

CITY OF ST. PAUL PARK  
REGULAR COUNCIL MEETING  
DATE: May 15, 2023

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

MINUTES:

Approval of the minutes of the February 21, 2023, Regular Council Meeting—waive reading of same.

**Motion by Swenson, second by Haggerty to approve the minutes of the February 21, 2023, regular council meeting—waive reading of same. Motion carried 5-0.**

ITEMS FROM THE PUBLIC:

CONSENT AGENDA:

- A. Acknowledge receipt of Commission Minutes:
- Parks & Recreation Commission—April 13, 2023
  - Planning Commission—May 8, 2023
- B. Approve temporary liquor license for the St. Paul Park/Newport Lions Club for August 18, 19, 20, 2023.
- C. Approve summer hours for office staff.
- D. Appoint Bryan McInerny to the Planning Commission with a term to expire 12/31/25.
- E. Accept grant from the South Washington County Watershed District to implement a Storm Water Asset Management Program and amend the budget as necessary.
- F. Approve first amendment to the TIF Agreement with Thor Commercial Real Estate, Inc.

Councilmember Swenson requested that Item F be removed from the consent agenda and a motion be made separately.

**Motion by Swenson, second by Jones to approve the consent agenda items minus item F. Motion carried 5-0.**

**Motion by Dingle, second Swenson by to approve the first amendment to the TIF Agreement with Thor Commercial Real Estate, Inc. Motion carried 3-2. Jones and Swenson voting nay.**

OLD BUSINESS:

- A. Adopt Ordinance No. 765, an ordinance establishing a Planned Unit Development District for the Duffy's 701 site plan and authorize publication by title and summary.

City Administrator Walsh explained that the council approved Duffy's redevelopment plan in March and introduced City Planner Nate Sparks to go over the related documents ready for final approval including the final site plan and developers agreement.

City Planner Sparks briefly explained the PUD ordinance for Duffy's 701 site that was in the council packet. The site will have an expanded gas station, vehicle repair shop and car

wash. The plan was revised per the request of the city regarding parking, landscaping, and the adjusted circulation plan on the site. There is a new easement for the alley location. The plan will allow parking to be placed across the alley in the car wash lot. Everything conforms to the discussion at the previous meetings. There was a resolution, ordinance, and a development agreement for approval, which is stated below.

**Motion by Swenson, second by Haggerty to approve the Ordinance listed above. Motion carried 4-1.**

- B. Adopt Resolution No. 1696, a resolution approving a site plan and planned unit development for Duffy's 701.

**Motion by Swenson, second by Haggerty to approve the Resolution listed above. Motion carried 4-1.**

- C. Approve Developers Agreement with 5 Hole, Inc. (Duffy's Auto Service).

**Motion by Dingle second by Swenson to approve the Developers Agreement with 5 Hole Inc. (Duffy's Auto Service). Motion carried 4-1.**

REPORTS:

A. Council Member Jeff Swenson

- Public Works Commission
  - ⇒ Nothing new to report
  - ⇒ Next meeting June 6 @ 5:30PM

B. Council Member Jones

- Public Safety Commission
  - ⇒ Next meeting June 1 @7PM
  - ⇒ Nothing new to report

C. Council Member Haggerty

- Planning Commission
  - ⇒ Discussion on the 3 applications for openings
  - ⇒ Next meeting is June 12 @ 7PM
  - ⇒ Brian McInerney was expected to be on the commission at the next meeting

D. Mayor Dingle

- Parks & Recreation Commission
  - ⇒ Movies in the Park – Heritage Days
  - ⇒ Garden Event – May 20 11 - 2 Everyone is welcome, free for vendors
  - ⇒ Check the FB for Parks & Rec for more information on the commission
  - ⇒ Next meeting June 8 @7PM
  - ⇒ Needs 4 new members

E. Council Member Zenner

- Heritage Days
  - ⇒ Met last Monday, discussed various items – more to come
  - ⇒ Next meeting May 22 @7PM
  - ⇒ Will have more information after the meeting
  - ⇒ Looking for Volunteers and crafters

F. Mayor Dingle

- Administration
  - ⇒ Mayor Dingle questioned the topic of June 19<sup>th</sup>. City Administrator Walsh reminded council that City Hall is closed in honor of Juneteenth being a state holiday. He stated this year the meeting can still be held on Monday, June 19,

due to it going into effect August 1<sup>st</sup>. Administrator Walsh explained he is available if the council would like to meet or postpone the meeting until Tuesday, June 20<sup>th</sup>. The decision by council was made to postpone the meeting until Tuesday, June 20<sup>th</sup> @6:30 PM.

**Motion by Dingle second by Swenson to approve Monday, June 19<sup>th</sup> Council Meeting from June 19 to be postponed and scheduled for Tuesday, June 20<sup>th</sup> @6:30 PM. Motion carried 5-0.**

BILLS FOR APPROVAL:      \$ 296,323.54

**Motion by Jones, second by Zenner to approve the bills in the amount of \$296,323.54. Motion carried 5-0.**

MAYORAL PROCLAMATION—PROCLAIMING MAY 26, 2023 AS “POPPY DAY”:

Mayor Dingle declared May 26, 2023, as Poppy Day and read the Proclamation.

COUNCIL COMMENTS AND REQUESTS:

Mayor Dingle announced that WCCO Channel 4 News will be at the car show on Wednesday, May 17<sup>th</sup>, they will broadcast it live on the 5PM & 6PM news cast. The car show starts at 4PM – 9PM.

There will be several food trucks: a cookie truck, The Egg Roll Queen food truck along with many more trucks. The St. Paul Park/ Newport Lions Club also have hot dogs, chips, and pop available. Mayor Dingle extended an invitation for everyone to come down and have some family fun. She also suggested checking out Veteran’s Park with all the beautiful flowers that were planted last year that are all blooming.

Meeting adjourned 6:47 p.m.



Julie Pelton  
City Clerk

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