

**City of North Saint Paul
June 5, 2018
Proposed Regular City Council Meeting Minutes**

I. CALL TO ORDER

Mayor Kuehn called the meeting to order at 6:31 p.m.

II. THE PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

III. ROLL CALL

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

Staff: City Manager Dr. Craig Waldron, Chief Scott Duddeck, Deputy Clerk Mary Mills.

IV. ADOPT AGENDA

Mayor Kuehn noted that there were two items added to the consent agenda: the MinnPACE Joint Powers Agreement, and the Legion Gambling Application Permit to conduct a raffle in conjunction with the Silver Lake Splash.

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

V. PRESENTATIONS

There were no presentations.

VI. APPROVAL OF CONSENT AGENDA

On motion by Council Member Sonnek, seconded by Council Member Walczak, with all present voting aye (5-0), motion carried to approve the consent agenda, Resolution No. 2018-064 consisting of:

- A. May 15, 2018 workshop meeting minutes.
- B. May 15, 2018 regular meeting minutes.
- C. General accounts payable: \$698,321.29.
- D. EDA accounts payable: \$0.
- E. HRA accounts payable: \$1,799.82.
- F. Special Event Permit for Silver Lake Splash, Saturday, July 21, 2018. Resolution No. 2018-065.

- G. 5th Street Storm Sewer Improvements Project Final Project Payment.
- H. MinnPACE JPA Agreement, Resolution No. 2018-071.
- I. Legion Gambling Permit/Splash Resolution No. 2018-070.

VII. MEETING OPEN TO PUBLIC

John Schmahl addressed the Council inquiring when the road patch work resulting from a watermain break would be completed on Chisholm. Schmahl was advised that staff would contact him. John Schmahl also inquired when the City would be improving its technology in the council chambers to be able to have all present view presentations and the meeting documents on screen and on-line. Scott Duddeck noted that the remaining upgrades to the council chambers will be completed by end of summer.

VIII. PUBLIC HEARINGS

There were no scheduled hearings.

IX. CITY BUSINESS ACTION ITEMS & RECOMMENDATIONS

A. Renewal of City 3.2 On-sale Liquor Licenses.

Applications for renewal of **3.2 On-Sale Liquor Licenses**, have been received from the following North St. Paul businesses and/or liquor licensees:

- Calvin J. Ahlquist, owner, North St. Paul Pizza Factory Inc., dba North St. Paul Pizza Factory, 2137 Division Street
- Roger A. Vasko, officer, Polar Charity Inc., dba Polar Charity Inc., McKnight Concessions, McKnight Fields, 2310 10th Avenue

On motion by Council Member Petersen, seconded by Council Member Sonnek, with Council Members Petersen, Walczak, Sonnek and Mayor Kuehn voting aye, Council Member Furlong abstaining, motion carried (4-0) to adopt Resolution No. 2018-066 approving the above liquor license renewals for the listed establishments as presented for the period of July 1, 2018 through June 30, 2019.

Council Member Furlong requested a workshop session be scheduled to review the city ordinance related to liquor licenses. It is becoming increasingly more difficult with the Sunday liquor laws to obtain 3.2 beer.

B. Renewal of City Off-sale Intoxicating Liquor Licenses.

Application(s) for renewal of **Off-Sale Intoxicating Liquor Licenses** were received from the following North St. Paul businesses and/or liquor licensees.

- David V. Kuennen – Owner, DBA BrightWines.com (a sole proprietorship), 2420 Margaret Street.
- Janine Brown-Wiese, Officer/Vice-President, on behalf of Target Corporation, for Target Store T-1185, located at 2199 Highway 36 E.

On motion by Council Member Sonnek, seconded by Council Member Walczak, with all present voting aye (5-0), motion carried to adopt Resolution No. 2018-067 approving the above liquor license renewals for the listed establishments as presented for the period of July 1, 2018 through June 30, 2019.

C. Renewal of City On-sale Intoxicating Liquor Licenses with patio or outdoor serving areas.

Applications for renewal of ***On-Sale Intoxicating Liquor Licenses***, including ***Sunday Sales On-Sale Intoxicating Liquor Licenses*** have been received from the following North St. Paul businesses and/or liquor licensees:

- Kurt F. Adamson - Owner, K&J Catering Inc., DBA K&J Catering, 2546 7th Avenue (includes the fenced, compact and contiguous patio area located on the South side of the premises).
- Michael J. Brown - Owner, Neumann's Vintage Speakeasy Inc, DBA Neumann's Bar & Grill, 2531 7th Avenue (includes the fenced, compact and contiguous patio area located on the West & North side of the premises).
- Kelly A. Jonas - Owner, on behalf of BK Jonas Inc. DBA Roddy's Bar & Grill, 2541 7th Avenue (includes the fenced, compact and contiguous patio area located on the North side of the premises).

