

CITY OF ST. PAUL PARK
REGULAR COUNCIL MEETING
DATE: July 17, 2023

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

MINUTES:

Approval of the minutes of the June 20, 2023, Regular Council Meeting—waive reading of same.

Motion by Swenson, second by Jones to approve the minutes of the June 20, 2023, regular council meeting—waive reading of same. Motion carried 3-0. 1 Abstention

ITEMS FROM THE PUBLIC:

There were no items from the public.

CONSENT AGENDA:

- A. Approve Pay Request #3 to McNamara Contracting, Inc. in the amount of \$610,488.57 for the watermain trunk project.
- B. Approve Heritage Days Agreement with the St. Paul Park Newport Lions Club.
- C. Approve 2 AM Liquor License renewal for Park Place.
- D. Approve Special Permit for Broadway Bar, Higher Ground Wrestling July 17, 2023.
- E. Approve Special Permit for Broadway Bar, Memorial Bike Ride Brett Binman July 29,2023
- F. Approve Pay Request #1 to Northwest Asphalt Inc. in the amount of \$218,627.87 for the Steven's Ridge Street Project.

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

NEW BUSINESS:

- A. Adopt Resolution No. 1699, a resolution expressing acceptance of and appreciation for donations to the city (2nd Quarter 2023)

City Administrator Walsh indicated the donations for the 2nd quarter were for the Volunteer Dinner, Fire Department, and a small cash donation.

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

REPORTS:

A. Council Member Swenson

- Public Works Commission
 - ⇒ Nothing new report
 - ⇒ September 12 @5PM

B. Council Member Jones

- Public Safety Commission
 - ⇒ Nothing new to report
 - ⇒ Next meeting is scheduled for September 7 @7PM

C. Council Member Haggerty

- Planning Commission
 - ⇒ Last planning meeting was canceled
 - ⇒ Next meeting is scheduled for August 14 @7PM

D. Mayor Dingle

- Parks & Recreation Commission
 - ⇒ The committee met in the garden area; a reminder was sent out to residents the individual garden plots are maintained privately. The large garden vegetables are donated to the food shelf and friends in need.
 - ⇒ They will be hosting Movies in the Park at Veterans field on August 18 for Heritage Days.
 - ⇒ The committee is looking for 4 more members. If you're interested in being on the committee, please contact City Hall for an application or visit the city website.

E. Council Member Zenner

- Heritage Days
 - ⇒ Will be held on Saturday, August 19 only. The committee is still discussing the parade route and the timing of all the events. The parade this year will held at 10AM Saturday morning. The event will be held on Broadway Avenue.
 - ⇒ The committee is still looking for volunteers, if you're interested, please contact City Hall with your information and it will be passed on to the Committee Liaison.
 - ⇒ They are still in need of vendors

⇒ Mr. Keith Franke will be holding a Podcast regarding charitable gambling and what it means to continue to have it. Stop by his booth and listen to him speak on the subject.

F. Mayor Dingle

- Administration

⇒ Second phase of the Summit Avenue Water Main project they are working on East of 9th Avenue

⇒ Asked residents to please adhere to the road closed signs for safety reasons.

⇒ Nite to Unite is being held at Heritage Park Tuesday, August 1 @ 6-8PM. Bring the family for a fun event.

BILLS FOR APPROVAL: \$ 1,558,996.37

Motion by Jones, second by Zenner to approve the bills in the amount of \$1,558,996.37 Motion carried 4-0.

COUNCIL COMMENTS AND REQUESTS:

Council Member Zenner congratulated the St Paul Park Phantoms for winning their tournament. Good Job!

Meeting adjourned 6.43 p.m.

Julie Pelton
City Clerk

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