

**MINUTES OF THE COUNCIL
REGULAR MEETING OF AUGUST 11, 2008
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:30 p.m. by Mayor Walter. Councilmen Roberts and Tussy were absent. There was a quorum.

Approval of Minutes:

Council reviewed the minutes from the July 14 – Council Meeting. Councilman Scanlan motioned to approve the minutes with a second motion made by Councilman Davis. The motion passed unanimously.

Council reviewed the minutes from the July 28 – Council Budget Workshop. Councilman Davis motioned to approve the minutes with a second motion made by Mayor pro tem Korbelic. The motion passed unanimously.

Expenses: Council reviewed the financial report. Councilman Davis motioned to approve the finance report with a second motion made by Councilman Scanlan. The motion passed unanimously.

Citizen Comments: Mrs. Rhine asked about plats showing the water line easement in front of her house. She was referred to the County web site maps to find her plot plan.

Discussion/Action on EMT Contract: Mayor Water reviewed the contract that was already sent to Council. Staff noted the Town Attorney did not like the 5 year term and “pull out” sections that charge for the entire term. It was noted that it protects us from a large City pulling out and raising our share of the cost. It was also noted that the last page has both the EMT costs that are part of this contract and the backup ambulance costs that are for information and not part of this particular contract.

Discussion/Action on Interlocal Cooperation Agreement for Emergency Medical Services Coalition: Mayor Walter reviewed the new agreement. Councilman Scanlan motioned to approve the minutes with a second motion made by Councilman Davis. The motion passed unanimously.

Mayor’s comments:

Code Enforcement Status: Councilman Davis asked that staff work to clear the oldest entries from the tables.

Overview of “Regional Meeting” at Lucas Town Hall: Mayor Walter reviewed the meeting called by the County commissioners and attended by numerous local government entities. The entities expressed their jurisdiction and concerns but nothing was decided.

2008/2009 Budget Update: Council will meet again on August 25th at 7:30 to complete the budget. There will also be a Board of Adjustments meeting on August 25th at 7pm.

Adjournment: Councilman Scanlan motioned to adjourn the meeting at 8:09 p.m. with a second motion made by Mayor pro tem Korbelic. The motion passed unanimously.