

**MINUTES OF THE COUNCIL
REGULAR MEETING OF JUNE 08, 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 May 11 Council Meeting. Councilman Tussy 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 Tussy requested information on the consultant fees and account balances. The balance is on the provided balance sheet and staff will email the detail to him. Councilman McCasland motioned to approve the finance report with a second motion made by Councilman Tussy. The motion passed unanimously.

Citizen Comments: Mr. Davis mentioned that there is a semi being parked at Lakeway Plaza. Staff has noticed this and is attempting to tag it.

Discussion/Appointment of Mayor Pro Tem: Mayor pro tem Korbelic was suggested. Councilman Tussy motioned to re-appoint the mayor pro tem with a second motion made by Councilman McCasland. The motion passed unanimously.

Discussion/Appointment of Recommended Planning and Zoning Members: Chairperson Kellow recommended to appoint Cam Davis, David Gensler (1 year) and Vickie McKinney as new members; reappoint Bob London, elevate Joy Gough (1 year left) to full member, and drop Mark McCartt and Carey Brownlow. All terms are 2 years unless noted. Councilman Tussy motioned to accept the recommendations as well as reappoint Bob Kellow as Chairperson with a second motion made by Mayor pro tem Korbelic. The motion passed unanimously. Mayor Walter then swore in the appointees.

Mayor's comments:

Code Enforcement Status: – Council reviewed the reports. Councilman Tussy inquired about the Moussa property that we mow and assess a lien.

Update on County/Developer Meetings Regarding North St Paul: Mayor Walter reviewed a meeting held between Hanover, us and County Engineering regarding a bridge over Lake Lavon. They were basically fact finding as part of their study.

Choose/Appoint Representative to NCTCOG: Councilman McCasland motioned to appoint Bruce Dunn as the Mayor's representative to NCTCOG with a second motion made Councilman Tussy. The motion passed unanimously.

Adjournment: Councilman Tussy motioned to adjourn the meeting at 8.57 p.m. with a second motion made by Mayor pro tem Korbelic. The motion passed unanimously.