

CITY OF ST. PAUL PARK
REGULAR COUNCIL MEETING
DATE: June 5, 2023

Meeting called to order at 6:30 p.m. Present: Acting Mayor Swenson; Council Member Jones, Haggerty, Zenner. Absent: Mayor Dingle. Also present: City Administrator Walsh. Pledge of allegiance said by all.

MINUTES:

Approval of the minutes of the May 15, 2023, Regular Council Meeting—waive reading of same.

Motion by Zenner, second by Haggerty to approve the minutes of the May 15, 2023, regular council meeting—waive reading of same. Motion carried 4-0.

Approval of the Council Workshop Minutes of the May 15, 2023, —waive reading of same.

Motion by Haggerty, second by Zenner to approve the minutes of the May 15, 2023, regular council meeting—waive reading of same. Motion carried 4-0.

ITEMS FROM THE PUBLIC:

There were no items from the public.

CONSENT AGENDA:

- A. Acknowledge receipt of Commission Minutes
 - Parks & Recreation Commission—May 11, 2023
- B. EDA Recommendation:
 - Adopt Resolution No. 1697, a resolution regarding the St. Paul Park EDA enabling resolution (no changes).
- C. Approve Final Pay Request #20 to Magney Construction, Inc. in the amount of \$24,712.91 for the construction of the water treatment plant.
- D. Approve Pay Request #1 to McNamara Contracting, Inc. in the amount of \$1,297,780.20 for the trunk water main project.
- E. Approve job offers to Steven Quinos-Narvaez, Dmitri Ikonitski and Ryan Halverson to fill police department vacancies.
- F. Authorize the Mayor to sign Lawn Enforcement General Services Agreement.
- G. Approve contract with the Youth Service Bureau and amend budget as necessary.
- H. Approve pre-design services agreement with BKV Group for a facility and space needs analysis of the public works facilities.
- I. Approve agreement with the City of Newport for the joint use of the new Vector truck.

Motion by Jones, second by Haggerty to approve the consent agenda items. Motion carried 4-0.

REPORTS:

- A. Council Member Jeff Swenson
 - Public Works Commission
 - ⇒ June 6 meeting was canceled
 - ⇒ Next meeting is September 5 @ 5:30PM
- B. Council Member Jones
 - Public Safety Commission
 - ⇒ The June 1 meeting was canceled
 - ⇒ Next meeting is September 1 @ 7:30PM

C. Council Member Haggerty

- Planning Commission
 - ⇒ May 8 meeting – recommended Bryan to the council
 - ⇒ The commission has two other applicants to review, discuss and recommend to the council for approval.

D. Mayor Dingle

- Parks & Recreation Commission
 - ⇒ Nothing to report – due to Mayor Dingle being absent

E. Council Member Zenner

- Heritage Days
 - ⇒ Heritage Days will be held on Saturday only August 19
 - ⇒ There is a new parade route & time this year – 10AM start
 - ⇒ Wrestling will be held Saturday – time to be determined
 - ⇒ Street Dance on Saturday night
 - ⇒ Tractor Pull will be held on Sunday morning
 - ⇒ NO food truck this year – local food only, (*Boy Scouts, Restaurants*)
 - ⇒ More information to come as the Heritage Day committee continues to meet

F. Mayor Dingle

- Administration
 - ⇒ Three new officers have started with one more starting in 2 weeks
 - ⇒ There is a CSO also starting in 2 weeks

BILLS FOR APPROVAL: \$ 196,541.32

Motion by Jones, second by Zenner to approve the bills in the amount of \$196,541.32. Motion carried 4-0.

COUNCIL COMMENTS AND REQUESTS:

There were no council comments or requests.

Meeting adjourned 6:40 p.m.

Julie Pelton
City Clerk

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