REGULAR COUNCIL MEETING—April 15, 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 April 1, 2019 Regular Council Meeting—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
   - Planning Commission—April 8, 2019
B. Adopt Resolution No. 1574, a resolution calling for the redemption of the outstanding general obligation improvement refunding bonds, Series 2009A.
C. Adopt Ordinance No. 746, an ordinance amending Chapter 58 related to small cell wireless facility aesthetics and permitting, and authorize the publication by title and summary.

Item 4 7:15 p.m. PUBLIC HEARING—REFINERY’S CUP & VARIANCE REQUEST TO CONSTRUCT AN AIR COOLER STRUCTURE:

- Adopt Resolution No. 1575, a resolution approving a Conditional Use Permit and Variance for the St. Paul Park Refining Co., LLC for the installation of an Air Cooling Structure.

Item 5 7:25 p.m. KEVIN WALSH:
A. Adopt Resolution No. 1576, a resolution ordering the annexation of certain real property form Grey Cloud Island Township pursuant to 2008 Stipulation of Settlement and Order.
B. 2019 Street & Utility Improvement Project
   - Adopt Resolution No. 1577, a resolution accepting bid and awarding contract to Peterson Companies, Inc., of Chisago City, Minnesota.
C. Adopt Resolution No. 1578, a resolution expressing acceptance of and appreciation for the donations to the City (1st Quarter 2019).

D. Adopt Ordinance No. 745, an ordinance amending Chapters 58 and 42 relating to buildings, structures, or encroachments in right-of-way and authorize the publication by title and summary.

Item 6 7:35 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 7:45 p.m. BILLS FOR APPROVAL: $337,941.42

Item 8 7:45 p.m. COUNCIL COMMENTS AND REQUESTS:

Adjourn