

8) Consent Agenda

Moved by Rothecker/Niederkorn

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

1. City Council meeting minutes of May 2,2016
2. Resolution No. 2016-92, approving accounts payable
3. Business Licenses
4. Resolution No. 2016-90, approving the payment of a deferred assessment for 202 South Street West (Parcel 36-83300-03-200)
5. Resolution No. 2016-91, approving land lease at Fleming Field with Steve Carpenter and Deborah Kaeder-Carpenter

Motion carried 4 ayes/0 nays

10a) Award of Bid – McMorrow Field Renovation

Moved by Rothecker/Seaberg

MOVED: Resolution No. 2016-93, receiving and accepting bid proposals for renovation of McMorrow Field.

Motion carried 4 ayes/0 nays

10b) American Cancer Society Relay for Life – Interim Use Permit

Moved by Podgorski/Rothecker

MOVED: To adopt Resolution NO. 2016-94, approving an Interim Use Permit for the fundraiser event on the property at 1725 Henry Avenue.

Motion carried 4 ayes/0 nays

10c) Commemorative Air Force Interim Use Permit for MadFurther Car Show Beer Garden

Moved by Niederkorn/Podgorski

MOVED: To adopt Resolution No. 2016-95, approving an amendment to an Interim Use Permit to host a beer garden during the MadFurther Car Show on the property at 310 Airport Road.

Motion carried 4 ayes/0 nays

10d) Commemorative Air Force Interim Use Permit to host Movie Night and Beer Garden

Moved by Podgorski/Rothecker

MOVED: To adopt Resolution No. 2016-96, approving an amendment to an Interim Use Permit to host a beer garden and movie night on the property at 310 Airport Road.

Motion carried 4 ayes/0 nays

10e) Variances/Revised Plan at 521 Stewart Avenue

Moved by Podgorski/Rothecker

MOVED: To adopt Resolution No. 2016-97, approving a 16-foot front setback Variance, 5-foot rear setback Variance and a Variance for lot coverage by building for the property at 521 Stewart Avenue.

Motion carried 4 ayes/0 nays

11) Adjournment

Moved by Niederkorn/Podgorski

MOVED: That the meeting of the City Council adjourn at 7:48 p.m.

Motion carried 4 ayes/0 nays

Approved: June 6, 2016

City Clerk