CITY OF ST. PAUL PARK

ST. PAUL PARK, MINNESOTA 55071

REGULAR COUNCIL MEETING—December 16, 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 December 2, 2019 Regular Council Meeting—waive reading of same.
B. Approval of the Workshop Summary of December 2, 2019—waive reading of same.

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

Item 3 7:10 p.m. CONSENT AGENDA:
A. Acknowledge receipt of Commission Minutes
   • Parks & Recreation Commission—November 14, 2019
   • Public Works Commission—December 3, 2019
B. Set Day, Date and Times for Council Meetings in 2020.
   • 1st and 3rd Mondays of the month at 7:00 p.m. in Council Chambers except when changed due to a legal holiday.
C. Change Council Meetings due to Legal Holidays:
   • Change 1/20 to 1/21 (Tuesday)—Martin Luther King Jr. Day
   • Change 2/17 to 2/18 (Tuesday)—Presidents’ Day
   • Change 9/7 to 9/8 (Tuesday)—Labor Day
D. Approve “Tentative” Dates and Times for Regional Open Book meetings.
   • April 2, 2020 (5 – 7 p.m.)—Cottage Grove City Hall
   • April 8, 2020 (5 – 7 p.m.)—Oakdale City Hall
   • April 16, 2020 (5 – 7 p.m.)—Woodbury City Hall
   • April 22, 2020 (2 – 7 p.m.)—Washington County Government Center
E. Approve Club License:
   • American Legion Post 98
F. Approve Sunday On-Sale Liquor License:
   • American Legion Post 98
G. Approve License Applications for:
   • Garbage Collectors
   • Body Art & Tattoo Establishment
I. Public Works Commission Recommendation:
   - Accept resignation of Public Works Commission Member Ron Spies effective October 22, 2019.

J. Approve Budget Amendments.

Item 4 7:15 p.m. **IMPROVEMENT HEARING—GREY CLOUD ISLAND TRAIL:**
   - Adopt Resolution No. 1609, ordering the Grey Cloud Island Trail Improvement Project.

Item 5 7:25 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 6 7:30 p.m. **BILLS FOR APPROVAL:** $308,923.52

Item 7 7:30 p.m. **COUNCIL COMMENTS AND REQUESTS:** 

Adjourn