council President Lewis opened the public hearing, no one spoke, the public hearing was closed. It was moved by councilmember Masters, seconded by councilmember Goerger to approve. The motion carried 6-0. Ordinance adopted and assigned 2693.

29. A. ORDINANCE REZONING A PORTION OF 1273 SUNRIDGE DRIVE FROM I1, LIGHT INDUSTRIAL DISTRICT TO C5, HIGHWAY COMMERCIAL DISTRICT. (REZ-2016-10) Community

Development Director Matt Glaseman introduced this item to the council. Council president Lewis opened the public hearing.

Tom Basel – Property Owner: Mr. Basel introduced himself and stated for the council that he was there to answer any questions that they might have.

The public hearing was closed. It was moved by councilmember Laraway, seconded by councilmember Libert to approve 29A. The motion carried 6-0. Ordinance adopted and assigned 2694.

B. PRELIMINARY AND FINAL PLATS OF SUNCREST PARK PLAT 8. It was moved by councilmember Goerger, seconded by councilmember Libert to approve 29B. The motion carried 6-0.

30. (6:30 - 6:40 PM) CONSIDERATION OF RESOLUTION ORDERING SANITARY SEWER AND WATER MAIN IMPROVEMENTS ALONG CSAH 74 FROM 900 FEET NORTH OF 33RD STREET SOUTH TO 42ND AVENUE SOUTH. City Engineer Steve Foss introduced this item for the council. Council president Lewis opened the public hearing, no one spoke, the public hearing was closed. It was moved by councilmember Libert, seconded by councilmember Masters to approve. Councilmember Goerger questioned staff on the impact this will have to the homeowners living along the road. The motion carried 6-0. Resolution adopted and assigned 2017-1-15

OLD BUSINESS:

31. A. ORDINANCE REZONING 10 ACRES OF THE ASSUMPTION CEMETERY FROM R1, SINGLE FAMILY RESIDENTIAL DISTRICT TO PUD, PLANNED UNIT DEVELOPMENT. (LOCATION: 2341 ROOSEVELT ROAD) (REZ-2016-06) Community Development Director Matt Glaseman introduced this item for the council. It was moved by councilmember Goerger, seconded by councilmember Hontos to approve. Councilmember Hontos stated for the record why there was not much discussion going on for the general public. The motion failed 3-3 with councilmembers Lewis, Laraway, Masters voting against. Community Development Director Matt Glaseman discussed the draft resolution on the finding of fact for denial, and requested that the council vote on the finding due to the ordinance failing. It was moved by councilmember Laraway, seconded by councilmember Masters to approve. Councilmember Goerger questioned what the finding of fact would stipulate. The motion failed 3-3 with councilmember Hontos, Goerger, and Masters voting against

B. RESOLUTION ADOPTING THE ASSUMPTION CEMETERY PLANNED UNIT DEVELOPMENT GENERAL DEVELOPMENT PLAN. (No action taken due to 31A failing)

OPEN DISCUSSION & ANNOUNCEMENTS:

Councilmember Goerger discussed the council assignments and updating those for the future.

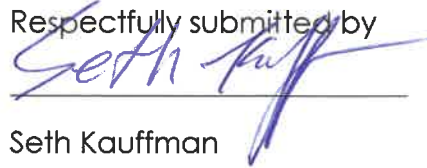
ADJOURNMENT:

There being no one else to speak, Council President Lewis adjourned the meeting at 6:48 p.m.

A handwritten signature in blue ink that reads "Carol Lewis". The signature is written in a cursive style and is positioned above a horizontal line.

Carol Lewis – Council President

Respectfully submitted by

A handwritten signature in blue ink that reads "Seth Kauffman". The signature is written in a cursive style and is positioned above a horizontal line.

Seth Kauffman

Recording Council Secretary