

**MINUTES OF THE COUNCIL
REGULAR MEETING OF AUGUST 13, 2012
AT ST. PAUL TOWN HALL**

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

Update/Discussion/Action Regarding Road Repairs and Parker Road Bypass: Mayor Walter introduced Commissioner Williams and Jon Kleinheksel. Mr. Kleinheksel discussed the condition of St. Paul Road, provided options for the repair of it, and associated costs. He also stated the need to remove cedar trees from the side of the road. Council preferred the full depth reconstruction and 3inches of asphalt. This work could be started next spring. Council discussed Paul Wilson Road and will go along with Wylie to do reclamation with 3” of asphalt.

Commissioner Williams talked about recent meetings with Hanover, informed Council that the Parker Road bypass will be expedited, and discussed other efforts on Parker Road. Councilman Kellow motioned to approve the reclamation of the two roads for \$124,000 with a second to the motion made by Councilman Simmons. The motion passed unanimously.

Approval of Minutes: Council reviewed the minutes from the August 6, 2012 Budget Workshop. Councilman Kellow motioned to approve the minutes with a second to the motion made by Councilman Scanlan. The motion passed unanimously.

Council reviewed the minutes from the July 09, 2012 Council meeting. Councilman Simmons 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 expense report. Councilman Scanlan motioned to approve the monthly expense report with a second to the motion made by Mayor pro tem McCasland. The motion passed unanimously.

Citizen’s Comments: Mrs. Kellow of St. Paul road stated nothing was being done about a loose dog in the neighborhood. Staff will talk to animal control about the current status of enforcement in that area.

Discussion on Possible Local Option Election: Secretary Dunn informed Council that someone came in and announced their intent to start a petition next year to allow liquor sales in the Town.

Discussion on 2012-2013 Budget: Council will meet on the 27th at 7:30 to continue work on the next budget. Approval will be at the September 10, 2012 meeting.

Discussion/Action on Auditor Commitment Letter: Council reviewed the commitment letter from Vail and Knauth, LLP. Councilman Simmons motioned to make the commitment with a second to the motion made by Councilman Kellow. The motion passed unanimously.

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Discussion/Action on Resolution 12-13-07 – Support ETMC for an 1115 Waiver to Fund Match:

Council reviewed the resolution to support a Waiver 1115 for our ambulance provider. This may bring us more service with no additional cost. Councilman Scanlan motioned to approve the resolution with a second to the motion made by Councilman Kellow. The motion passed unanimously.

Mayor's comments:

Code Enforcement/Status – Council reviewed the enforcement activity and noted some reduction in the number of visible cars on some properties.

1988 Paving Liens Status – There is now only one outstanding lien.

National Night Out on Tuesday Oct 2nd – Mayor Walter announced the 2012 date for this project.

Adjournment: Councilman Scanlan motioned to adjourn the meeting at 8:31 p.m. with a second to the motion made by Councilman Simmons. The motion passed unanimously.