

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF MARCH 7, 2016**

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

**ROLL CALL:**

Present,	Mayor Baumann Councilmembers Flatley, Hansen, Niederkorn, Podgorski, Rothecker, Seaberg
Absent,	None
Also Present,	City Administrator, Steve King City Attorney, Bridget Mason City Engineer, John Sachi City Clerk, Christy Wilcox City Engineer, Chris Hartzell

**5) Presentations**

- Christy Wilcox, City Clerk, administered the Oath of Office to Police Officer Matthew Case
- Presentation of Guest Book and Photo Book to Doug Woog
- All Aboard the 55075 Food Drive Express Campaign

**6) Citizens' Comments**

There were no citizen comments.

**7) Agenda**

Moved by Seaberg/Flatley

MOVED: To approve the agenda.

Motion carried 7 ayes/0 nays

**8) Consent Agenda**

Moved by Seaberg/Niederkorn

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

1. City Council meeting minutes of February 16, 2016
2. Resolution No. 2016-43, approving accounts payable
3. Resolution No. 2016-33, relating to airport; approving land lease at Fleming Field with Joel R. Ludwigson and Lynnette M. Apitz
4. Purchase of a front end loader and plowing equipment from Ziegler, Inc. in the amount of \$219,510.00

5. Resolution No. 2016-34, authorizing entering into the Minnesota Government Access Master Subscriber Agreement and authority the Mayor or Police Chief to sign the agreement
6. Resolution No. 2016-35, ranking the candidate for the Public Member seat on the SMFD Board of Directors
7. To approve a job offer to Seth Anderson as Facility Maintenance and Operations at the Doug Woog Ice Arena for the City of South St. Paul
8. To approve the 2016-2018 LELS Local 95 bargaining unit contract and authorize execution of the contract terms
9. Resolution No. 2016-36 accepting Grants and Gifts from miscellaneous cash donors for the Doug Woog Dedication on February 6, 2016
10. Resolution No. 2016-37, establishing an Economic Development Advisory Board
11. Approve the revised Sanitary Sewer Services Line Repair Policy dated March 7, 2016
12. Business Licenses
13. Resolution No. 2016-40, approving Grant Agreement for Airport Maintenance and Operations
14. Resolution No. 2016-41, concurring with the issuance of a Lawful Gambling Exemption for the Church of St. John Vianney
15. Approve reappointment of Beth Baumann to the South Metro Fire Department Board of Directors

Motion carried 7 ayes/0 nays

**8c) Terminating Land Lease at the South St. Paul Airport**

Moved by Hansen/Niederkorn

MOVED: To adopt Resolution NO. 2016-32, approving termination of land lease at Fleming Field with Merle Sampson.

Motion carried 7 ayes/0 nays

**10a) Boards and Commissions**

Moved by Seaberg/Rothecker

MOVED: To concur with the following appointments to the Airport Advisory Commission:

- Amy Gesch as a member of the Airport Business Community for a 3 year term
- Stephen Reckinger as a member of the Airport Tenants Association for a 3 year term
- Jeffrey Sheridan as a member of the Airport Tenants Association

Motion carried 7 ayes/0 nays

Moved by Flatley/Rothecker

MOVED: To concur with the appointment of Marcia Lally as a member of the Library Board for a 3 year term.

Motion carried 7 ayes/0 nays

Moved by Podgorski/Hansen

MOVED: To concur with the appointments of Joshua Dormady and Ron Morgan as members of the Park & Recreation Advisory Commission for 3 year terms.

Motion carried 7 ayes/0 nays

Moved by Niederkorn/Rothecker

MOVED: To concur with the appointments of Jason Pachl and John Ross as a members of the Planning Commission for 4 year terms.

Motion carried 7 ayes/0 nays

Moved by Seaberg/Hansen

MOVED: To concur with the appointment of James Quirk as a member of the Police Civil Service Commission for a 3 year term.

Motion carried 7 ayes/0 nays

Moved by Podgorski/Flatley

MOVED: To concur with the appointment of Hunter Blaeser as a member of the LMRWMO.

Motion carried 7 ayes/0 nays

Moved by Hansen/Niederkorn

MOVED: To concur with the appointment of Chris Hartzell, City Engineer as alternate to the LMRWMO.

Motion carried 7 ayes/0 nays

**10b) First Reading and Call for Hearing – Ordinance Granting Cable Communications Franchise to Century Link**

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

AN ORDINANCE GRANTING A FRANCHISE TO QWEST BROADBAND SERVICES, INC. D/B/A CENTURYLINK (“GRANTEE”) TO CONSTRUCT, OPERATE, AND MAINTAIN A COMPETITIVE CABLE COMMUNICATIONS SYSTEM IN THE CITY OF SOUTH ST PAUL, MINNESOTA SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF THE FRANCHISE; PROVIDING FOR REGULATION AND USE OF THE SYSTEM AND THE PUBLIC RIGHTS-OF-WAY; AND PRESCRIBING PENALTIES FOR THE VIOLATION OF THE PROVISIONS HEREIN;

Moved by Seaberg/Rothecker

MOVED: To call for a public hearing on a cable television franchise for Qwest Broadband Services, Inc. d/b/a Century Link to be held on Monday, March 21, 2016.

Motion carried 7 ayes/0 nays

Moved by Podgorski/Rothecker

MOVED: To adopt Resolution No. 2016-42, granting Comcast of St. Paul, Inc. (Comcast) a Franchise Extension to March 31, 2017.

Motion carried 7 ayes/0 nays

**10c) First Reading – Ordinance Amending Chapter Regarding Fees**

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

*AN ORDINANCE AMENDING CHAPTER 26 REGARDING FEES*

**10d) Award of Bid – BridgePoint Court**

Moved by Seaberg/Hansen

MOVED: To adopt Resolution No. 2016-38, accepting the bids and awarding the BridgePoint Court Project 2015-13 to Ryan Contracting, Co.

Motion carried 7 ayes/0 nays

**10e) Award of Bid – 2016-010 Sanitary Sewer Televising & Relining**

Moved by Niederkorn/Rothecker

MOVED: To adopt Resolution No. 2016-39, accepting responsive bids and awarding Project 2016-010 Sanitary Sewer Televising and Relining to Visu-Sewer.

Motion carried 7 ayes/0 nays

11) **Adjournment**

Moved by Seaberg/Niederkorn

MOVED: That the meeting of the City Council adjourn at 8:08 p.m.

Motion carried 7 ayes/0 nays

Approved: March 21, 2016

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City Clerk