

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF FEBRUARY 1, 2016**

The regular meeting of the City Council was called to order by Mayor Beth Baumann at 7:15 P.M. on Monday, February 1, 2016.

ROLL CALL:

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

Absent, Councilmember Hansen

Also Present, City Administrator, Steve King
City Attorney, Kori Land
City Engineer, John Sachi
City Clerk, Christy Wilcox
City Engineer, Chris Hartzell

5) Presentations

There were no presentations.

6) Citizens' Comments

Bernie Beermann appeared before the City Council consider allowing for a seasonal permit from October to April for temporary vehicle structures. Also made comments to the proposed rental licensing changes.

7) Agenda

Moved by Seaberg/Flatley

MOVED: To approve the agenda.

Motion carried 6 ayes/0 nays

8) Consent Agenda

Moved by Niederkorn/Flatley

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

1. City Council meeting minutes of January 19, 2016
2. Resolution No. 2016-24, approving accounts payable
3. Resolution NO. 2016-17, approving leases at the Fleming Field Airport with Wipaire, Inc.
4. Approve the Arbitrage Monitoring Services Agreement with Ehlers & Associates, Inc. (Ehlers) for the 2012A, 2014A, 2014B, and 2015B GO Bond Series
5. Approve purchase of a Bobcat Skid-Steer Loader from Tri-State Bobcat in the amount of \$34,498.00

6. Resolution No. 2016-19, accepting donation from LongCheng, Inc.
7. Resolution No. 2016-21, approving revised Amendment No. 1 to the Antenna Lease Agreement with T-Mobile at 1028 Wilde Avenue – Kaposia Park
8. Approving Final Compensating Change Order #1 for a decrease of \$36,769.33 to the original contract of \$833,750.18 with Valley Paving for 2015-005 & 007 Street Improvement Projects resulting in a final contract amount of \$796,980.85
9. Resolution NO. 2016-13, approving the minor subdivision at 152 3rd Avenue South
10. Resolution No. 2016-25, granting a right-of-way easement for a portion of the property at Lots 17 and 17, Block 12, Hepburn Park Addition
11. Resolution No. 2016-26, approving an agreement for consultant odor ordinance technical support with Short Elliot Hendrickson, Inc.

Motion carried 6 ayes/0 nays

10b) 2nd Reading – Rental Housing Ordinance Amendment

Moved by Seaberg/Podgorski

MOVED: That Ordinance No. 1300, an ordinance amending City Code Article VII Section 106 regarding Residential Rental Housing be adopted and its publication authorized.

Motion carried 6 ayes/0 nays

10c) Final Concept Plan for Project 2014-11 Southview Boulevard Redesign

Moved by Niederkorn/Rothecker

MOVED: To adopt Resolution No, 2016-23, adoption of the final concept plan for Project 2014-11, Southview Boulevard Redesign.

Motion carried 6 ayes/0 nays

10d) Joint Powers Agreement – Dakota County for Southview/3rd Avenue South

Moved by Rothecker/Niederkorn

MOVED: To adopt Resolution No. 2016-18, approving a Joint Powers Agreement with Dakota County for Southview Boulevard/3rd Avenue South Final Design & Construction.

Motion carried 6 ayes/0 nays

10e) Approve Plans and Specifications and Call for Bids – Oak Park Street Projects Phase 3

Moved by Niederkorn/Podgorski

MOVED: To adopt Resolution No. 2016-20, approving the plans and specifications for Phase 3 of Oak Park Street Projects and ordering advertisement for bids.

Motion carried 5 ayes/1 nay (Rothecker)

11) Adjournment

Moved by Seaberg/Flatley

MOVED: That the meeting of the City Council adjourn at 9:08 p.m.

Motion carried 6 ayes/0 nays

Approved: February 16, 2016

City Clerk