I. CALL TO ORDER

Mayor Furlong called the meeting to order at 5:02 p.m.

II. ROLL CALL

Present: Council Member Scott Thorsen
         Council Member Candy Petersen
         Council Member Tom Sonnek
         Council Member Jan Walczak
         Mayor Terry Furlong

Staff: Interim City Manager Scott Duddeck, Deputy Clerk Mary Mills, City Attorney
       Soren Mattick (arrived at 5:38 p.m.), City Planner Molly Just, CSAD Debra
       Gustafson, Police Chief Tom Lauth (arrived at 5:17 p.m.).

III. ADOPT AGENDA

Interim City Manager Duddeck requested to add a topic related to trash and recycling bins.

On motion by Council Member Petersen, seconded by Council Member Thorsen, with all
present voting aye (5-0), motion carried to approve the agenda as amended.

IV. TOPIC(S)

A. Community Service Award Nomination Process Update

Debra Gustafson reviewed the Community Service Award nominations. She noted that there was
a tie in the adult category and requested the City Council vote on the two nominees and act as the
tie-breaker. Council did so. The reception will be held on Tuesday, May 21, 2019 at 5:30 p.m.

B. Pawn Shop Ordinance Review

City Planner Molly Just reviewed potential amendments to the Pawn Shop Ordinance that are
proposed following an interdepartmental staff review of a request to open a pawn shop in North
St. Paul. She added this use would be allowed by Conditional Use Permit (CUP) and would be
considered on a case-by-case basis. She noted the transaction fee is proposed to increase from
$2.00 to $2.90 per transaction, to cover related costs.

Ms. Just stated the amendments were reviewed by the Planning Commission and recommended
for approval by the City Council. She added the amendments include elimination of pay day
loans from the Zoning Ordinance, as there are currently no such uses in North St. Paul. She
added the amendments are in line with other local communities.

Molly will present at the regular meeting for formal council action.
C. Trash and recycling bins for downtown (added item).

Scott Duddeck stated that there is a grant available through Ramsey County for a very short time that would allow the City to invest in dual trash bins and recycling containers for the downtown area. Council was in consensus to have the City apply for the grant dollars and use funds from the SCORE Grant if needed to order enough bins.

D. Scott Duddeck Employment Agreement

City Attorney Mattick presented an employment agreement for review making Scott Duddeck the permanent City Manager. He covered salary, car allowance, review at six months, and severance options. Council Member Sonnek brought up discussion related to the termination clause. The language was too restrictive and council agreed it should be a little more defined to include performance issues and termination for cause. Council had no other changes and approved having the agreement go to the regular meeting for final approval subject to code of conduct language being inserted in the termination clause. The council welcomed Scott Duddeck as its new official City Manager.

V. OTHER BUSINESS
There was no other business.

VI. ADJOURNMENT

There being no further business, on motion by Council Member Petersen, seconded by Council Member Walczak, with all present voting aye (5-0), Mayor Furlong adjourned the workshop meeting at 6:16 p.m.

/s/ Terrence J. Furlong, Mayor

Attest:

/s/ Scott A. Duddeck, City Manager