

**MINUTES OF THE COUNCIL
REGULAR MEETING HELD MONDAY, JANUARY 11, 20116
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:30 p.m. by Mayor Walter. Mr. Kellow, Mr. McCasland, Mr. Dunn, Mr. Simmons, Mr. Gensler and Mayor Walter were present. Mr. There was a quorum. Mayor Walter led the Pledge of Allegiance.

P&Z REPORT ON RESULTS OF 1-4-16 MEETING: P&Z Chairman Cam Davis reported on results of the Jan.4, 2016 P&Z Public Hearing. The hearing was to consider the re-plat of 6950 Freda Ln. Owner requested to subdivide 3.81 acre lot into 2 lots (1.6 acres and 2.21 acres). He reported that our engineer's review of the proposed plat determined the width of both lots do not meet the requirements of Ord. 130 Section 6, which requires 160' minimum lot width. He also reported that he sought advice from the Town's attorney on the duties and authority of P&Z. The application to re-plat the property was denied by P&Z.

APPROVAL OF MINUTES: December 14, 2015 Council meeting; Motion to approve minutes as written made by Mr. Dunn, seconded by Mr. Gensler. Motion passed unanimously.

APPROVAL OF EXPENSES: Motion to approve expenses made by Mr. Simmons, seconded by Mr. Kellow. Motion passed unanimously. Council reviewed the YTD Budget vs. Actual report.

CITIZENS COMMENTS: There were no citizen comments.

DISCUSS, CONSIDER, ACT ON RES 16-01-11 – CALL FOR MAY 7, 2016 ELECTION: Motion to approve resolution made by Mr. Simmons, seconded by Mr. Gensler. Mr. Dunn requested the minutes reflect the seats up for election;

- Seat 3 - (current official is Robert Kellow)
- Seat 5 - (current official is Robert Simmons)
- Mayor - (current official is Opie Walter)

DISCUSS, CONSIDER, ACT ON WNESUD SEWER LINE EASEMENT OFFER; Tabled. WNESUD has not finalized their easement document. None of the construction bids for the sewer line were accepted.

MAYOR'S COMMENTS:

- a) Code enforcement - Reviewed report
- b) Collin Park ILA – Property owner has declined to give her consent to cross her property to allow access to park property for emergency vehicles on the advice of her attorney. The ILA requires that the Town obtain this consent from Collin Park (obtained) and Ms. Martinez on McCree Rd. (not obtained) before the county would build the emergency access road.

ADJOURNMENT: Motion to adjourn at 7:45 pm made by Mr. Gensler, seconded by Mr. Kellow. Motion passed unanimously.

