CITY OF ST. PAUL PARK

ST. PAUL PARK, MINNESOTA 55071

REGULAR COUNCIL MEETING—November 18, 2019

AGENDA:

7:00 p.m. OPEN MEETING—PLEDGE OF ALLEGIANCE:

Item 1 7:00 p.m. MINUTES:
A. Approval of the minutes of the October 21, 2019 Regular Council Meeting—waive reading of same.
B. Approval of the minutes of the November 8, 2019 Special Council Meeting—waive reading of same.

Item 2 7:05 p.m. ITEMS FROM THE PUBLIC:

Item 3 7:10 p.m. ISSUE OATH OF OFFICE:
A. Issue Oath of Office to new Planning Commission
   • Ron Spies

Item 4 7:15 p.m. CONSENT AGENDA:
A. Acknowledge receipt of Commission Minutes
   • Public Safety Commission—September 5, 2019
B. Adopt Resolution No. 1603 approving Premises Permit for MN/USA Wrestling Inc, at Willie’s Hidden Harbor, 388 Ninth Avenue.
C. Approve Pay Request #5 to Magney Construction, Inc. in the amount of $316,787.33 for the construction of the Water Treatment Plant.
D. Approve 3.2% Off-Sale Liquor License:
   • Speedway #4184
E. Approve Tobacco Licenses:
   • Speedway #4184
F. Approve Games of Skill Licenses:
   • Theisen Vending Company
G. Approve Game Room Licenses:
   - Park Place on Broadway
   - Willie’s Hidden Harbor

H. Approve On-Sale Intoxicating Licenses:
   - Broadway Bar and Grill
   - Park Grove Bowl—pending insurance
   - Park Place on Broadway
   - Willie’s Hidden Harbor

I. Approve Sunday On-Sale Liquor Licenses:
   - Broadway Bar and Grill
   - Carbone’s Pizzeria
   - Park Grove Bowl—pending insurance
   - Park Place on Broadway
   - Willie’s Hidden Harbor

J. Approve Wine On-Sale License:
   - Carbone’s Pizzeria

K. Approve 3.2% On-Sale Liquor Licenses:
   - Carbone’s Pizzeria

L. Approve Employee Handbook Updates

Item 5    7:20 p.m.  KEVIN WALSH:
A. Appointment to the South Washington County
   Telecommunications Commission

B. Grey Cloud Trail Improvement Project
   - Adopt Resolution No. 1604, a resolution ordering the
     preparation of Feasibility Report for Grey Cloud Trail
     Project.

   - Adopt Resolution No. 1605, a resolution receiving
     feasibility report and calling hearing on improvement for
     Grey Cloud Island Trail Project for December 16, 2019 at 7
     p.m.
Item 6 7:30 p.m. REPORTS:
A. Council Member Swenson
   • Public Works Commission
B. Council Member Jones
   • Public Safety Commission
C. Mayor Dingle
   • Planning Commission
D. Council Member Zenner
   • Parks & Recreation Commission
E. Council Member Foote
   • Heritage Days Committee
F. Mayor Dingle
   • Administration

Item 7 7:40 p.m. BILLS FOR APPROVAL: $492,919.66

Item 8 7:40 p.m. COUNCIL COMMENTS AND REQUESTS:

Adjourn