

**MINUTES OF THE COUNCIL
REGULAR MEETING OF APRIL 12, 2010
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:30 p.m. by Mayor Walter. There was a quorum. Mayor Walter led the Pledge of Allegiance.

Approval of Minutes:

Council reviewed the minutes from the March 8 Council Meeting. Councilman Tussy motioned to approve the minutes with a second to the motion made by Councilman Scanlan. The motion passed unanimously.

Approval of Expenses: Council reviewed the expenses report. Mayor pro tem Korbelic motioned to approve the report with a second to the motion made by Councilman McCasland. The motion passed unanimously.

Citizen's Comments: Mr. Rhine mentioned that FM 1378 will be extended to the north-most Parker Road.

Presentation/Discussion/Action on Audit Results: Auditors Mike Vail and Bruce Arnold reviewed the Town Audit. Councilman Scanlan motioned to approve the report with a second motion to the made by Councilman Tussy. The motion passed unanimously.

Discussion/Action on Resolution 10-04-12 Canceling the May 08th, 2010 Councilman / Mayoral Election: Mayor Walter reviewed the resolution to cancel the election on the basis that there is only one candidate per available position. Councilman Scanlan motioned to approve the resolution with a second to the motion made by Councilman McCasland. The motion passed unanimously.

Discussion/Action on WNESUD road work: Mayor pro tem Korbelic expressed concern that the WNESUD contractor's fix to the roads and ditches was incomplete. He noted that the videos given him were insufficient. Councilman Tussy noted that the residents on Meadowlark were satisfied. Mayor Walter stated that we need to define what needs to be done to consider the work complete.

Mayor's comments:

Code Enforcement Status – Council reviewed and discussed the enforcement reports. Staff is working on getting the Lakeview shopping center up to code on lights and dumpster.

"Clean up Day" Update - Clean up day will be held on April 24th from 8am to 2pm.

Adjournment: Councilman Scanlan motioned to adjourn the meeting at 7:50 p.m. with a second to the motion made by Mayor pro tem Korbelic. The motion passed unanimously.