PROPOSED MINUTES

CITY OF ST. PAUL PARK
REGULAR COUNCIL MEETING
January 7, 2019

Meeting called to order at 7:00 p.m. Present: Mayor Dingle; Council Members Foote, Jones, Swenson, and Zenner. Also present: City Administrator Walsh and City Clerk Ornquist. Pledge of allegiance said by all.

ITEMS FROM THE PUBLIC:
A. Mayor Dingle welcomed the following dignitaries:
   - U.S. Congresswoman Angie Craig, representing the 2nd District of Minnesota, appeared before the Council to introduce herself to the public. She looks forward to partnering with the St. Paul Park City Council at the federal level; and an honor and privilege to represent District 2.
   - Senator Karla Bigham appeared before the Council to share her focus at the Capitol will be LGA and local government funding for roads. She stated that her door is always open and welcomes comments and concerns from constituents.
   - Newly elected Representative Anne Claflin appeared before the Council. Her focus will be on environmental issues, jobs, economic development, and labor. She will be serving on the committees of environmental policies, natural resources, and subcommittee on water. She encouraged residents to visit her and share their stories and concerns.
B. Fred Anthony II, 1537 10th Avenue, addressed the Council regarding the City Ordinance prohibiting street facing solar panels. Mr. Anthony II wishes to install solar panels on the street side of their home, the only orientation of their home that would work. He is looking for a code change or variance to allow for the installation of street facing solar panels.

Mayor Dingle suggested Mr. Anthony II meet with city staff about applying for a variance.

Lily Hansen, Fred’s wife, added the variance application fee is $1,300.00, an absorbent fee for trying to go solar. Ms. Hansen also stated that the ordinance should be overturned, it is a huge barrier to going solar and the benefits out way anything cosmetic that could be achieved by preventing street facing solar panels.

Mayor Dingle suggested that staff look into this item and schedule a meeting to discuss it with them further.

HOLIDAY LIGHTS CONTEST WINNERS:
Old National Bank representatives announced the winners of the Holiday Lights Contest:
   - 1st Place—Julie & Scott Morgan, 807 Portland Avenue ($100 gift card)
   - 2nd Place—Andrew and Lynette Cison Family, 808 Portland Avenue ($50 gift card)

Mayor Dingle enjoyed judging the contest this year and thanked all those who participated.

MINUTES:

Motion by Swenson, second by Foote to approve the minutes of the December 17, 2018, regular meeting—waive reading of same. Motion carried 5-0.
CONSENT AGENDA:
A. Acknowledge receipt of Commission Minutes
   • Parks & Recreation Commission—December 13, 2018
B. Approve “Non-waiver” of Statutory Liability Limits for City under Minnesota Statutes 466.04.
C. Approve License Applications for:
   • Therapeutic Massage Business
   • Massage Therapist
D. Approve Temporary Gambling Permit for Community United Church of Christ, 1145 Summit Avenue to conduct a raffle on January 12, 2019.
E. Parks & Recreation Commission Recommendation:
   • Accept resignation of Parks & Recreation Commission Member Denise Peterson effective December 31, 2018.
F. Approve Police Chief and Public Works Supervisor 2019 Wages and Benefits.

Motion by Swenson, second by Jones to approve the consent agenda items listed above. Motion carried 5-0.

PUBLIC HEARING (CONTINUATION)—STONE RIVER PUD/PRE-PLAT:
Mayor Dingle closed the regular Council Meeting and opened the public hearing at 7:13 p.m.

The following gave testimony:

1. Kevin Vonriedel, Development Consultant for Stone River Homes, is concerned about the review times taking longer than it should. They were hoping for construction this spring. Mr. Vonriedel noted that their application was submitted in October with plan revisions submitted in November. They were hoping to be on track to get approvals tonight but the review comments from engineering wasn’t received until late last week, which didn’t give them enough time to make corrections for improvements for review again. Mr. Vonriedel stated that they are committed to doing the project and looked for help from the City Council to achieve this goal.

2. Ken Sheldahl, 8038 Grey Cloud Island Drive South, is looking for answers to the elevation levels for water and sewer on 14th Avenue and 1st Street. He is concerned about how much fill he will need for his property south of the development.

City Engineer Dawley stated that this question was noted in the engineering comments that was provided to the developer. In response, depending on location, there are areas of fill from finished grade 1-2 ½ foot range. Mr. Dawley noted that on 1st Street side the general conveyance of drainage is east to west toward the river. There wasn’t sufficient information in the submittal to show exactly how existing drainage patterns would be maintained. This is something the City Engineer is hopeful to see in the developer engineer revision forthcoming. Mr. Dawley is willing to share the preliminary information with Mr. Sheldahl and encourage him, as an adjacent landowner, to follow along with the actual approvals.
3. Steve Gebauer, AMI Consulting Engineers for Stone River Homes, inquired about the time frame as to when comments need to be addressed in order to get review comments back and approved for the January 22, 2019 Council Meeting so it can move forward with an approved motion. In addition to the approved motion of the preliminary plat and preliminary plans, asked the Council to authorize the 429 Feasibility Study to be approved at the January 22, 2019 meeting in order to keep things moving forward.

City Administrator didn’t see any issue in authorizing the Feasibility Report to be order at the same time if the approvals are ready at the January 22, 2019 meeting. He noted that an escrow agreement would be needed in order to pay for the feasibility report.

