



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, May 11, 2011

3:30 PM

Council Chambers - 3rd Floor

ROLL CALL

The meeting was called to order by Council President Lantry at 3:31 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

COMMUNICATIONS & RECEIVE/FILE

- 1 **CO 11-9** Letters from the Department of Safety and Inspections declaring 998 Scheffer Avenue, 677 Aurora Avenue, and 718 Lafond Avenue as nuisance properties. (For notification purposes only; public hearings will be scheduled at a later date if necessary.)

Received and Filed

CONSENT AGENDA (Items 2 - 6)

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.

Councilmember Stark moved approval of the Consent Agenda.

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

- 2 **RES 11-773** Authorizing the appropriate City designees to solicit donations and enter into contracts for the purpose of holding City Council Inaugural events.

Sponsors: Lantry

Adopted

- 3 **RES 11-889** Authorizing the Saint Paul Public Library Agency to hold volunteer recognition events.

Adopted

- 4 **RES 11-873** Authorizing the Police Department to enter into an agreement with Independent School District #625 to provide the School Police Patrol Program to Saint Paul schools during 2010-2011 school year.

Sponsors: Lantry

Adopted

- 5 **RES 11-539** Preliminary Order setting the date of public hearing for June 1, 2011 to approve the Cherokee Regional Bicycle Trail project and acquire property rights along the north side of Ohio Street between Plato Boulevard and Cherokee Avenue for said project.

Sponsors: Thune

Adopted

- 6 **RES 11-771** Approving funding for round one of Cycle 17 (2011) of the Cultural STAR Program.

Sponsors: Lantry

Adopted

FOR DISCUSSION

No Discussion Items

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

- 7 **Ord 11-40** Amending Charter Section § 7.10 regarding the Canvass of Election Returns.

Sponsors: Lantry

Councilmember Bostrom 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

