

**MINUTES OF THE COUNCIL
REGULAR MEETING OF SEPTEMBER 10, 2012
AT ST. PAUL TOWN HALL**

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

Approval of Minutes: Council reviewed the minutes from the August 13, 2012 Board of Adjustment meeting. 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 August 13, 2012 Council meeting. Councilman Simmons motioned to approve the minutes with the addition of the announcements that Commissioner Williams made regarding Parker Road bypass with a second to the motion made by Councilman Scanlan. The motion passed unanimously.

Council reviewed the minutes from the August 27, 2012 Board of Adjustment meeting. Councilman Scanlan motioned to approve the minutes with a second to the motion made by Councilman Simmons. The motion passed unanimously.

Council reviewed the minutes from the August 27, 2012 Council Budget Workshop. Councilman Gensler 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. Secretary Dunn answered questions on some of the charges. Most of the Radkowski expense was from concrete and stonework done to stabilize the existing concrete causeway and the additional money to NTACA was for gas expense as per the contract. Councilman Scanlan motioned to approve the monthly expense report with a second to the motion made by Councilman Gensler. The motion passed unanimously.

Citizen's Comments: Mr. Egbers asked about the type of parking in front of Town Hall. Council believes that it has not been a problem and deems the existing situation to be satisfactory.

Update/Discussion/Action Regarding Resolution 12-09-10 for County Roads Interlocal Agreement: Council discussed the resolution that was requested by County Director Jon Kleinheksel for a formal Interlocal Agreement for St. Paul and Paul Wilson road reclamation. Also discussed was the need for a better reclamation than occurred last time. Councilman Simmons motioned to approve the resolution with a second to the motion made by Councilman Scanlan. The motion passed unanimously.

Update/Discussion/Action on Resolution 12-09-10A to Terminate Coalition ETMC Contract: The EMT Coalition is requesting to exercise its termination clause with the current vendor, ETMC, to enable better terms for the next 5 year contract. Councilman Scanlan motioned to approve this resolution to do it with a second to the motion made by Councilman Simmons. The motion passed unanimously.

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Discussion/Action on Resolution 12-09-10B to accept the budget for Fiscal Year Oct. 1, 2012 – Sept. 30, 2013: Council discussed which paid holidays were to be allowed for next year. Councilmen Gensler clarified that specific days be allowed and Councilman Simmons proposed to set them as all Federal holidays. Councilman Gensler motioned to approve the resolution with the federal holiday inclusion with a second to the motion made by Councilman Simmons. The motion passed unanimously.

Discussion/Action on Ordinance #201 to Accept Tax Rate for Fiscal Year Oct. 1, 2012 – Sept. 30, 2013 of .41178: Mayor pro tem McCasland noted a discrepancy on the agenda rate for correction to .41178. Councilmen Scanlan motioned to approve the Ordinance with a second to the motion made by Councilman Gensler. The motion passed unanimously.

Mayor's comments:

Code Enforcement/Status – Council discussed the enforcement, mowing, roof permit, and improper construction activity. Mayor pro tem McCasland discussed the schedule for the Board of Adjustment meetings and the too frequent need for variances. Council discussed the burn ban rules and County enforcement.

Adjournment: Councilman Kellow motioned to adjourn the meeting at 8:14 p.m. with a second to the motion made by Councilman Gensler. The motion passed unanimously.