

MINUTES OF THE COUNCIL
COUNCIL WORKSHOP OF JANUARY 28, 2008
AT ST. PAUL TOWN HALL

Call to Order – Roll Call and Determination of Quorum: The Meeting was called to order at 7:00 p.m. by Mayor Walter. Councilman Davis was unable to attend. There was a quorum.

Citizen Comments: none

Discussion/Action on Contract Setting Direction for Contractor Petty in Regards to the North St. Paul ETJ Development:

Mayor Walter described the tour he took of the area to show Mr. Petty the desirable and undesirable neighboring subdivisions. He also mentioned the fresh water district request from Hanover that was forwarded to Council upon receipt. Mr. Petty reviewed the concepts of such an agreement and how it may be handled. He noted that a specialized lawyer might be needed to handle these specific issues. The County has also mentioned contracting with a specialized attorney and would like to introduce them to the Mayor to see if we would be willing to use the same one. The meeting to introduce the Mayor has recently been postponed. Mr. Petty mentioned that using the same attorney could further the County position more than ours.

Also discussed were the negotiating points for the new development, applicability of the thoroughfare plan, need for a traffic impact study, the Council's desire for lower home density and maintaining the current quality of life, sewer issues, school land needs, curb and gutter requirements, the need for Mr. Petty to review the Subdivision ordinance, and establishing contacts with WNESUD, School, and NTMWD.

Council requested that staff exchange activity information with the City of Lucas and that Mr. Petty will first review the subdivision ordinance and shortly afterwards set up a meeting with Hanover.

Mayor pro tem Korbelic motioned to adjourn the meeting at 8:13 p.m. with a second motion made by Councilman Roberts. The motion passed unanimously.