PROPOSED MINUTES

CITY OF ST. PAUL PARK
POSTPONED COUNCIL MEETING
1-21-2020

Meeting called to order at 7:00 p.m. Present: Mayor Dingle; Council Members Franke, Jones, and Zenner. Absent: Council Member Swenson, Also present: City Administrator Walsh and City Clerk Pelton. Pledge of allegiance said by all.

MINUTES:

Motion by Zenner, second by Jones to approve the minutes of the January 6, 2020, regular meeting—waive reading of same. Motion carried 4-0.

ITEMS FROM THE PUBLIC:
A resident approached the Council regarding his property on Portland Ave. He was upset that he had received a citation for materials stored in his yard where he was in the process of building a home. He was upset with the inspectors that had done inspections on the property 18 months ago when he stopped the construction of the home. Council listened and advised him the council will look into the matter.

ISSUE OATH OF OFFICE:
Mayor Dingle issued the oath of office to new city clerk, Julie Pelton.

CONSENT AGENDA:
A. Acknowledge receipt of Commission Minutes
   • Parks & Recreation – January 9, 2020
   • Planning Commission – January 13, 2020

B. Planning Commission
   • Approve of reappointment for Dan Dingle
   • Accept the resignation of Jeff Fischer effective December 4, 2020
   • Appointed Jennifer Jahner as a planning commission member term expiration December 31, 2021.

C. Approve pay request #7 to Magney Construction, in the amount of $1,477,374.25 for the construction of the Water Treatment Plant.

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

KEVIN WALSH:
A. Adopt Resolution No. 1611, a resolution expressing acceptance of and appreciation for the donations to the City (4th Quarter 2019). Walsh extended a special thanks St Paul Park Newport Lions and Marathon Petroleum for their generous donations.

Motion by Jones, second by Franke to adopt Resolution No. 1611, a resolution expressing acceptance of and appreciation for the donations to the city (4th quarter 2019). Motion carried 4-0.

B. Accepted donation of property from Ted Holston and authorize staff transfer quick claim deed to the EDA. The property is at 1142 & 1145 1st St. which is in the Fairhaven subdivision.

Motion by Franke, second by Zenner to accept donation of property from Ted Holsten located at 1142 & 1145 1st Street. Motion carried 4-0.
REPORTS:
A. Council Member Jeff Swenson
   • Public Works Commission
     ⇒ Due to Swenson’s absence there was no report.
     ⇒ Next meeting will be held March 10, 2020.
B. Council Member Jones
   • Public Safety Commission
     ⇒ March 5, 2020
     ⇒ Jones said the commission talked about a special meeting to reappoint
       the chair before the March 5th meeting. The decision was made to wait
       until the March meeting for any appointments.
C. Mayor Dingle
   • Planning Commission
     ⇒ The commission reappointed Dingle as the Chair. The Commission
       also accepted the application of Jennifer Jahner as a new member of
       the commission. She will begin serving at the next Commission
       meeting.
D. Council Member Zenner
   • Parks & Recreation Commission
     ⇒ Zenner reported the commission is looking for additional volunteers.
     ⇒ Veterans Memorial Park Improvement was the topic of the last
       meeting. It was reported that Public Works is working on preliminary
       plans with the Legion, the commission and a consultant.
     ⇒ The warming house & rinks are currently open.
     ⇒ Bunco is set for February 21 and March 20. Park & Recreation as held
       Bunco on January 17, which brought in 12 people.
E. Council Member Franke
   • Heritage Days Committee
     ⇒ The January 13 meeting was canceled. The next meeting will be held
       at Carbone’s on January 27. Franke informed Council that the
       committee is looking for volunteers.
F. Mayor Dingle
   • Administration
     ⇒ There was nothing new to share with Council.

BILLS FOR APPROVAL:
Motion by Jones, second by Franke to approve the bills in the amount of
$2,085.105.26. Motion carried 4-0.

COUNCIL COMMENTS AND REQUESTS:
Council Member Zenner informed the Council that Mike Kramer had stepped down as
Assistant Fire Chief and Joe Kegley has taken his place. This was voted on within the
department.

Franke welcomed the new city clerk, Julie Pelton, to her new position with the City.
Meeting adjourned 7:12 p.m.

Julie Pelton
City Clerk