

CITY COUNCIL PROCEEDINGS

AGENDA ITEM

July 10, 2017

1. Following the Pledge of Allegiance, a regular meeting of the City Council of the City of St. Cloud, Minnesota, was held on July 10, 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 present: Laraway, Lewis, Libert, Masters, Hontos, Johnson, and Goerger.

CONSENT AGENDA:

4. APPROVAL OF AGENDA. Action Taken: Approved.
5. APPROVAL OF THE COUNCIL MINUTES FROM THE REGULAR SESSION HELD MONDAY JUNE 5, 2017 AND MONDAY, JUNE 19, 2017. Action Taken: Councilmember Hontos pulled this item for further discussion. It was moved by Councilmember Hontos, seconded by Councilmember Laraway to approve. Councilmember Hontos amended the minutes from June 5, 2017 to reflect the motion to separate the license pertaining to the MAC under Item 16 carried opposed 5-2 with Councilmember Goerger and Councilmember Libert opposing. It was moved by Councilmember Hontos, seconded by Councilmember Laraway to approve amendment. Motion to approve amendment to Item 16 of the June 5, 2017 Minutes carried unanimously. Approved.

Motion to approve Item 5 of this Agenda carried unanimously. Approved.

6. MAYOR KLEIS' APPOINTMENT OF TRACY GEORGE TO THE ARTS COMMISSION BOARD WITH A TERM TO COMMENCE IMMEDIATELY AND EXPIRE ON SEPTEMBER 30, 2020.
MAYOR KLEIS' APPOINTMENT OF SOLVEIG ANDERSON TO THE ARTS COMMISSION BOARD WITH A TERM TO COMMENCE IMMEDIATELY AND EXPIRE ON SEPTEMBER 30, 2019.

Action Taken: Approved.

7. UPDATED JOB DESCRIPTION – BUILDING MAINTENANCE WORKER.

Action Taken: Approved.

8. 800 MHz RADIO SUBSCRIBER AGREEMENT BETWEEN ST. CLOUD STATE UNIVERSITY (SCSU) AND THE CITY OF ST. CLOUD. Action Taken: Approved.

9. REVISIONS TO POLICY 2002-7 – NON-TRADITIONAL EXPENDITURES.

Action Taken: Councilmember Johnson pulled this item for further discussion. It was moved by Councilmember Johnson, seconded by Councilmember Masters to approve. Councilmember Johnson commented on the agreement and appreciated the changes. Motion carried unanimously. Approved.

10. PUBLIC WORKS EQUIPMENT PURCHASE – EXPANDABLE SNOW PLOW.

Action Taken: Approved.

11. SOUTH WATER TOWER CONSTRUCTION PROJECT – CHANGE ORDER #1.

Action Taken: Approved.

12. RESOLUTION AUTHORIZING CITY ADMINISTRATION TO EXECUTE AGREEMENTS RELATED TO THE ROOFTOP SOLAR INSTALLATIONS AT THE CENTRAL SERVICES FACILITY AND WHITNEY SENIOR & RECREATION CENTER.

Action Taken: Councilmember Masters pulled this item for further discussion. It was moved by Councilmember Masters, seconded by Councilmember Johnson to approve. Councilmember Masters requested an update of the project from Public Services Director Pat Shea. Shea provided an overview of the project on past, present, and future installations to city facilities. Councilmember Goerger inquired on the impact on Hester Park with the addition of the solar panels to the water treatment facility. Shea confirmed that Hester Park will be impacted as the rooftop will be solar panels rather than the current river rock. Motion carried unanimously. Approved. Resolution adopted and assigned 2017-7-99.

13. APPLICATIONS FOR RENEWAL OF LOADING ZONE PERMITS IN DOWNTOWN METERED PARKING AREA AND IN THE "E" AND "G" PARKING PERMIT ZONES FOR JULY 1, 2017 THROUGH JUNE 30, 2018.

Action Taken: Approved.

14. CHANGE ORDER NO. 1 TO COTTAGE PLACE ADDITION ALLEY SANITARY SEWER IMPROVEMENTS, CONTRACT 2017-02.

Action Taken: Approved.

15. RESOLUTION AUTHORIZING EXECUTION OF MASTER PARTNERSHIP AGREEMENT WITH THE MINNESOTA DEPARTMENT OF TRANSPORTATION.

Action Taken: Approved. Resolution adopted and assigned 2017-7-100.

16. CHANGE ORDER NO. 1 TO 5TH AVENUE SOUTH AND 1ST STREET SOUTH IMPROVEMENTS, CONTRACT 2017-05.

Action Taken: Approved.

17. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH SEH FOR 333RD STREET SOUTH NATURAL RESOURCE AND PEER REVIEW SERVICES.

Action Taken: Approved.

