

MINUTES OF THE COUNCIL
REGULAR MEETING OF JANUARY 14, 2008
AT ST. PAUL TOWN HALL

The Meeting was called to order at 7:31 p.m. by Mayor Walter. There was a quorum.

Approval of Minutes:

Council reviewed the minutes from the December 10, 2007 Council Meeting. Councilman Scanlan motioned to approve the minutes with a second motion made by Councilman Davis. The motion passed unanimously.

Expenses: Council reviewed the financial report. The road repair invoice was clarified and it was verified that the Town was not charged for work on the Marina road and the water utility paid for the damage they did on Rolling Meadows. The ballpark estimate of \$20,000 from Wopac, Inc., for reconstructing Kerilan Lane, was discussed and a detailed quote will be requested. Some discussion occurred on code enforcement progress at the Lakeway shopping center. Councilman Davis motioned to approve the finance report with a second motion made by Councilman Tussy. The motion passed unanimously.

At this point one of the citizens became quite ill and the meeting was temporarily adjourned at 7:07 p.m.

The meeting resumed at 7:46 p.m.

Citizen Comments: Mrs. Gough commented that her area was noticeably clear of loose-running dogs. NTACA is keeping a close eye on that area. Mrs. Rhine's issue with trash along her fence from the nearby shopping center was brought up by Mayor Walter, in her absence. It occurred on one of our windier days. Mr. Cosgrove noted that he was willing to pick up any trash from his store and does frequently. The Mayor suggested that the center owner may need to screen in the dumpster if this becomes regular issue. On another topic, Mr. Cosgrove noted that the parking lot was quite dark at night and with his restaurant open until 11 p.m. it could present a danger. He asked if Council would consider more street lighting in that area. Council discussed the need for the landowner to keep all security light functioning. The center's phase II was discussed and although our code does not specify lighting, the building should have additional security lights and that should help. Additional street lighting will be investigated but Councilman Davis noticed that the majority of Town street lights are only at intersections.

Mrs. Box noted that the lights at Parker and Drain are out. Staff will call it in.

Discussion/Action on Appointing Joy Gough as Alternate Planning and Zoning Member:

Mrs. Gough replaces Linda Butler as alternate. The Mayor issued the oath of office, effective immediately.

Discussion/Action on Contract with Petty & Associates for Consulting Services: The services contract with Trent Petty was discussed. Councilman Tussy requested that a dispute clause be inserted into the agreement and wanted to ensure that the contract was properly tied into the Hanover agreement and that the fees are to be paid by Hanover. It was explained that the Petty contract was with the Town and the Hanover agreement was between Hanover and the Town. It states they would pay all appropriate fees. This avoids any direct tie between Hanover and Petty. With this information Councilman Tussy motioned to allow the Mayor to sign the agreement once an appropriate conflict clause is inserted. A second to the motion made by Mayor Pro Tem Korbelic. The motion passed unanimously.

Discussion/Action on Agreement between Town of St Paul and Hanover Properties for Professional Services:

Council discussed the terms and content of the agreement and the items that need to be filled in like name, etc. The Mayor offered to drive Trent around the Town prior to a Council workshop where direction can be set. Staff has kept Hanover informed of the various activities. Councilman Davis motioned to allow the Mayor to sign the agreement with a second motion made by Councilman Roberts. The motion passed unanimously.

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Mayor's comments:

Code Enforcement Status: Council reviewed the mowing and violation tables.

Auditor's Site Visit: Bruce Arnold has replaced Rod Abbot and completed his site visit last week.

Councilman Roberts motioned to adjourn the meeting at 8:46 p.m. with a second motion made by Councilman Scanlan. The motion passed unanimously.