

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF APRIL 4, 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, April 4, 2016.

**ROLL CALL:**

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

**5) Presentations**

- Representatives for *Relay for Life Event* discussed the 2016 event which officially kicks off on Thursday, April 21<sup>st</sup> from 6:00 to 7:30 pm. The *Relay for Life* event is Friday, August 5<sup>th</sup> from 4:00 pm to Midnight and will be held at the Fleming Field Airport
- Recognition of Retiring Boards and Commission Members
- Chris Esser, Director of Parks and Recreation gave an update on the McMorrow Field Renovation

**6) Citizens' Comments**

- There were no citizen comments.

**7) Agenda**

Moved by Seaberg/Rothecker

MOVED: To approve the agenda.

Motion carried 7 ayes/0 nays

**8) Consent Agenda**

Moved by Flatley/Hansen

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

1. City Council meeting minutes of March 21, 2016
2. Resolution No. 2016-60, approving accounts payable

3. Resolution No. 2016-55, approving land lease at the Fleming Field Airport with Roger A. Icenogle and Hanna E. Icenogle
4. Resolution NO. 2016-56, approving land lease at the Fleming Field Airport with Keith Miesel
5. Resolution No. 2016-57 accepting funds for the Giant Easter Egg Hunt
6. Approve five (5) street segments for sealcoating in 2016 to be included as part of the continuous joint powers agreement approved in 2012 and amended in 2014 with the cities of Burnsville and other south metropolitan local government units (LGUs)
7. Resolution No. 2016-58, approving land lease at the Fleming Field Airport with Sela Holdings, LLC
8. Business Licenses
9. Revised job description for Economic Development Division Manager and authorize recruitment process

Motion carried 7 ayes/0 nays

\*\* Councilmember Flatley asked that Item #8J – Agreement with Ban-Koe Systems Group Inc. for CelerTime and Scheduler Pro Enterprise Software was removed from the consent.

**10a) Joint Powers Agreement for Dakota County Broadband Systems Plan**

Moved by Niederkorn/Flatley

MOVED: To approve a Joint Powers Agreement (JPA) with Dakota County, the CDA, and the various cities within the County to enable the parties to jointly prepare and review a Systems Plan that may ultimately enable the parties to collaborate and share broadband facilities and capacities.

Motion carried 7 ayes/0 nays

**10b) Award of Bid – 2015-15 Sanitary Sewer System Improvements with UPRR**

Moved by Rothecker/Podgorski

MOVED: To adopt Resolution No. 2016-59, rejecting the bids for Project 2015-15, Sanitary Sewer Relocation Project and authorizing a re-bid of the project.

Motion carried 7 ayes/0 nays

**11) Adjournment**

Moved by Seaberg/Nieder Korn

MOVED: That the meeting of the City Council adjourn at 7:49 p.m.

Motion carried 7 ayes/0 nays

Approved: April 18, 2016

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City Clerk