



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Phone: 651-266-8560

Minutes - Final

City Council

Council President Kathy Lantry
Councilmember Dan Bostrom
Councilmember Melvin Carter III
Councilmember Pat Harris
Councilmember Lee Helgen
Councilmember Russ Stark
Councilmember Dave Thune

Wednesday, December 8, 2010

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

The meeting was called to order by Council President Lantry at 3:30 p.m.

Present 7 - Councilmember Dan Bostrom, Councilmember Melvin Carter III, Councilmember Pat Harris, Councilmember Lee Helgen, City Council President Kathy Lantry, Councilmember Dave Thune and Councilmember Russ Stark

CONSENT AGENDA

NOTE: ALL ITEMS LISTED UNDER THE CONSENT AGENDA WILL BE ENACTED BY ONE MOTION, WITH NO SEPARATE DISCUSSION. IF DISCUSSION ON AN ITEM IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

Approval of the Consent Agenda (Items 1 - 7)

Item 5 was removed from the Consent Agenda for separate consideration.

Consent Agenda Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry, Councilmember Thune and Councilmember Stark

Nay: 0

1 RES 10-1358 Authorizing the City of Saint Paul to accept easements for the Port Authority's Beacon Bluff Business Park Redevelopment Project.

Sponsors: Bostrom

Adopted

- 2 **RES 10-1369** Authorizing the City to file with the IRS the carrying forward of unused Private Activity Bond Volume Cap.

Sponsors: Lantry

Adopted

- 3 **RES 10-1394** Authorizing the Saint Paul Fire Department to accept a donation of \$250.00 from Saint Paul Fire Supervisors Association #3939.

Sponsors: Lantry

Adopted

- 4 **RES 10-1398** Authorizing the Saint Paul Fire Department to accept a donation of \$2,280.00 worth of stuffed animals and books from Kohls.

Sponsors: Lantry

Adopted

- 6 **RES 10-1436** Authorizing the City of Saint Paul to enter into an agreement with Ramsey County for Geographic Information Systems Support for the Computer Aided Dispatch System.

Sponsors: Lantry

Adopted

- 7 **RES 10-1459** Memorializing City Council action taken on October 20, 2010, granting the appeal of Wayne Lundeen to install replacement windows at the property commonly known as 732 Margaret Street located in the City's Dayton's Bluff Historic District.

Sponsors: Lantry

Adopted

FOR DISCUSSION

- 5 **RES 10-1399** Authorizing the Saint Paul Fire Department to accept a grant of \$50,000.00 from the Otto Bremer Foundation.

Sponsors: Lantry

Councilmember Carter acknowledged the success and innovation of the program, and the Otto Bremer Foundation for their contribution. He moved approval.

Adopted

Yea: 7 - Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry, Councilmember Thune and Councilmember Stark

Nay: 0

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