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

MINUTES:

Motion by Swenson, second by Foote to approve the minutes of the November 18, 2019, regular meeting—waive reading of same. Motion carried 5-0.

MAYORAL PRESENTATION:

- Resolution No. 1606, commending Rich Irvine for his years of service on the South Washington County Telecommunication Commission.

Mayor Dingle presented Resolution No. 1606, commending Rich Irvine for his years of service as the St. Paul Park Council appointee to the South Washington County Telecommunication Commission since January 28, 1998.

Mayor Dingle personally thanked Rich Irvine for his years of service. The City Council extended their thanks and appreciation.

Rich Irvine was truly honored to receive the recognition.

Motion by Mayor Dingle, second by Jones to adopt Resolution No. 1606, commending Rich Irvine for his years of service on the South Washington County Telecommunication Commission. Motion carried 5-0.

ITEMS FROM THE PUBLIC: None

ITEMS FROM THE PUBLIC – RE: FINAL BUDGET: None

CONSENT AGENDA:

A. Amend Sidewalk Maintenance Map to include sidewalk along south side of 9th Avenue from 3rd Street to Summit Avenue.

B. Approve Temporary Liquor License for St Thomas Aquinas Church for February 23, 2020 for their Mardi Gras Festival.

C. Adopt Resolution No. 1607, a resolution designating polling places for 2020 Elections in the City of St. Paul Park.

D. Approve Games of Skill Licenses:

   - Mendota Valley Amusement

E. Approve Lawful Gambling Permit for St. Thomas Aquinas Church for their annual Mardi Gras Festival on February 23, 2020.

F. Approve License Applications for:

   - Fire Alarms
   - Home Occupation
   - Massage Therapist
   - Therapeutic Massage Business
   - Trash Haulers
   - Wrecking and/or Junk Yard
Motion by Swenson, second by Jones to approve the consent agenda items listed above. Motion carried 5-0.

KEVIN WALSH:
A. Adopt Resolution No. 1608, a resolution approving the final city budget and establishing the tax levy collectable in 2020.

City Administrator Walsh informed the Council that the Final Levy is the same as the Preliminary Levy. The median tax value of a home in St. Paul Park is $210,000; based on this value the residents would see a $49/year increase. The net levy increased at 2.1%.

Finance Director Sommerland was in attendance to answer any questions.

Motion by Swenson, second by Zenner to adopt Resolution No. 1608, a resolution approving the final city budget and establishing the tax levy collectable in 2020.

Council Member Swenson thanked the staff for an excellent job preparing a conservative budget.

Motion carried 5-0.

REPORTS:
A. Council Member Jeff Swenson

• Public Works Commission
  ⇒ Winter reminders from Public Works Department:
    o It is illegal to shovel, push or place snow in streets from private property onto public property. This includes pushing snow across roadways.
    o Do not place garbage cans in the street, they need to be placed behind the curb or in driveways.

  ⇒ Chlorination of the City’s drinking water began. Residents with questions should contact Public Works.

  ⇒ Next meeting to be held December 3, 2019 at 7 p.m.

  ⇒ One member needed.

B. Council Member Jones

• Public Safety Commission
  ⇒ Next meeting to be held December 5, 2019 at 7 p.m.

C. Mayor Dingle

• Planning Commission
  ⇒ Next meeting to be held December 9, 2019 at 7 p.m.

D. Council Member Zenner

• Parks & Recreation Commission
  ⇒ Next meeting to be held December 12, 2019 at 7 p.m.

  ⇒ Three commission members needed

E. Council Member Foote

• Heritage Days Committee
  ⇒ Next meeting to be held January 13, 2020 at 7 p.m.
F. Mayor Dingle

- Administration
  - Nomination deadline for the Holiday Lights Contest is December 6, 2019. Nominate your home or your neighbor’s. Judging will take place the week of December 16, lights need to be on between 5 – 10 p.m. Old National Bank will be awarding $100 visa gift card to the first-place winner and a $50 visa gift card for second-place winner.

**BILLs FOR APPROVAL:** $291,066.22

  - Motion by Jones, second by Zenner to approve the bills in the amount of $291,066.22. Motion carried 5-0.

**COUNCIL COMMENTS AND REQUESTS:**

Council Member Jones recognized staff for an excellent budget again this year.

Meeting adjourned 7:10 p.m.

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Sharon Ornquist
City Clerk