

# **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.

<u>Sponsors:</u> 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

 $732\ Margarett\ Street\ located\ in\ the\ City's\ Dayton's\ Bluff\ Historic\ District.$ 

**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

#### 8 RES 10-1493

Proclaiming Thursday, December 9, 2010 to be Angela Burkhalter Day in the City of Saint Paul.

Sponsors: Carter III

Councilmember Carter said the resolution would be officially presented in the coming days. 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

#### **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 heaings on ordinances are held at the third reading.

#### **Second Reading**

9 Ord 10-55

Amending Section 61.302, Application forms and fees, of the Saint Paul Legislative Code, pertaining to fees for zoning reviews and applications.

**Sponsors:** Lantry

Laid Over to January 5, 2011 for third reading/public hearing.

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

Councilmember Thune and Councilmember Stark

Nay: 0

#### **ADJOURNMENT**

Councilmember Bostrom moved adjournment. The meeting was adjourned at 3:34 p.m.

#### **Adjourned**

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

Councilmember Thune and Councilmember Stark

**Nay:** 0

# **Council Meeting Information**

### Web

Meetings are available on the Council's website. Email notification and web feeds (RSS) of newly released Minutes, Agendas and Meetings are available by subscription. Please visit www.stpaul.gov/council for meeting videos and updated copies of the Agendas, Minutes and supporting documents.

#### Cable

Meetings are live on St Paul Channel 18 and replayed on: Thursdays at 5:30 p.m., Saturdays at 12:30 p.m., and Sundays at 1:00 p.m. (Subject to change)

City of Saint Paul