

**MINUTES OF THE COUNCIL
REGULAR MEETING OF SEPTEMBER 13, 2010
AT ST. PAUL TOWN HALL**

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

Approval of Minutes:

Council reviewed the minutes from the August 9 Council Meeting. Councilman Scanlan motioned to approve the minutes with a second to the motion made by Councilman McCasland. The motion passed unanimously.

Council reviewed the minutes from the August 23 Budget Workshop. Councilman Scanlan motioned to approve the minutes with a second to the motion made by Councilman Kellow. The motion passed unanimously.

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

Citizen's Comments: None

Discussion/Action on Selecting a Mayor Pro Tem: Councilman McCasland was mentioned for consideration as Mayor Pro Tem. Councilman Scanlan motioned to approve him for the position with a second to the motion made by Councilman Gensler. The motion passed unanimously.

Discussion/Action to Contract with KSA for Engineering Services: Mr. Hoelzle was present to answer questions about the contract. Councilman Kellow motioned to approve KSA as Town Engineers with a second to the motion made by Councilman Scanlan. The motion passed unanimously.

Discussion/Action to Contract with NTACA for Animal Control Services: Mr. Payne was present to answer questions about the contract and animal registration. Councilman McCasland motioned to approve the NTACA contract with a second to the motion made by Councilman Gensler. The motion passed.

Discussion/Action on Engaging Vail Warren & Knauth, LLP as Auditor for 2010/2011: The updated contract was not yet available so Councilman McCasland motioned to table this item with a second to the motion made by Councilman Gensler. The motion passed unanimously.

Discussion/Action on Resolution 09-09-13 to Accept Budget for Fiscal Year Oct. 1, 2010 – Sept. 30, 2011: Councilman Scanlan motioned to approve the resolution with a second to the motion made by Councilman Kellow. The motion passed unanimously.

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Discussion/Action on Ordinance #196 to Accept Tax Rate for Fiscal Year Oct. 1, 2010 – Sept. 30, 2011:
Councilman Scanlan motioned to approve the ordinance with a second to the motion made by Councilman Gensler. The motion passed unanimously.

Discuss/Action on Road Repair Prioritization: Council reviewed the recommendation for which roads to repair. Staff was asked to verify that there was no area included on St. Paul road for which the County was responsible and had no objections to the recommendation.

Mayor's comments:

Code Enforcement Status - Council reviewed and discussed the enforcement reports and activity.

North St Paul Development Update – Mayor Walter reviewed the meeting with the various parties to determine a schedule for TCEQ. None was agreed upon.

Other - Councilman Simmons suggested that a closed session be held to discuss a proposed easement by WNESUD. The request was taken under advisement.

Adjournment: Councilman Scanlan motioned to adjourn the meeting at 8:40 p.m. with a second to the motion made by Councilman Kellow. The motion passed unanimously.