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5 **CITY OF ST. ANTHONY**
6 **CITY COUNCIL REGULAR MEETING MINUTES**
7 **FEBRUARY 26, 2024**

8
9 **CALL TO ORDER.**

10
11 Mayor Webster called the meeting to order at 7:00 p.m.
12

13 **PLEDGE OF ALLEGIANCE.**

14
15 Mayor Webster invited the Council and audience to join in the Pledge of Allegiance.
16

17 **ROLL CALL.**

18
19 Present: Mayor Webster, Councilmembers Doolan, Jenson, Randle and Stephens.
20

21
22 Absent: None
23

24 Also Present: City Manager Charlie Yunker, Parks and Environmental Commission Chair Lily Fee,
25 and Liquor Operations Manager Mike Larson.
26

27 **CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON ALL OF THE FOLLOWING
28 ITEMS.**

29 **I. APPROVAL OF FEBRUARY 26, 2024 CITY COUNCIL MEETING AGENDA.**

30
31 Motion by Councilmember Doolan, seconded by Councilmember Jenson, to approve the City
32 Council Meeting Agenda of February 26, 2024 as presented.
33

34 **Motion carried 5-0.**

35 **II. PROCLAMATIONS AND RECOGNITION.**

36 A. 2024 Water Conservation Poster Winners

37 Parks and Environmental Commission Chair Lily Fee presented the winners of the 2024 Water
38 Conservation Poster Contest. The Winners are:
39

40 1st Place – Gwen Herrald – Wilshire
41 2nd Place – John Chinander, Maxim Jurich-Christensen and Oliver Herrald – Wilshire
42 3rd Place – Amelia Lindgren – Wilshire
43 4th Place – Lydia May - Wilshire
44

45 Photographs were taken of the winners with Mayor Webster and Councilmembers.
46

47 Councilmember Doolan congratulated all the participants.
48

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4 **III. CONSENT AGENDA.**

5 A. Approval of February 13, 2024 City Council Meeting Minutes.
6 B. License and Permits
7 C. Claims.
8 D. Resolution 24-017 – Designating Mayor Webster as a Participant in Outside
9 Organizations for 2024.
10 E. Resolution 24-018 – Designating Councilmember Doolan as a Participant in Outside
11 Organizations for 2024.
12 F. Resolution 24-019 – Designating Councilmember Jenson as a Participant in Outside
13 Organizations for 2024.
14 G. Resolution 24-020 – Designating Councilmember Randle as a Participant in Outside
15 Organizations for 2024.
16 H. Resolution 24-021 – Designating Councilmember Stephens as a Participant in Outside
17 Organizations for 2024.

18 Motion by Councilmember Jenson, seconded by Councilmember Stephens, to approve the
19 Consent Agenda items.

20 **Motion carried 5-0.**

21 **IV. PUBLIC HEARING - NONE.**

22 **V. REPORTS FROM COMMISSION AND STAFF - NONE.**

23 **VI. GENERAL BUSINESS OF COUNCIL.**

24 A. Liquor Operations Annual Report.

25 Liquor Operations Manager Mike Larson presented a Power Point Annual Report for the St.
26 Anthony Village Liquor Operations. The Power Point included Convenient Locations, Mission
27 Statement, Vision Statement, The Value of Municipal Liquor Operations, The Value of St.
28 Anthony Village Wine and Spirits, Sales and Profit Comparison 2023-2022, 5-Year Profit
29 History, 10-Year Profit History, Benchmarks and Comparisons, Current Conditions, 2023
30 Celebration Year, Looking Ahead – 2024, and Purpose and Profits. More information can be
31 found on the website SAVMN.COM.

32 Mayor Webster thanked Mr. Larson for the presentation. The staff works hard to work by the
33 mission. 2023 was the 4th highest year with profit. She thanked Mr. Larson and Mr. Haugen for
34 their leadership.

35 Councilmember Jenson asked if the road construction affected the business with drive by sales.
36 Mr. Larson stated the Marketplace location was affected the most. They are attempting to get
37 that business back. The construction on 37th was beneficial to Silver Lake Village store.

