| 1        | CITY OF ST. ANTHONY  |  |  |  |  |
|----------|--|--|--|--|--|
| 2        | CITY COUNCIL REGULAR MEETING MINUTES   |  |  |  |  |
| 3        | MAY 24, 2022   |  |  |  |  |
| 4        |  |  |  |  |  |
| 5        | CALI   | L TO ORDER.  |  |  |  |
| 6        |  |  |  |  |  |
| 7        | Mayo   | r Stille called the meeting to order at 7:00 p.m.  |  |  |  |
| 8        |  |  |  |  |  |
| 9        | PLEDGE OF ALLEGIANCE.  |  |  |  |  |
| 10       | 3.4  |  |  |  |  |
| 11       | Mayor Stille invited the Council and audience to join him in the Pledge of Allegiance. |  |  |  |  |
| 12<br>13 | DOI 1  | I CALL   |  |  |  |
| 13       | ROLL CALL.   |  |  |  |  |
| 15       | Presei   | nt: Mayor Stille, Councilmembers Jenson, Randle, Walker and Webster.   |  |  |  |
| 16       | Absent: None   |  |  |  |  |
| 17       | Also Present: City Manager Charlie Yunker.   |  |  |  |  |
| 18       | 11150 1  | Total in the second of the sec |  |  |  |
| 19       |  |  |  |  |  |
| 20       | CON  | SIDERATION, DISCUSSION, AND POSSIBLE ACTION ON ALL OF THE FOLLOWING  |  |  |  |
| 21       | ITEM   |  |  |  |  |
| 22       |  |  |  |  |  |
| 23       | I.   | APPROVAL OF MAY 24, 2022 CITY COUNCIL MEETING AGENDA.  |  |  |  |
| 24       |  |  |  |  |  |
| 25       |  | Motion by Councilmember Jenson, seconded by Councilmember Randle, to approve the City  |  |  |  |
| 26       |  | Council Meeting Agenda of May 24, 2022 as presented.   |  |  |  |
| 27       |  |  |  |  |  |
| 28       |  | Motion carried 5-0.  |  |  |  |
| 29       |  |  |  |  |  |
| 30       | II. PROCLAMATIONS AND RECOGNITION – NONE.  |  |  |  |  |
| 31       | TTT  | CONCENIE A CENIDA  |  |  |  |
| 32       | III.   | CONSENT AGENDA.  |  |  |  |
| 33       |  | A managed of May 10, 2022 City Council Masting Minutes   |  |  |  |
| 34       |  | A. Approval of May 10, 2022 City Council Meeting Minutes.  |  |  |  |
| 35       |  | <ul><li>B. <u>Licenses and Permits.</u></li><li>C. <u>Claims.</u></li></ul>  |  |  |  |
| 36       |  | C. <u>Ciamis.</u>  |  |  |  |
| 37<br>38 | Motion by Councilmondon Dondlo, seconded by Councilmondon Wellson, to annuave the      |  |  |  |  |
| 39       |  | Motion by Councilmember Randle, seconded by Councilmember Walker, to approve the Consent Agenda items.   |  |  |  |
| 40       | Consent Agenda items.  |  |  |  |  |
| 41       |  | Motion carried 5-0.  |  |  |  |
| 42       |  | INDUM CHINE VI   |  |  |  |
| 43       | IV.  | PUBLIC HEARING – NONE.   |  |  |  |
| 44       |  |  |  |  |  |
| 45       | V.   | REPORTS FROM COMMISSION AND STAFF – NONE.  |  |  |  |
| 46       |  |  |  |  |  |
| 47       | VI.  | GENERAL BUSINESS OF COUNCIL.   |  |  |  |
| 48       |  |  |  |  |  |

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A. Resolution 22-048 – Approving a Special Event Car Wash Hosted by the SAV Girls and Boys Tennis on May 28, 2022 in the Community Center Parking Lot.

City Manager Yunker reviewed the request is to approve a special event permit from St. Anthony Boys and Girls Tennis in the Community Center parking lot on May 28, 2022 from 10:00 a.m. to 3:00 p.m.

Councilmember Walker noted a typo in the report indicating it was a permit from Golf.

Motion by Councilmember Randle, seconded by Councilmember Walker, to Approve Resolution 22-048 – Approving a Special Event Car Wash Hosted by the SAV Girls and Boys Tennis on May 28, 2022 in the Community Center Parking Lot.

Motion carried 5-0.

B. Ordinance 2022-03 – Amending the St. Anthony City Code by Amending Sections Related to Swimming Pools, Refuse Handling, Signs, Natural Landscapes, Parking, Accessory Uses and Administrative Procedures – FINAL READING.

The Staff Report indicated the Planning Commission and City Staff have been engaged in working through updates to the City Code and portions of the Zoning Ordinance. A new set of proposed amendments for City Council action. These have been reviewed by the Planning Commission at public hearings for each set of amendments and the subject of a recent City Council work session on April 12, 2022.

The amendments consist of three general sets of code, each of which with a separate ordinance. First is a revision to the "C" Commercial District zoning regulations. The regulations have been reworked to broaden the categories of allowed uses, dealing more directly with the nature of the use, rather than the specific business.

The second proposed ordinance addresses the L-I Light Industrial District. This district has been updated in a fashion similar to the Commercial District language, categorizing the permitted uses more generally, and addressing the conditional uses more specifically. For the LI District, the primary changes relate to trucking and warehousing (focusing more directly on manufacturing uses). Per the Council's discussion at the work session, brewery/taproom uses have not been included in the district.