On motion by Council Member Walczak, seconded by Council Member Petersen, with all present voting aye (5-0), motion carried to adopt Resolution No. 2018-068 approving the above liquor license renewals for the listed establishments as presented for the period of July 1, 2018 through June 30, 2019.

D. Renewal of City On-sale Intoxicating Liquor Licenses w/o patio or outdoor serving areas.

Applications for renewal of ***On-Sale Intoxicating Liquor Licenses***, including ***Sunday Sales On-Sale Intoxicating Liquor Licenses*** have been received from the following North St. Paul businesses and/or liquor licensees:

- Michelle Holeman - Manager, on behalf of American Legion Post 39, DBA American Legion Bar/Hall Inc, 2678 7th Avenue.
- Xeng Her - Owner, Hmong House LLC, DBA Hmong House, 2112 11th Avenue.
- Gerald Bayers. - President, on behalf of Four Bayers Inc. DBA Polar Lounge, 2549 7th Avenue.
- Thomas Mulvaney - Officer, on behalf of TBK Inc., DBA Sidewinders, 2573 7th Avenue.
- Jennifer Kasal - Manager, on behalf of VFW 1350, DBA Arthur O. Haukland Club, 2483 7th Avenue.

On motion by Council Member Walczak, seconded by Council Member Sonnek, with all present voting aye (5-0), motion carried to adopt Resolution No. 2018-069 approving the above liquor license renewals for the listed establishments as presented for the period of July 1, 2018 through June 30, 2019.

X. REPORTS OF CITY MANAGER AND DEPARTMENTS

City Manager Waldron noted there would be a Housing and Redevelopment Authority meeting conducted following the June 19, 2018 regular council meeting.

XI. REPORTS OF COUNCIL, COMMISSIONS & COMMITTEES

Council Member Tom Sonnek stated that the Planning Commission would be meeting Thursday, June 7, 2018 at 6:15 p.m.

Council Member Furlong stated that the summer Parks and Recreation Commission meetings would begin meeting in the parks with the next meeting taking place at Colby Hills. They intend to install new playground equipment in that park soon.

Mayor Kuehn stated that the Neighborhood Stability Task Force toured the new student built home. Mayor Kuehn attended the Public Safety open house. Scott Duddeck addressed the council to thank all who attended the open house, and to thank the Salvation Army and fire department staff. Mayor Kuehn announced that there would be a recognition ceremony at the June 19th City Council meeting for the Fire Department.

XII. GENERAL BUSINESS

Council Member Sonnek attended the Car Show on Friday and thanked Paul Houliston for a great event. This is truly something for the City and requires a large amount of communication and planning, and they can always use volunteers. The website is www.historycruzer.com. In conjunction with this, Scott Duddeck noted that the National Weather Service Program monitors the weather on event days and notifies the city contact if there is a weather event happening to allow for safety measures to be taken.

Council Member Petersen:

- Attended the Memorial Day services at the three cemeteries. The VFW and the Legion do a wonderful job with the programs for this.
- Attended the North High Robotics program. She thanked LUV Ice Cream for providing ice cream to the whole team.
- Attended the Starz Banquet. She commented that North St. Paul does not have a presence at this event. Mayor Kuehn stated the reason for that is because the cities of Oakdale and Maplewood collect charitable gambling taxes to contribute. The City of North St. Paul does not, they rely on the local gambling groups to donate as they see fit to the community.

Council Member Furlong:

- Stated that the first “Concert in the Parks” series is at Casey Lake Park on June 21st from 7-8:30 p.m. The band is Brio Brass.
- Silver Lake Splash is July 21, 2018 from 1-5:00 p.m.
- Twin Cities Live and KSTP will be at Neumann’s Bar on Thursday, June 21st from 3-4:30 p.m. Council Member Walczak noted that Suzanne From Luv Ice Cream is one of the featured businesses for this week-long spotlight on North St. Paul. City Manager Waldron noted that the website will be promoting this event.

Mayor Kuehn noted that the North St. Paul High School Relay for Life Event on June 1st raised over \$26,000 for the fight against cancer.

XIII. CLOSED SESSION

There was no closed session.

XIV. ADJOURNMENT

There being no further business, on motion by Council Member Walczak, Seconded by Council Member Sonnek, with all present voting aye (5-0), Mayor Kuehn adjourned the meeting at 7:05 p.m.

Michael R. Kuehn, Mayor

Attest: _____
Mary Mills, Deputy Clerk