18. SUBDIVISION AGREEMENT FOR ST. CLOUD HOSPITAL 2ND ADDITION.

Action Taken: Approved.

19. PRELIMINARY AND FINAL PLATS OF ISD 742 SOUTHWEST ADDITION. (LOCATION: 3500 COUNTY ROAD 74) (PLAT-2017-19 AND PLAT-2017-20).

Action Taken: Approved.

OPEN FORUM:

Karen Ament, 2686 Woodside Ln, St. Cloud, MN 56301 addressed the council and mentioned her concerns regarding SCSU enrollment; families leaving St. Cloud; dropping test scores in District 742; future tax increases; constitutional laws being replaced with foreign law; and possibilities of violence. Requested a study session for the Council to discuss these issues.

Kay Steiner, 1221 2nd Street South, Sartell, MN 56377, addressed the council inquiring on if there are any rules immigrants coming into the city have to live by.

Debra Anderson, 3521 Polk St NE, Minneapolis, MN 55418, addressed the council with concerns about the refugee resettlement program and the impact it is having on Minnesota.

David Steckling, 2223 Clearwater Rd, St. Cloud, MN 56301, addressed the council regarding concerns about the problems with refugees in the St. Cloud area.

Christopher Chamberlin, 200 14th Ave S, St. Cloud, MN 56301 addressed the council regarding the refugees in the St. Cloud area and the strain they have on our community.

PUBLIC HEARINGS:

20. ORDINANCE AMENDING THE HOME RULE CHARTER OF THE CITY OF ST. CLOUD ENTITLED CONTRACTS AND PURCHASES.

City Administrator Matthew Staehling 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 Laraway, seconded by Councilmember Masters to approve. Councilmember Masters mentioned that the council did receive information regarding this matter at a recent Study Session. Motion carried unanimously. Ordinance adopted and assigned 2718.

21. CERTIFICATION OF DELINQUENT UTILITY ACCOUNT TO STEARNS COUNTY FOR COLLECTIONS WITH PROPERTY TAXES PAYABLE 2018.

Deanna Fah introduced this item to council. Councilmember Hontos inquired on why only one property is being certified rather than a number of properties. Fah indicated that there is a sense of urgency to certify to the tax role as the owners have filed bankruptcy several times. 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. Councilmember Johnson inquired on if staff has spoken with property owners. City Administrator Matthew Staehling confirmed the city has been in contact with the property owners. This is a contract for deed property with various problems. Motion carried unanimously. Approved. Resolution adopted and assigned 2017-7-101.

22. A. ORDINANCE REZONING 701 14TH AVENUE SOUTH/1406 7TH STREET SOUTH FROM R2, SINGLE FAMILY AND TWO FAMILY RESIDENTIAL DISTRICT TO PLANNED UNIT DEVELOPMENT (PUD). (REZ-2017-06); B. RESOLUTION ADOPTING PUD GENERAL DEVELOPMENT PLAN.

Community Development Director Matt Glaesman introduced this item to council. Unique property with two structures. One as a single family home, the other as a commercial building. Rezone to allow uses of property with exceptions. Council President Lewis opened the public hearing:

Roxanne Ryan Layne, 1527 8th Street South, St. Cloud, MN 56301, spoke of support of the change and rezoning of the property.

Jason Hemphil, 701 14th South, St. Cloud, MN 56301, owner of the property, spoke of the history of the building and his ideas for the property.

Council President Lewis closed the public hearing.

It was moved by Councilmember Goerger, seconded by Councilmember Masters to approve Part A. Councilmember Masters inquired on if Roxanne Layne was speaking on behalf of the Lake George Neighborhood or on behalf of herself. Layne clarified she

was representing herself. Motion passed unanimously. Approved. Ordinance adopted and assigned 2719.

It was moved by Councilmember Hontos, seconded by Councilmember Johnson to approve Part B. Councilmember Hontos inquired on the parking restrictions on 7th Ave S. Glaesman confirmed that there are restrictions. Motion passed unanimously. Approved. Resolution adopted and assigned 2017-7-102.

Open Discussion and Announcements:

Councilmember Hontos spoke on the recent ruling against the City of St. Paul with regard to special assessments. He inquired on if that ruling would have an impact on the City of St. Cloud. City Administrator Matthew Staehling acknowledged the ruling and will research.

Councilmember Hontos spoke on the plastic and debris from the condo project on St. Germain. He requested staff to look into the matter.

Councilmember Johnson spoke on the Kwik Trip project on the east side. He is discouraged about the progress of the project and the bakery moving out of town. Community Development Director Matt Glaesman indicated that the property owners need to work together to resolve and the city is doing what it can to assist.

ADJOURNMENT:

There being no one else to speak, Council President Lewis adjourned the meeting at 6:50PM.


Council President Carol Lewis

Respectfully submitted by



Seth Kauffman
Recording Council Secretary