



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 Amy Brendmoen
Councilmember Melvin Carter III
Councilmember Russ Stark
Councilmember Dave Thune
Councilmember Chris Tolbert

Wednesday, January 9, 2013

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

The meeting was called to order by Council President Lantry at 3:32 p.m.

Councilmember Bostrom excused

Present 6 - Councilmember Amy Brendmoen, Councilmember Melvin Carter III, City Council President Kathy Lantry, Councilmember Russ Stark, Councilmember Dave Thune and Councilmember Chris Tolbert

Absent 1 - Councilmember Dan Bostrom

CONSENT AGENDA

Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

Approval of the Consent Agenda (Items 1 - 15)

Councilmember Stark moved approval of the Consent Agenda.

Consent Agenda adopted

Yea: 6 - Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - Councilmember Bostrom

- 1 RES 13-31** Approving the 2012 Memorandum of Agreement between the City of Saint Paul and the Sprinkler Fitters Local 417. (To be laid over one week for adoption)

Laid over to January 16 for adoption

- 2 **RES 13-27** Approving the Settlement Agreement and Pierringer Release between Defendants Officers Matthew Onnen, Kimberly Kunde, and the City of Saint Paul; and Luke Prescott and his attorney, Andrew Irlbeck.
Adopted
- 3 **RES 13-40** Authorizing the issuance and sale of Water Revenue Refunding Bonds in order to achieve debt service savings.
Adopted
- 4 **RES 13-60** Authorizing the Fire Department to accept a donation of \$100 from Alerus Mortgage to continue to provide public safety and community education to the City of Saint Paul and its residents.
Adopted
- 5 **RES 13-19** Approving the District 1 Transportation Plan.
Adopted
- 6 **RES 13-58** Approving the 2012-2013 Emergency Solutions Grant Fund recipients.
Adopted
- 7 **RES 13-35** Memorializing City Council action taken on December 19, 2012 approving the Preliminary and Final Plat for Cappie Addition, and approving a variance of the parkland dedication fee in lieu of land.
Adopted
- 8 **RES 13-32** Approving an amendment to the Juvenile Accountability Block Grant Special Projects grant from the State of Minnesota which includes an indemnification clause.
Adopted
- 9 **RES 13-59** Approving the second amendment to the "Revised and Restated Joint Powers Agreement Establishing a Watershed Management Organization for the Lower Mississippi River Watershed."
Adopted
- 10 **RES 13-13** Approving the City's cost of providing Towing of Abandoned Vehicle services during April to July 2012, and setting date of Legislative Hearing for February 5, 2013 and City Council Public Hearing for March 20, 2013 to consider and levy the assessments against individual properties. (File No. J1301V, Asmt No. 138000)
Adopted

- 11 RES 13-14** Approving the City's cost of providing Boarding and/or Securing services during October 2012, and setting date of Legislative Hearing for February 5, 2013 and City Council Public Hearing for March 20, 2013 to consider and levy the assessments against individual properties. (File No. J1305B, Asmt No. 138104)
Adopted
- 12 RES 13-15** Approving the City's cost of providing Collection of Vacant Building Fees Services billed from May 11, 2012 to September 21, 2012, and setting date of Legislative Hearing for February 5, 2013 and City Council Public Hearing for March 20, 2013 to consider and levy the assessments against individual properties. (File No. VB1305, Asmt No. 138804)
Adopted
- 13 RES 13-16** Approving the City's cost of providing Property Clean Up Services during November 2012, and setting date of Legislative Hearing for February 5, 2013 and City Council Public Hearing for March 20, 2013 to consider and levy the assessments against individual properties. (File No. J1305A, Asmt No. 138504)
Adopted
- 14 RES 13-17** Approving the City's cost of providing Tree Removal Service during Spring 2005 at 771 Pierce Butler Route, and setting date of Legislative Hearing for February 5, 2013 and City Council Public Hearing for March 20, 2013 to consider and levy the assessments. (File No. 0501T3, Asmt No. 139003)
Adopted
- 15 Min 13-3** Approving the minutes of the December 5, 12, 19, and 26, 2012 City Council meetings.
Adopted
- FOR DISCUSSION**
- 16 RES 13-7** Authorizing the withholding of tax-forfeit parcels from public sale for six months. (Laid over from January 2)
Councilmember Thune amended the resolution to add five parcels: 332 St. Clair, a landlocked parcel behind 24 Winona, 400 Belvedere, 46 East Stevens, and 677 Canton.
Adopted as amended
Yea: 6 - Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - Councilmember Bostrom

ORDINANCES

An ordinance is a city law enacted by the City Council. It is read at four separate council meetings and becomes effective after passage by the Council and 30 days after publication in the Saint Paul Legal Ledger. Public hearings on ordinances are held at the third reading.

Final Adoption

- 17 Ord 12-83** Amending Chapter 310 of the Saint Paul Legislative Code pertaining to the addition of license fees for Animal Day Care and Animal Boarding.

Adopted

Yea: 6 - Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - Councilmember Bostrom

Second Reading

- 18 Ord 13-1** Amending Chapter 310 of the Saint Paul Legislative Code pertaining to Special Event Food Sales square footage requirements.

Laid over to January 16 for third reading/public hearing

SUSPENSION ITEMS

Councilmember Carter moved suspension of the rules.

Rules suspended

Yea: 6 - Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - Councilmember Bostrom

- RES 13-86** Approving application for \$7,500 grant funds from the State Historic Preservation Office Legacy Program for the development of a scope of work for 25 Empire Drive.

Adopted

Yea: 6 - Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - Councilmember Bostrom

Councilmember Thune moved suspension of the rules

Rules suspended

Yea: 6 - Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - Councilmember Bostrom

RES 13-72 Recognizing the 150th anniversary of the Dakota-U.S. War of 1862 and declaring 2013 the Year of the Dakota.

Councilmember Thune made brief comments and asked Shari Moore, City Clerk, to read the resolution.

??, retired Associate Professor of Indigenous Nations and Dakota Studies at Southwest Minnesota State University, thanked the Council for joining with Minneapolis in acknowledging the wrongs perpetrated on the Dakota people. He thanked the people who had come to the meeting in support of the resolution and said great things could happen with everyone working together. he stressed the importance of including Dakota history and culture in school curricula.

Dr. Katherine Kelly, expressed appreciation for what the Council was doing, and stressed that reparations could not begin until people acknowledged that genocide had taken place here in Minnesota.

Adopted

Yea: 6 - Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - Councilmember Bostrom

ADJOURNMENT

Councilmember Thune moved adjournment.

The meeting was adjourned at 3:50 p.m.

Yea: 6 - Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune and Councilmember Tolbert

Nay: 0

Absent: 1 - Councilmember Bostrom

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