

1
2 CITY OF ST. ANTHONY
3 CITY COUNCIL REGULAR MEETING MINUTES
4 JULY 12, 2022

5 **CALL TO ORDER.**

6 Mayor Stille called the meeting to order at 7:00 p.m.

7
8 **PLEDGE OF ALLEGIANCE.**

9
10 Mayor Stille invited the Council and audience to join him in the Pledge of Allegiance.

11
12 **ROLL CALL.**

13
14 Present: Mayor Stille, Councilmembers Jenson, Randle, and Walker.

15 Absent: Councilmember Webster.

16 Also Present: City Manager Charlie Yunker and Finance Director Shelly Rueckert.

17
18
19 **CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON ALL OF THE FOLLOWING**
20 **ITEMS.**

21
22 **I. APPROVAL OF JULY 12, 2022 CITY COUNCIL MEETING AGENDA.**

23
24 Motion by Councilmember Randle, seconded by Councilmember Jenson, to approve the City
25 Council Meeting Agenda of July 12, 2022 as presented.

26
27 **Motion carried 4-0.**

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29 **II. PROCLAMATIONS AND RECOGNITION – NONE.**

30
31 **III. CONSENT AGENDA.**

32
33 A. Approval of June 28, 2022 City Council Meeting Minutes.

34 B. Licenses and Permits.

35 C. Claims.

36 D. Resolution 22-057 – Accepting 2022 2nd Quarter Donations and Grants.

37
38 Motion by Councilmember Jenson, seconded by Councilmember Walker, to approve the Consent
39 Agenda items.

40
41 **Motion carried 4-0.**

42
43 **IV. PUBLIC HEARING.**

44
45 A. Resolution 22-058 – Approving the Proposed 2023 Debt Levy and the Phase II Debt
46 Levy Program for the City of St. Anthony Village.

47

1 Mayor Stille opened the public hearing at 7:08 p.m.

2
3 Finance Director Shelly Rueckert reviewed it's common practice for local governments use tax
4 exempt bond financing to provide funds for major project such as Street and Utility
5 Reconstruction (annually), Park Improvements, Trails and Sidewalks (as needed), Building
6 Improvements or Replacement (as needed), and Major Equipment Purchases Fire Trucks (once a
7 decade). Annual street improvements are the main driver of the debt levy. Engineering and
8 Financial planning begins approximately one year in advance of the construction Start Date. The
9 sources and uses for street improvement and debt service funds were reviewed. A future Street
10 Improvements Map was provided for Council review. Ms. Rueckert reviewed the Debt Levy
11 Planning Program. Ms. Rueckert stated there will be no street improvements in 2023.

12
13 The City Council is requested to approve the proposed 2023 Debt Levy of \$2,487,181. This is
14 the fourth year in a row at that amount.

15
16 Councilmember Randle stated debt levy that is flat for four years in a row says a lot.

17
18 Mayor Stille stated the City has had their foot on the gas for reconstructing streets for the past 20
19 years. Over 80% of our roads have been reconstructed. The City has been fortunate.

20
21 Mayor Stille closed the public hearing at 7:16 p.m.

22
23 Motion by Councilmember Randle, seconded by Councilmember Walker, to Approve Resolution
24 22-058 Approving the Proposed 2023 Debt Levy and the Phase II Debt Levy Program for the
25 City of St. Anthony Village.

26
27 **Motion carried 4-0.**

28
29 **V. REPORTS FROM COMMISSION AND STAFF – NONE.**

30
31 **VI. GENERAL BUSINESS OF COUNCIL.**

32
33 A. Resolution 22-059 – Approving the Gambling License for the Northeast Minneapolis
34 Lions Community Foundation Located at 2720 Highway 88.

35
36 City Manager Yunker reviewed the Northeast Minneapolis Lions Community Foundation has
37 secured a lease with the Village Pub for gambling that will begin on or before September 1,
38 2022. The organization is applying for a Premise Permit for gambling with the State of
39 Minnesota. A requirement of the State permit application is acknowledgement by the local unit
40 of government and allowance of the gambling to take place within City limits. Two
41 representatives from the Northeast Minneapolis Lions Community Foundation were present. Mr.
42 Tom Hagen and Ms. Heidi Zaworski were present. Ms. Heidi Zaworski stated they have been in
43 the Village Pub since it opened. She reviewed some of the items they have donated within the
44 City and have been a long-time supporter of St. Anthony. Mr. Hagen thanked the Council for
45 allowing them to attend and request the license.

1
2 Motion by Councilmember Jenson, seconded by Councilmember Randle, to Approve Resolution
3 22-059 – Approving the Gambling License for the Northeast Minneapolis Lions Community
4 Foundation Located at 2720 Highway 88.

5
6 **Motion carried 4-0.**

7
8 B. Resolution 22-060 Approving the Off-Site Gambling License for the Minneapolis NE
9 Lions Club at 3503 Silver Lake Rd NE.

10
11 City Manager Yunker reviewed the Minneapolis NE Lions Club is applying for an off-site
12 gambling license with the State of Minnesota. A requirement of the State permit application is
13 acknowledge by the local unit of government and allowance of the gambling to take place within
14 City limits. They are requesting the off-site gambling license for VillageFest located at 3503
15 Silver Lake Rd NE.

16
17 Motion by Councilmember Walker, seconded by Councilmember Randle, to Approve Resolution
18 22-060 – Approving the Off-Site Gambling License for the Minneapolis NE Lions Club at 3503
19 Silver Lake Rd NE.

20
21 **Motion carried 4-0.**

22
23 C. Goals Update.

24
25 City Manager Yunker provided an update on the 2022 Annual Goals for the last quarter.

26
27 Councilmember Walker asked when the water tower project will be completed, and Mr. Yunker
28 stated by the first week of August.

29
30 Councilmember Jenson stated he appreciates the way the goals report has been reformatted.
31 There were 56 goals and of those 40 have had some action.

32
33 **VII. REPORTS FROM CITY MANAGER AND COUNCIL MEMBERS.**

34
35 Councilmember Jenson had no report.

36
37 Councilmember Walker stated he attended the Interstate Development 28-unit apartment project
38 for a tour. Mayor Stille noted he and Councilmember Jenson also attended. This is a new concept
39 for construction in the area.

40
41 Mayor Stille stated on June 29 he attended the Mississippi Watershed Management Organization
42 Executive Committee Meeting. On July 11, he attended the Regional Council of Mayors
43 Meeting. The topic of that meeting was Education. Today he attended the Mississippi Watershed
44 Management Organization Board Meeting.

45

1 City Manager Yunker reminded about the cardboard recycling event on Saturday, July 16 9am –
2 1 p.m. at Public Works.
3

4

5 **VIII. COMMUNITY FORUM – NONE.**

6

7 **IX. INFORMATION AND ANNOUNCEMENTS.**

8

9 **X. ADJOURNMENT.**

10

11 Mayor Stille adjourned the meeting at 7:35 p.m.

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13

14 Respectfully submitted,

15 Debbie Wolfe

16 *TimeSaver Off Site Secretarial, Inc.*

17

18

Mayor

19

20

ATTEST: _____
City Clerk

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Approved