With the request for an expedited turn around, City Engineer Dawley requested a five-business day review and comment turnaround. He would need the sufficient items (narrative as to how they address these comments and any modification to the plan) would need to be received by Friday, January 11, 2019; knowing the packet deadline is Thursday, January 17, 2019.

Mayor Dingle closed the public portion of the hearing and opened for Council discussion.

Mayor Dingle noted that this item was tabled at the December 17, 2018 meeting because of additional information submitted by the applicant needed to be reviewed by the City Engineer. There is a suggested actin to table this item until January 22, 2019 to give the applicant time to respond to the Engineer’s comments

Motion by Swenson, second by Jones to table this item until January 22, 2019.
Motion carried 5-0.

KEVIN WALSH:
A. Appointments for 2019
   - Acting Mayor--Swenson
   - All others per list
   - Commission Reappointments

   Motion by Jones, second by Zenner to approve appointments for 2019.
   Motion carried 5-0. (as attached)

B. Mayoral Appointments for 2019

   Motion by Mayor Dingle, second by Foote to approve Mayoral Appointments for 2019. Motion carried 5-0. (as attached)

REPORTS:
A. Council Member Jeff Swenson
   - Public Works Commission
     ⇒ Next meeting to be held March 5, 2019 at 7 p.m.

B. Council Member Jones
   - Public Safety Commission
     ⇒ Next meeting to be held March 7, 2019 at 7 p.m.

C. Mayor Dingle
   - Planning Commission
     ⇒ Next meeting to be held January 14, 2019 at 7 p.m.

D. Council Member Zenner
• Parks & Recreation Commission
  ⇒ The Glow-in-the-Dark Sledding event was cancelled due to lack of snow and icy hill conditions.
  ⇒ Winterfest is set for January 20, 2019 from 1-3 p.m. at Whitbred Warming House.
  ⇒ Bunco Night set for January 25, 2019 at 7 p.m. at Heritage Park. Cost is $10 per adult.
  ⇒ Next meeting to be held January 10, 2019 at 7 p.m.
  ⇒ One Commission Member needed.

E. Council Member Foote

• Heritage Days Committee
  ⇒ Two possible dates of January 14 or February 11 have been selected for their next meeting, but nothing definite.

F. Mayor Dingle

• Administration
  ⇒ Met with SoWashCoCares today, which has an education foundation with District 833. They solicited her help to be a Board Member to work on the reinstatement of the foundation. The next (initial) meeting will be held in February.

BILLS FOR APPROVAL: $682,518.85

Motion by Jones, second by Zenner to approve the bills in the amount of $682,518.85. Motion carried 5-0.

MAYORAL PROCLAMATION—JANUARY 20-26, 2019 PROCLAIMED AS “SCHOOL CHOICE WEEK”:

Mayor Dingle read the proclamation to raise awareness that all children in St. Paul Park should have access to the highest quality education possible and asked residents to celebrate the many educational opportunities (private, charter, public and home school) within St. Paul Park.

COUNCIL COMMENTS AND REQUESTS:

None

Meeting adjourned 7:30 p.m.

________________________________
Sharon Orququist
City Clerk
**APPOINTMENTS FOR 2019:**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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<tr>
<td>Acting Mayor</td>
<td>Jeff Swenson</td>
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<tr>
<td>Attorney—Civil Prosecution</td>
<td>GDO Law</td>
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<tr>
<td>City Administrator</td>
<td>Kevin Walsh</td>
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<td>City Clerk</td>
<td>Sharon Ornquist</td>
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<td>Engineer</td>
<td>Morgan Dawley</td>
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<td>WSB &amp; Associates Inc.</td>
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<td>Finance Director</td>
<td>Kim Sommerland</td>
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<td>Legal Newspaper</td>
<td>South Washington County Bulletin</td>
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CITY OF ST. PAUL PARK
ST. PAUL PARK, MINNESOTA

TO: Kevin Walsh
FROM: Mary Darwitz
DATE: December 20, 2018
RE: Commission Reappointments

The following Commission Members terms expire December 31, 2018 and all have been reelected by their respective Commissions and/or have verbally agreed to another term.

Planning Commission

Jeff Fischer – Term expires 12/31/21
Doug Pierro – Term expires 12/31/21

Parks & Rec Commission

Cindy Domeier – Term expires 12/31/21
Sharon Ornquist – Term expires 12/31/21
MAYORAL APPOINTMENTS FOR 2019:

Personnel Committee: Mayor Dingle  
Kevin Walsh  
Jeff Swenson

Public Safety Commission: Tim Jones  
Kurk Lee  
Jessica Danberg

Public Works & Health: Jeff Swenson  
Jeff Dionisopoulos

Parks & Recreation: Bruce Zenner

Planning Commission: Mayor Dingle  
Planning Consultant

Heritage Days Committee: Tanya Foote

Great River Rail Commission ¹: Mayor Dingle  
(formerly Minnesota High Speed Rail Commission)

Red Rock Corridor Committee: Mayor Dingle

South Washington County Telecommunications Commission: Tim Jones  
Alternate: Kevin Franke

South Washington Watershed District ¹: Kevin Chapdelaine

St. Paul Park Refining Citizen Advisory Panel: Michelle Johnson (Public Safety Commission Member)

¹ Not eligible for compensation