

**MINUTES OF THE COUNCIL
REGULAR MEETING OF AUGUST 08, 2011
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:30 p.m. by Mayor Walter. Councilman Scanlan was absent. There was a quorum. Mayor Walter led the Pledge of Allegiance.

Approval of Minutes:

Council reviewed the minutes from the July 11 Board of Adjustments meeting. Councilman Kellow motioned to approve the minutes with a second to the motion made by Councilman Gensler. The motion passed unanimously.

Council reviewed the minutes from the July 11 Council meeting. Councilman Gensler motioned to approve the minutes with a second to the motion made by Councilman Kellow. The motion passed unanimously.

Council reviewed the minutes from the July 28 Budget Workshop. Councilman Simmons motioned to approve the minutes with a second to the motion made by Councilman Kellow. The motion passed unanimously.

Approval of Expenses: Council reviewed the expenses report. Councilman Gensler motioned to approve the monthly expenses report with a second to the motion made by Councilman Simmons. The motion passed unanimously.

Citizen's Comments: - none

Discussion/Action on Auditor Commitment Letter: Auditor Mike Vail was present to respond to Council questions on fund accounting, GASB34 and how they do the transition from our quickbooks and how we can eliminate the material weakness that they report. Many cities just live with the material weakness because of the economic impact if their audit is not used to qualify for bonds, or eliminate the weakness if bonds are planned. If Vail doesn't do the transition their cost would be \$1000 less, so getting a 3rd party do it for less would be justified. Councilman Simmons motioned to accept the letter of intent at a cost not to exceed \$6500 with a second to the motion made by Councilman Gensler. A vendor and the cost of the transition will be investigated and approved at a later date. The motion passed unanimously.

Discussion/Action on Waste Services Proposal Draft: Council reviewed the draft proposal and discussed changes to the recyclable types and periods, hazardous materials and methods of collection, electronics, alternate bids, and the need to allow exceptions. Secretary Dunn will make the edits and re-present it.

MINUTES OF THE COUNCIL - REGULAR MEETING OF AUGUST 08, 2011 - page 2

Mayor's comments:

Code Enforcement/Status - Council reviewed the enforcement activity and reports and discussed Wylie HiTech Auto and allowable signage.

National Night Out on Oct 4th – This year's Night out date was noted.

Other – Council noted that WNESUD may soon escalate water restrictions, the Hedge Maple variance and WFD's approval on propane tanks was discussed.

Next Budget Workshop – scheduled at 7:30 pm on August 22, 2011.

Adjournment: Councilman Gensler motioned to adjourn the meeting at 8:36 p.m. with a second to the motion made by Councilman Kellow. The motion passed unanimously.