

**MINUTES OF THE COUNCIL
REGULAR MEETING HELD MONDAY, AUG.12, 2013
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:32 p.m. by Mayor Walter. Councilman Gensler was absent. There was a quorum. Mayor Walter led the Pledge of Allegiance. Mayor Walter changed the order of item 8b, Mayor's comments, on the agenda to accommodate the Brenda Lalonde with Republic Waste Services.

MAYOR'S COMMENTS: Discussion on Fall cleanup day for St.Paul. Ms. Lalonde stated the town has not used all of the free roll-off dumpsters that we are allowed. We will set a date in October when grappler truck is available to help unload. It will be for trash and debris only. No electronics, tires, paint, chemicals, or hazardous waste will be accepted.

APPROVAL OF MINUTES:

July 8 Board of Adjustment minutes; Motion to approve made by Mr. Simmons, second by Mr. Scanlan. Motion passed unanimously. July 8 Council minutes: Motion to approve made by Mr. Scanlan, second by Mr. McCasland. Motion Passed unanimously. July 29 Board of Adjustments minutes: Motion to approve made by Mr. Scanlan, second by Mr. Kellow. Motion passed unanimously. July 29 Council Budget Workshop minutes: Motion to approve made by Mr. Simmons, second by Mr. Scanlan. Motion passed unanimously.

APPROVL OF EXPENSES: Motion to approve expenses made by Mr. Kellow, second by Mr. Scanlan. Motion passed unanimously.

CITIZENS COMMENTS: Helen Rhine of 2300 Country Club Rd. commented on goats that were loose near the road approximately 2 weeks ago. She received no response from animal control authority after leaving message. City secretary to follow up with NTACA and report. Mr. Simmons of Rolling Meadows Dr. spoke about someone calling in a false emergency to his mother's residence on Rolling Meadows.

DISCUSSION/ACTION ON ADMIN. ASSISTANT HOURLY PAY RATE: Motion to set new hourly pay rate for the town's clerk at \$16.00/ hr effective Oct. 1, 2013 made by Mr. Simmons, second by Mr. Kellow. Motion passed unanimously.

DISCUSSION REGARDING RESIDENTIAL PARKING ON UNIMPROVED SURFACES AND NUMBER OF PEOPLE LIVING IN A SINGLE FAMILY RESIDENCE: The mayor is receiving numerous calls from citizens regarding vehicles being parked in the front yards of homes, on unimproved surfaces, on a regular basis. Discussion was held on how to address this issue. Suggestion was to investigate other cities ordinances and report back to council. In regards to the subject of the number of people residing in a single family residence, the consensus was that it is a fire code issue that would need to be addressed by the county fire marshall.

CODE ENFORCEMENT/STATUS: Discussion of high grass and debris pile at 1140 Sunny Lane.

DISCUSSION ON 2013/2014 BUDGET: A Budget workshop is scheduled for August 26 to finalize the budget and the budget is to be approved at the Sept 9 meeting.

ADJOURMENT: Mr. Kellow motioned to adjourn the meeting at 8:15 seconded by Mr. Simmons. Motion carried.