

CITY OF ST. PAUL PARK  
POSTPONED COUNCIL MEETING  
DATE: September 5, 2023

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

MINUTES:

- A. Approval of the minutes of the August 21, 2023, Regular Council Meeting—waive reading of same.

**Motion by Jones, second by Haggerty to approve the minutes of the August 21, 2023, regular council meeting—waive reading of same. Motion carried 3-0. Both Mayor Dingle and Council Member Swenson abstained.**

- B. Approval of the Council Workshop Summary of August 21, 2023—waive reading of the same.

**Motion by Jones, second by Haggerty to approve the Workshop Summary, August 21, 2023, regular council meeting—waive reading of same. Motion carried 3-0. Both Mayor Dingle and Council Member Swenson abstained.**

ITEMS FROM THE PUBLIC:

There were no items from the public.

CONSENT AGENDA:

- A. Acknowledge receipt of Commission Minutes
- Parks & Recreation Commission—July 13, 2023
  - Planning Commission—August 14, 2023
- B. Approve extension to the Law Enforcement Services Agreement with the City of Bayport.
- C. Approve conditional offer of employment to Chue Vang to fill a vacant police officer position.
- D. Approve Pay Request #5 to McNamara Contracting, Inc. for the watermain trunk project.

**Motion by Swenson, second by Zenner to approve the consent agenda. Motion carried 5-0.**

REPORTS:

- A. Council Member Swenson
- Public Works Commission
    - ⇒ Next meeting September 13 @ 5PM
    - ⇒ Nothing new to report
- B. Council Member Jones
- Public Safety Commission
    - ⇒ Nothing new to report
    - ⇒ Next meeting September 14 @ 7PM
    - ⇒ The Commission needs two members.
- C. Council Member Haggerty
- Planning Commission
    - ⇒ Nothing new to report
    - ⇒ Next meeting is September 11 @7PM

D. Mayor Dingle

- Parks & Recreation Commission
  - ⇒ Next Meeting September 14 @6PM
  - ⇒ The commission needs four members.
  - ⇒ Winter events are coming up. Watch for information on the city website and Parks & Rec Facebook page for dates, times, and events

E. Council Member Zenner

- Heritage Days
  - ⇒ Nothing to report
  - ⇒ The Heritage Day Committee has not met for their recap meeting. They are hoping to meet in September. They are also planning to invite the community members in that would like to volunteer and share their ideas for the event. The group really needs community volunteers to help with Heritage Days to make it a success for everyone.
  - ⇒ Council Member Zenner congratulated and presented Mayor Dingle with a plaque for being the Grand Marshall this year in the 2023 parade.
  - ⇒ Council Member Zenner thanked the Heritage Day committee for all their hard work, he would like to remind the residents this event is NOT a city event, and it takes a year to plan. If you think this is something you would like to do contact the St Paul Park/Lions, ask for Arlo, and put your name on the volunteer list.

F. Mayor Dingle

- Administration
  - ⇒ Mayor Dingle
  - ⇒ Nothing new to report

BILLS FOR APPROVAL:      \$ 1,145,454.40

**Motion by Jones, second by Zenner to approve the bills in the amount of \$ 1,145,454.40. Motion carried 5-0.**

COUNCIL COMMENTS AND REQUESTS:

Council Member Swenson stated his mother in-law Carol Ives passed away last week. He indicated that she was part of the Parks & Rec. Department several years ago and was instrumental in organizing the Mud Volleyball for Heritage Days, which was very popular and still is today.

Council Member Zenner announced the Phantoms are playing Fall Baseball at Heritage Park on Sundays for the next four weeks. He invited everyone to come cheer them on. They will be playing on the red field.

Meeting adjourned at 6:43 p.m.



Julie Pelton  
City Clerk