1. Call to Order

2. Roll Call for Attendance
   - Daniel Dingle, Chairperson
   - Douglas Pierro, Vice-Chairperson
   - Sharon Whitmore
   - Jeff Fischer
   - Patrick Downs
   - Sandi Dingle, Council Liaison

3. Pledge of Allegiance

4. Approval of Minutes:
   - A. Approval of the Monday, March 8, 2019 meeting minutes – waive reading of same.

PUBLIC HEARING
   - A. St. Paul Park Refining Company, 301 St Paul Park Road, St Paul Park MN 55071 – CUP to construct a 39.5’ air cooler structure within refinery property.

5. New Business:
   - A. Discussion of short term rentals.

6. Staff Reports:

7. Unfinished Business:

Adjourn