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1 Councilmember Doolan congratulated Mr. Larson and Mr. Haugen on the business. The \$3.2M
2 brought in over the last 10 years is a benefit to the taxpayers. She asked about the uplift that is
3 needed for the facilities. Mr. Larson stated it is everything that needs to be done to the building
4 that is 20 years old. The HVAC system, the roof, the flooring, the counters, some shelving, paint
5 is all needed.

6
7 Councilmember Randle referred to the dip in 2023 and it looks like none of the new business
8 was lost. Mr. Larson stated during COVID many of the municipals didn't know what the future
9 would bring. The goal was to capture the new people coming into the stores and keeping them.
10 Profits and sales have continued at that level since re-opening.

11
12 B. 2024 Strategic Plan.

13
14 City Manager Charlie Yunker reviewed the 2024 Strategic Plan Power Point Presentation. The
15 presentation included The Team, the Agenda for the January 17-19, 2024 Meetings, The
16 Accomplishments, The Progression, On the Radar, Pyramid Changes, The 2024 Pyramid, and
17 The Strategic Plan. The Final 2024 Pyramid was provided for Council consideration. Mr. Yunker
18 noted there were not a lot of changes to the Action Steps in the Pyramid. St. Anthony is dealing
19 with same challenges as neighboring cities. More information is available on the City's website.
20 A brochure format has been created also.

21
22 Councilmember Jenson stated the amount of interaction was greater this year than in the past.
23 Some formatting changes were made to the pyramid which made it more clear. It is more
24 intuitive and easier to understand.

25
26 Councilmember Doolan stated the experience was a great opportunity for Councilmember
27 Stephens and her to learn about the various departments within the Cities.

28
29 Mayor Webster stated she appreciates hearing from all the departments and how those align to
30 the legislative priorities. She appreciates the values – service, trust and inclusion.

31
32 Motion by Councilmember Doolan, seconded by Councilmember Jenson, to adopt the 2024
33 Strategic Plan as presented.

34
35 **Motion carried 5-0.**
36

37 **VII. REPORTS FROM CITY MANAGER AND COUNCIL MEMBERS.**
38

39 City Manager Yunker mentioned the posting has been done for the Sustainability Coordinator
40 position with over 20 applicants received thus far.

41
42 Councilmember Randle had no report.

43
44 Councilmember Doolan stated on February 15 she attended the Three Rivers Park Board
45 Meeting. March 21 is when the next Board Meeting is to discuss the future of Silverwood Park.
46 On February 22, she attended the Minnesota Cities Climate Coalition.

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2 Councilmember Jenson stated on February 20 he attended the General Council follow-up
3 meeting to discuss roles and responsibilities. On February 22, he attended the Northeast Youth
4 and Family Services Open House.

5
6 Councilmember Stephens stated she has had multiple meetings to continue her onboarding
7 process. She has been assigned to the St. Anthony Advisory Board and Kiwanis.

8
9 Mayor Webster stated on February 15 she attended the North Suburban Communication and
10 Access Commission Meetings. On February 20, she attended the City Council Leadership
11 Development Meeting.

12
13 **VIII. COMMUNITY FORUM - NONE.**

14
15 No one appeared to address the Council.

16
17 **IX. INFORMATION AND ANNOUNCEMENTS.**

18
19 Councilmember Doolan reminded everyone of the Plastic Waste Challenge for Hennepin County
20 ends February 29, 2024.

21
22 The tasting will be at the Marketplace Liquor Store on March 23, 2024 from 2:00 – 5:00 p.m.

23
24 Councilmember Stephens stated she will be attending the Omar Happy Hour for Black
25 Representatives on February 27, 2024.

26
27 Councilmember Jenson will attend the meeting on the expansion of a bus route at the library on
28 February 28, 2024.

29
30 **X. ADJOURNMENT.**

31
32 Mayor Webster adjourned the meeting at 8:08 p.m.

33
34
35 Respectfully submitted,
36 Debbie Wolfe
37 *TimeSaver Off Site Secretarial, Inc.*

40 Mayor

41 ATTEST: _____
42 City Clerk