

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF JANUARY 19, 2016**

The regular meeting of the City Council was called to order by Mayor Beth Baumann at 7:15 P.M. on Tuesday, January 19, 2016.

ROLL CALL:

Present, Mayor Baumann
Councilmembers Flatley, Hansen, Niederkorn,
Podgorski, Seaberg

Absent, Councilmember Rothecker

Also Present, City Administrator, Steve King
City Attorney, Kori Land
City Engineer, John Sachi
City Clerk, Christy Wilcox
City Planner, Peter Hellegers

5) Presentations

There were no presentations.

6) Citizens' Comments

There were no citizen comments.

7) Agenda

Moved by Seaberg/Flatley

MOVED: To approve the agenda.

Motion carried 6 ayes/0 nays

8) Consent Agenda

Moved by Niederkorn/Hansen

Resolved, that the South St. Paul City Council does hereby approve the following:

1. City Council meeting minutes of January 4, 2016
2. Resolution No. 2016-16, approving accounts payable
3. Resolution NO. 2016-2, Community Development Block Grant Application
4. Resolution No. 2016-6, adopting Data Practices Policy for Members of the Public and for Data Subjects
5. Renewal of Fill Permit for Frattlone's Dawnway to cover January 1, 2016 through December 31, 2016
6. Resolution No. 2016-5, accepting Minnesota Department of Public Safety, Office of Traffic Safety Grant Funding

7. Business Licenses
8. Resolution No. 2016-7, concurring with the issuance of a lawful gambling exemption for Holy Trinity Parish
9. Purchase by the Police Department of ten (10) Automated External Defibrillators (AED) at a total cost of \$14,508.00 using Capital Improvement Plan (CIP) funding and Undesignated Donation Fund
10. Submission of 2015 Pay Equity Report to the Minnesota Department of Management and Budget
11. Approve Doug Woog Arena Facility Maintenance and Operation job description and authorize staff to begin the recruitment process to fill the position
12. Approve the 2016-2018 Supervisory Association bargaining unit contract and authorize execution of contract terms effective January 1, 2016
13. Approve salary scale adjustments for non-union staff members
14. Purchase of a single axle cab and chassis truck from Nuss Truck & Equipment with plowing equipment and accessories from Towmaster, Inc. in the amount of \$209,999.00
15. Resolution No. 2016-10, accepting funds for the Every Child Should Receive a New Book Campaign
16. Approve 2016-2018 AFSCME Local 2535 bargaining unit contract and authorize execution of contract terms effective January 1, 2016
17. Purchase of hardware, software and related equipment to create a virtual server environment
18. Authorize the scheduled purchase of a replacement IP Telephone System using the LOGIS service as discussed at the January 11, 2016, work session meeting
19. Authorize scheduled purchase of replacement computers and related equipment
20. Approve the revised Time-of-Sale Housing Evaluator's Ethic and Standards and the revised Rental Housing Evaluator Guidelines dated January 19, 2016
21. Resolution No. 2016-11, accepting Grants and Gifts from Greg Niederkorn and Dan Niederkorn for a flat panel television and picnic table
22. Resolution No. 2016-12, accepting Grants and Gifts from George White/Secure All Plus for televisions to be used in the lobby

Motion carried 6 ayes/0 nays

10a) Plans & Specifications and Call for Bids – Project 2016-010 Sanitary Sewer Relining

Moved by Hansen/Niederkorn

MOVED: To adopt Resolution No. 2016-8, approving the plans and specifications for 2016-010, Sanitary Sewer Relining and ordering advertisement for bids.

Motion carried 6 ayes/0 nays

10b) Plans & Specifications and Call for Bids – Project 2016-013 BridgePoint Court

Moved by Flatley/Seaberg

MOVED: To adopt Resolution No. 2016-9, approving the plans and specifications for 2015-13 BridgePoint Court and ordering advertisement for bids.

Motion carried 6 ayes/0 nays

10c) Site Plan Review – 455 Hardman Avenue South (Bonfe)

Moved by Niederkorn/Hansen

MOVED: To adopt Resolution No, 2016-14, approving a site plan for an office-light industrial building at 455 Hardman Avenue South.

Motion carried 6 ayes/0 nays

10d) Signage Variances – 141 6th Street South (Doug Woog Arena)

Moved by Flatley/Seaberg

MOVED: To adopt Resolution No. 2016-15, approving signage variances for the property at 141 6th Street South.

Motion carried 6 ayes/0 nays

10e) First Reading – Amendment to Backyard Chicken Regulations

Councilmember Hansen introduced the following proposed ordinance for its first reading:

AN ORDINANCE AMENDING CHAPTER 15 OF THE SOUTH ST. PAUL CITY CODE RELATING TO RAISING OF CHICKENS ON RESIDENTIAL PROPERTIES WITHIN THE CITY

10f) First Reading – R-2 Zoning Amendment

Councilmember Niederkorn introduced the following proposed ordinance for its first reading:

AN ORDINANCE AMENDING CHAPTER 118 OF THE SOUTH ST. PAUL CITY CODE RELATING TO THE R-2: SINGLE AND TWO FAMILY RESIDENCE DISTRICT

11) Adjournment

Moved by Seaberg/Niederkorn

MOVED: That the meeting of the City Council adjourn at 7:38 p.m.

Motion carried 6 ayes/0 nays

Approved: February 1, 2016

City Clerk