The third ordinance is a collection of several code updates reflecting staff experiences with public inquiries and code enforcement observations. These include general administration (fees and/or processing requirements), signs (reconciling political campaign sign regulations with state law), and three larger categories of change: swimming pools, rubbish collection/storage, and natural landscapes.

The regulations are intended to codify current practices, conform regulations internally, create alternatives for common conditions that cannot track with current ordinances, and establish

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baseline rules for otherwise unregulated (or prohibited) activities (especially with regard to the natural landscape section).

The Planning Commission held its most recent hearing on updated language at its March 15, 2022 regular meeting. No resident or public comments were received.

Motion by Councilmember Webster, seconded by Councilmember Jenson, to Adopt Third and Final Reading of Ordinance 2022-03 – Amending the St. Anthony City Code by Amending Sections Related to Swimming Pools, Refuse Handling, Signs, Natural Landscapes, Parking, Accessory Uses and Administrative Procedures.

Motion carried 5-0.

Resolution 22-042 Approving Summary Publication for Ordinance 2022-03.

Mayor Stille reviewed this resolution is for approval of Summary Publication for Ordinance

Motion by Councilmember Jenson, seconded by Councilmember Walker, to approve Resolution 22-042 Approving Summary Publication for Ordinance 2022-03.

Motion carried 5-0.

Resolution 22-049 – Approving Stormwater Facilities Maintenance Agreement and Restrictive Covenant Between Lowry Retail LLC, and the City of St. Anthony Village.

City Manager Yunker reviewed the Stormwater Facilities Maintenance Agreement and Restrictive Covenant related to the Bremer Bank improvement project. Such an agreement is required as the improvement as proposed will consist of constructing an underground stormwater collection and treatment facility on the Property.

Per the agreement, the applicant shall:

- 1. Agree to construct and maintain an underground stormwater management facility on his/her property as shown on the approved drawing in exhibit B.
- 2. Maintain and preserve the underground stormwater management facility until such time as the City, its successors or assignees, agree that the underground stormwater management facility should be altered in some manner or eliminated.
- 3. Not to dismantle, revise, alter or remove part of the underground stormwater management facility except as necessary for maintenance, repair or replacement.
- 4. Be responsible for inspecting and maintaining the underground stormwater management facility, on an annual basis. The property owner will provide a letter to the City Engineer by September 1<sup>st</sup> of each year, stating that inspection and maintenance have been completed.
- 5. Assume all responsibility for the cost of any maintenance and for repairs to the drainage underground stormwater management facility. Such responsibility shall include reimbursement to the City within 30 days after the City mails an invoice to the Owner for

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Respectfully submitted,

any work performed by the City. Overdue payments will require payment of interest by the 1 Owner at the current legal rate as liquidated damages. 2 6. Obtain written approval from the City Engineer prior to performing any alterations or 3 modifications to the underground stormwater management facility. 4 5 Motion by Councilmember Walker, seconded by Councilmember Webster, to approve 6 Resolution 22-049 Approving Stormwater Facilities Maintenance Agreement and Restrictive 7 Covenant between Lowry Retail LLC, and the City of St. Anthony Village. 8 9 Motion carried 5-0. 10 11 VII. REPORTS FROM CITY MANAGER AND COUNCIL MEMBERS. 12 13 14 City Manager Yunker welcomed the new Communications Coordinator Kat Watson. He attended Fire Ops 101. 15 16 Councilmember Walker attended the Fire Ops on Saturday. It was very interesting and enriching. 17 This morning, along with the City Manager and Mayor, had a meeting with faith leaders in the 18 community. He also attended the Tour of the City. 19 20 Councilmember Jensen stated on May 19 he attended the Metro Cities Board of Directors 21 Meeting. He attended the second half of the Tour of the City last week. This Thursday morning 22 he will be attending the Board of Directors Meeting for Northeast Youth and Family Services for 23 the first time. 24 25 Councilmember Randle also attended Fire Ops 101. It was enlightening. He attended the Tour of 26 27 the City. 28 Councilmember Webster stated she attended the May 12 Chamber of Commerce Annual 29 Meeting. She attended the May 16 Tour of the City. On May 17 she presented the pyramid to the 30 Planning Commission. On May 19 she attended the North Suburban Cable Commission Meeting. 31 32 Mayor Stille noted he attended the May 12 Chamber Dinner. He attended the Tour of the City of 33 May 16 with Council and Staff. On May 21 he attended Fire Ops 101. He was very impressed 34 with the training and role of the firefighters. He attended the meeting with the faith leaders 35 earlier today. 36 37 VIII. COMMUNITY FORUM - NONE. 38 39 IX. INFORMATION AND ANNOUNCEMENTS. 40 41 X. ADJOURNMENT. 42 43

Mayor Stille adjourned the meeting at 7:19 p.m.

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|---|--|-------|--|
| 1 | Debbie Wolfe   |       |  |
| 2 | TimeSaver Off Site Secretarial, Inc.                           |       |  |
| 3 | •  |       |  |
| 4 |  | Mayor |  |
| 5 | ATTEST:  | •     |  |
| 6 | City Clerk   |       |  |
| 7 | -  |       |  |
| Q |  |       |  |