

5. Resolution No. 2016-29, accepting a donation of \$3,000.00 to the City of South St. Paul from Waterous Company
6. Authorize the Police Department to purchase one Automated License Plate Reader (ALPR) using Capital Improvement Plan (CIP) and Police Donation Funds
7. To allow up to three dogs at the property located at 641 5th Avenue North until such time that the natural expiration of one of the three dogs and thereafter, no more than two dogs will be allowed
8. To approve the performance pay award of \$2,000.00 to Commander Phillip Oeffling
9. To approve Change Order NO. 3 for Kaposia Landing Phase 1 construction contract with Rachel Contracting in the amount of \$32,848.40 for a new contract price of \$5,135,402.39
10. Approve business licenses
11. Accept storm sewer and sidewalk easements from the HRA and the four business condo owners at 100 – 120 BridgePoint Drive for the BridgePoint Court project

Motion carried 7 ayes/0 nays

9a) 2016 Street Mill & Overlay Projects – Receive Feasibility Reports and all for Public Hearing

Moved by Seaberg/Hansen

MOVED: To adopt Resolution No. 2016-27, receiving feasibility reports and calling for public hearings on 2016 Street Mill & Overlay Projects.

Motion carried 6 ayes/1 abstain (Podgorski)

9b) 2016 Street Bituminous Removal & Replacement Projects – Receive Reports & Call for Hearing

Moved by Rothecker/Flatley

MOVED: To adopt Resolution No. 2016-28, receiving feasibility reports and calling for public hearings on 2016 Street Bituminous Removal & Replacement Projects.

Motion carried 7 ayes/0 nays

10a) 2nd Reading – Amendment to Backyard Chicken Regulations

Moved by Flatley/Hansen

MOVED: That Ordinance No. 1301, an ordinance amending Chapter 15 of the South St. Paul City Code relating to raising of chickens on residential properties within the City be adopted and its publication authorized.

Motion carried 7 ayes/0 nays

10b) Second Reading – R-2 Zoning Amendment

This item was removed from the agenda.

10c) Adaptive Repair – Auto Repair CUP 193 BridgePoint Drive

Moved by Niederkorn/Flatley

MOVED: To adopt Resolution No, 2016-31, approving a Conditional Use Permit for automotive repair for the property at 193 BridgePoint Drive.

Motion carried 7 ayes/0 nays

11) Adjournment

Moved by Seaberg/Flatley

MOVED: That the meeting of the City Council adjourn at 7:40 p.m.

Motion carried 7 ayes/0 nays

Approved: March 7, 2016

City Clerk