

City of North Saint Paul
July 3, 2018
Adopted City Council Workshop Meeting Minutes

I. CALL TO ORDER

Mayor Kuehn called the meeting to order at 6:00 p.m.

II. ROLL CALL

Present: Council Member Terry Furlong
Council Member Candy Petersen
Council Member Tom Sonnek
Council Member Jan Walczak
Mayor Mike Kuehn

Staff: City Manager Dr. Craig Waldron, Deputy Clerk Mary Mills, Engineer Morgan Dawley.

III. ADOPT AGENDA

Mayor Kuehn noted he was adding a third topic to the agenda related to tree removal in the 2018 Street and Utility Improvement Project, S.A.D. 18-01.

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.

IV. TOPIC(S)

A. 2018-2019 Council meeting calendar adjustments.

City Manager Waldron presented a request to amend the 2018 City Council and HRA meeting calendar and set January 2019 City Council meeting dates. Council was in agreement to the following:

- The HRA meetings will take place at the end of regular meetings on an as needed basis;
- The 2018 General Election canvass will take place at a special City Council meeting on Tuesday, November 13, 2018 at 6:00 p.m.
- The first City Council meeting in January shall take place on Tuesday, January 8, 2019 at 6:30 p.m. Incumbent and Newly elected officials shall be sworn in on this date.
- The second City Council meeting in January shall take place on Tuesday, January 15, 2019 at 6:30 p.m.

This will be presented at the regular council meeting for formal approval.

B. Fall Roundup Parade.

Mayor Kuehn noted that the council had been invited to participate in the Fall Round-up Parade. Council discussed the pros and cons, laws during campaign years, shared expenses and availability of vehicles. It was agreed that Council would not participate as a group in this year's parade, and also agreed that going forward during an election year they would not participate as

a group. Individuals can choose to participate but would need to pay the full fee and arrange their own vehicle if desired. Council Member Walczak will contact the parade committee and advise them of the decision. Petersen noted she will be participating on her own.

C. S.A.D. 18-01, 2018 Street and Utility Improvement Project, tree removal.

Mayor Kuehn stated he had several residents stop in to see him regarding an email that went out to residents in the 2018 Street and Utility Improvement Project area. City Engineer Morgan Dawley stated the email communication has generated many calls with concerns regarding the number of trees that are marked for removal.

Dawley will reach out to residents to form a group to meet strictly to discuss trees in the project. The goal will be to hold two separate meetings, one in July and another TBD in early August. They will start by meeting at the intersection of 19th Avenue and Lake Boulevard, and then plan to walk the neighborhood from there. They will walk the streets and discuss each tree marked for removal and why. In addition to Dawley, the city forester and project engineers will be in attendance. Council Members Tom Sonnek and Candy Petersen will provide official City Council representation.

V. OTHER BUSINESS

There was no other business.

VI. ADJOURNMENT

There being no further business, on motion by Council Member Sonnek, seconded by Council Member Furlong, with all present voting aye (5-0), Mayor Kuehn adjourned the workshop meeting at 6:39 p.m.

/s/ Michael R. Kuehn, Mayor

Attest:

/s/ Dr. Craig Waldron, City Manager