

CITY OF ST. PAUL PARK
REGULAR COUNCIL MEETING
DATE: July 15, 2024

Meeting called to order at 6:30 p.m. Present: Mayor Franke, Council Members Conrad, Swenson, Whitbred-Hemmingson and Zenner. Also present: City Administrator Walsh.

The pledge of allegiance was said by all.

MINUTES:

Approval of the minutes of the June 17, 2024, Regular Council Meeting—waive reading of same.

Motion by Swenson, second by Zenner to approve the minutes of the June 17, 2024, regular council meeting—waive reading of same. Motion carried 5-0.

Approval of the minutes of the June 17, 2024, Council Workshop Summary—waive reading of the same.

Motion by Swenson, second by Conrad to approve the summary of the June 17, 2024, council workshop—waive reading of same. Motion carried 5-0.

ITEMS FROM THE PUBLIC:

There were no items from the public.

CONSENT AGENDA:

- A. Acknowledge receipt of Commission Minutes
 - Parks & Recreation Commission—June 13, 2024
- B. Approve payment of bills for the period June 19 through July 16, 2024
- C. Approve Resolution No. 1717, a resolution appointing election judges for the August 13, 2024 statewide primary

Motion by Swenson, second by Zenner to approve the consent agenda as presented. Motion carried 5-0.

NEW BUSINESS:

- A. Adopt Resolution No. 1718, a resolution expressing acceptance of and appreciation for donations to the city (2nd Quarter 2024)

Motion by Franke, second by Zenner to adopt Resolution No. 1718, a resolution expressing acceptance of and appreciation for donations to the city (2nd Quarter 2024). Motion carried 5-0.

REPORTS:

- A. Council Member Swenson
 - Public Works Commission
 - ⇒ Next meeting will be in September.

- B. Council Member Zenner
 - Public Safety Commission
 - ⇒ Met in June and went over police and fire reports.
 - ⇒ Still need 4 new members.

- C. Council Member Conrad
 - Planning Commission
 - ⇒ Next meeting is scheduled for August 12, 2024 at 7 pm.

- D. Council Member Whitbred-Hemmingson
 - Parks & Recreation Commission
 - ⇒ Met in July, next meeting is August 8, 2024.
 - ⇒ Plan to have Movies in the Park on August 15, 2024, the Thursday before Heritage Days. Need to decide which park and what movie.
 - ⇒ Requesting volunteers to help water the gardens.

- E. Council Member Conrad
 - Heritage Days Committee
 - ⇒ Have been working on finalizing details and getting vendors registered.
 - ⇒ Next meeting is July 22, 2024 at 5:30 pm at the building at Heritage Park.

- F. Mayor Franke
 - Administration
 - ⇒ Thanked Congresswoman Angie Craig for surveying flood issues in St. Paul Park, especially at Lions Levee. Senator Matt Klein also surveyed the flooding.
 - ⇒ Cone with a Cop was well-attended and a great event. He thanked Chief Danberg and the other officers who put the event together and participated in it.

COUNCIL COMMENTS AND REQUESTS:

There were no additional council comments or requests.

Meeting adjourned 6:45 p.m.

Amy Truhlar
City Clerk