

**City of North Saint Paul
January 2, 2018
Adopted Regular City Council Meeting Minutes**

I. CALL TO ORDER

Mayor Kuehn called the meeting to order at 6:39 p.m.

II. THE PLEDGE OF ALLEGIANCE

Cub Scout Pack 9515 was present to lead the Pledge of Allegiance.

III. ROLL CALL

Present: Council Member Furlong
Council Member Petersen
Council Member Walczak
Council Member Sonnek
Mayor Kuehn

Staff: Interim City Manager Dr. Craig Waldron, Fire Chief Scott Duddeck, Public Works Director Nick Fleischhacker, Deputy Clerk Mary Mills.

IV. ADOPT AGENDA

On motion by Council Member Furlong, seconded by Council Member Sonnek, with all present voting aye (5-0), motion carried to approve the agenda as submitted.

V. PRESENTATIONS

Mayor Kuehn introduced Cub Scout Pack 9515 which is chartered out of the North Saint Paul American Legion. Interim Packmaster Ron Schoonmaker stated that the pack has just completed its annual fundraiser in the community by selling popcorn to earn funds for the pack and also solicit community donations to fund their "Hometown Hero" program. In this program, the cub scouts select a local organization to honor for their service to the community. In the past, the pack has donated popcorn to fire and police departments.

This year the pack would like to recognize the Public Works Department for their dedication to maintaining city infrastructure. They work hard to keep the city's lights on, roads clear and tidy, and the parks maintained. They have maintained 43 miles of streets, 61 miles of watermain, put down 700 tons of salt and sand, used 514 tons of asphalt for filling potholes, trimmed 400 trees and planted 105 new trees. They are often overlooked, but their service is important for the community. Public Works Director Nick Fleischhacker thanked the members of the pack for their work in getting the donations for the Public Works Department and accepted on behalf of the council and the city the donation of popcorn.

VI. APPROVAL OF CONSENT AGENDA

On motion by Council Member Petersen, seconded by Council Member Furlong, with all present voting aye (5-0), motion carried to approve the consent agenda, Resolution No. 2018-001 consisting of:

- A. December 19, 2017 workshop meeting minutes.
- B. December 19, 2017 regular meeting minutes.
- C. General accounts payable: \$717,832.27.
- D. EDA accounts payable: \$956.26.
- E. HRA accounts payable: \$1,140.45.
- F. Approval of final Park Rental Policy.
- G. Surface Water Utility Policy adoption. Resolution No. 2018-009.
- H. Fire Department Purchase of SCBA with FEMA Grant funds.

VII. MEETING OPEN TO PUBLIC

David Jungkunz and *Chris Johnson* were present regarding the Lake Boulevard street improvement project. It was their understanding this was an agenda item at this meeting. Morgen Dawley noted that it was not a council agenda item but had been a topic of discussion at the workshop. No decisions were made. Dawley indicated that this would be coming to a future council meeting but has not yet been scheduled. At the request of Interim Manager Waldron, Dawley met informally with Jungkunz and Johnson outside of the council chambers to review the workshop discussion.

John Schmahl addressed the council regarding the change in ownership of Ramsey Washington RRC (Resource Recovery Center) effects on North St. Paul residents. Staff will contact Mr. Schmahl to discuss.

VIII. PUBLIC HEARINGS

There were no scheduled hearings.

IX. CITY BUSINESS ACTION ITEMS & RECOMMENDATIONS

- A. 2018 City Council meeting calendar.

Interim City Manager Waldron introduced a resolution to approve the 2018 City Council meeting calendar.

On motion by Council Member Petersen, seconded by Council Member Sonnek, with all present voting aye (5-0), motion carried to adopt Resolution No. 2018-002 approving the 2018 City Council, Workshop and HRA meeting calendar.

- B. 2018 City Council, commission, committee and staff liaison appointments and designations.

Interim City Manager Waldron introduced a resolution to approve the 2018 City Council, commission, committee and staff liaison appointments and designations.

On motion by Council Member Sonnek, seconded by Council Member Furlong, with all present voting aye (5-0), motion carried to adopt Resolution No. 2018-003 approving the 2018 City Council, commission, committee and staff liaison appointments and designations as presented.

- C. 2018 Annual resolutions: Acting Mayor, City Attorney, Legal Newspaper, Investment Committee and Official Depository.

Interim City Manager Waldron introduced the following resolutions:

On motion by Council Member Petersen, seconded by Council Member Furlong, with all present voting aye (5-0), motion carried to adopt Resolution No. 2018-004 appointing Council Member Jan Walczak as Acting Mayor in 2018.

On motion by Council Member Walczak, seconded by Council Member Furlong, with all present voting aye (5-0), motion carried to adopt Resolution No. 2018-005 retaining Campbell Knutson Law Firm as the City Attorney for 2018, with Soren Mattick as the primary contact.

On motion by Council Member Petersen, seconded by Council Member Sonnek, with all present voting aye (5-0), motion carried to adopt Resolution No. 2018-006 approving Ramsey County Review as the official newspaper for 2018.

On motion by Council Member Sonnek, seconded by Council Member Walczak, with all present voting aye (5-0), motion carried to adopt Resolution No. 2018-007 appointing Mayor Kuehn, Finance Director Day and Interim City Manager Waldron as the Investment Committee for 2018 with Council Member Furlong acting as alternate in the Mayor's absence.

On motion by Council Member Furlong, seconded by Council Member Sonnek, with all present voting aye (5-0), motion carried to adopt Resolution No. 2018-008 designating the official and supplemental depositories for investment purposes as follows:

- U.S. Bank for City Funds and Securities, other related investments shall be deposited and remain on deposit with Premier Bank, Wells Fargo Brokerage Services, RBC Capital Markets LLC, and Minnesota Municipal Money Market (4M) Fund.
- As a self-insured business for health purposes, the City is required to establish a separate depository for managing payment of its health funds. The City's health care provider, Preferred One, requires the City to use Western Bank of Mounds View.

X. REPORTS OF CITY MANAGER AND DEPARTMENTS

There were no reports.

XI. REPORTS OF COUNCIL, COMMISSIONS & COMMITTEES

Council Member Sonnek reported that there is a Planning Commission meeting Thursday, January 4, 2018 at 6:15 p.m. The topic will be the Comprehensive Plan update on infrastructure.

XII. GENERAL BUSINESS

Council Member Petersen thanked all North St. Paul family and friends who attended her son's wedding in Green Bay, WI on New Year's Eve.

Mayor Kuehn stated that the three Mayors from North St. Paul, Oakdale and Maplewood met with the Superintendent of ISD 622 and area realtors to discuss the current perception of the schools in the area. ISD 622 offers a new program for Career Paths for its students, and is looking at the needs for space improvements and upgrades.

Mayor Kuehn reminded council that the Fireman's annual dinner is Friday, January 5th.

XIII. CLOSED SESSION

There was no closed session.

XIV. ADJOURNMENT

There being no further business, on motion by Council Member Petersen, Seconded by Council Member Furlong, with all present voting aye (5-0), Mayor Kuehn adjourned the meeting at 7:08 p.m.

/s/ Michael R. Kuehn, Mayor

Attest: /s/ Mary Mills, Deputy Clerk