

**MINUTES OF THE COUNCIL
REGULAR MEETING OF FEBRUARY 9, 2009
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:30 p.m. by Mayor Walter. All members were present.

Approval of Minutes:

Council reviewed the minutes from the January 12 –Public Hearing to Rezone 2455 St. Paul Rd. Councilman Scanlan motioned to approve the minutes with a second motion made by Councilman Roberts. The motion passed unanimously.

Council reviewed the minutes from the January 12 – Council Meeting. Councilman Roberts motioned to approve the minutes with a second motion made by Councilman Scanlan. The motion passed unanimously.

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

Citizen Comments: Mrs. Rhine noted that two garbage carts at Lakeview shopping center were still there but mentioned that the dumpster is being dumped twice a week. Staff noted that a letter of complaint was sent to the owner and would speak to Allied Waste about removing the carts.

Discussion/Action on Resolution 09-02-09 – Call for General Election – May 9, 2009: Mayor Walter announced the election for Seats 1, 2 and 4 currently held by Councilmen Davis, Roberts and Scanlan. Information on this has been placed on the website and will be included in the next newsletter. Councilman Roberts motioned to approve the resolution and contract with the County to provide equipment with a second motion made by Councilman Scanlan. The motion passed unanimously.

Discussion/Action on Ordinance 188 – Parking Commercial Trucks on Vacant Lots: The definitions regarding this ordinance were reviewed and are referenced in the ordinance. Enforcement for this ordinance was discussed and will be done by our code enforcer with first a warning then a citation to the trucking company. Council can call Bruce Hopewell if a violation is seen. Councilman Davis motioned to approve Ordinance 188 with a second motion made by Councilman Korbelic. The motion passed unanimously.

Discussion/Action about using Sheriff's "Criminals Beware" Program in St. Paul: The graduates of the County's "Citizens on Patrol" program, a 14 week class, will be performing the duties described in the Criminals Beware program. Major Ruckel has been scheduled to discuss this program at the April council meeting and the program will be noted on the website and in the newsletter.

Mayor's comments:

Code Enforcement Status: Council reviewed the enforcement reports and discussed the status of the Smokehouse's permit, overall illegal sign effort, and Gonzales Auto. All are in progress.

Clean up Day: Council selected April 25, 2009. Staff will arrange this with Allied and will set it up similar to last spring.

Adjournment: Councilman Roberts motioned to adjourn the meeting at 7:44 p.m. with a second motion made by Councilman Scanlan. The motion passed unanimously.