

3. Resolution No. 2016-110, accepting Grants and Gifts from Hrvatski Dom Association/Croatian Hall (Scoreboard)
4. Approve bid from Minnesota Pump Works to purchase and install a sewer grinder at Waterous Lift Station in the amount of \$46,000.00
5. Business licenses
6. Resolution No. 2016-98, approving Joint Powers Agreement – Dakota County Domestic Preparedness Committee
7. Approve the 2016-2018 International Union of Operating Engineers (IUOE) bargaining unit contract and authorize execution of contract terms effective January 1, 2016, and approve the Memorandum of Understanding between the parties in regards to wages for two of the bargaining unit members
8. Resolution No. 2016-99, declaring certain City property as surplus and authorizing disposal of sale or surplus property
9. Approve Settlement Agreement with Becky Ridler for her property at 730 8th Avenue South regarding a sewer line repair
10. Resolution No. 2016-108, accepting the quotes and awarding the alley catch basis repairs (Project 2016-014) to Didion Contracting Inc.
11. Resolution No. 2016-100, approving an Engineering Services Agreement between the City and Bolton & Menk, Inc. for Wentworth Avenue Preliminary Layout
12. Resolution No. 2016-101, concurring with the issuance of a Minnesota Lawful Gambling Application for Authorization to Conduct Excluded Bingo for South St. Paul Kaposia Days
13. Resolution No. 2016-102, delegating authority to the Dakota County Soil & Water Conservation District for the Administration of the Wetland Conservation Act of 1991
14. Resolution No. 2016-103, appointment of Election Judges and Absentee Ballot Board for the State Primary Election to be held on August 9, 2016, and the State General Election to be held on November 7, 2016

Motion carried

6 ayes/0 nays

9a) First Reading – Minimum Building Size in the Industrial Zoning District

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

*AN ORDINANCE AMENDING CHAPTER 118 OF THE SOUTH ST. PAUL CITY CODE
RELATING TO MINIMUM BUILDING SIZES IN THE INDUSTRIAL DISTRICT*

10a) Special Event License Requests by The Garden Bar

Moved by Rothecker/Seaberg

MOVED: To approve two (2) Special Event Licenses for The Garden Bar located at 925 North Concord Street on the following dates subject to the speakers to be directed to the east:

1. June 25, 2016, from 6:00 p.m. to 12:00 midnight
2. July 9, 2016, from 4:00 p.m. to 12:00 midnight

Motion carried

6 ayes/0 nays

10b) Accept Letter of Retirement – City Engineer/Special Projects Manager

Moved by Flatley/Hansen

MOVED: To accept the letter of retirement from John Sachi, City Engineer/Special Projects Manager with the City of South St. Paul effective July 29, 2016.

Motion carried 0 ayes/6 nays

Moved by Hansen/Seaberg

MOVED: To reconsider the letter of retirement from John Sachi, City Engineer/Special Projects Manager.

Motion carried 6 ayes/0 nays

Moved by Hansen/Seaberg

MOVED: To accept the letter of retirement from John Sachi, City Engineer/Special Projects Manager with the City of South St. Paul effective July 29, 2016.

Motion carried 6 ayes/0 nays

10c) Approve Amendment of Employment Agreement with Stephen P. King

Moved by Hansen/Seaberg

MOVED: To approve an amendment of the Employment Agreement between the City of South St. Paul and Stephen P. King, City Administrator.

Motion carried 6 ayes/0 nays

10d) Fence Variance – 615 Concord Street North

Moved by Seaberg/Flatley

MOVED: To adopt Resolution No. 2016-104, approving a Variance for a fence within the structure setback from the Bluff line at 615 Concord Street North.

Motion carried 6 ayes/0 nays

10e) 2nd Garage CUP/Variance at 357 19th Avenue South

Moved by Seaberg/Hansen

MOVED: To adopt Resolution No. 2016-105 – A, approving a Conditional Use Permit for a 2nd Garage at 357 19th Avenue South.

Motion carried 6 ayes/0 nays

Moved by Hansen/Podgorski

MOVED: To adopt Resolution No. 2016-105 – B, approving a Variance request for an existing shed to remain at 357 19th Avenue South.

Motion carried 6 ayes/0 nays

10f) CUP/Variance – 150 BridgePoint Drive

Moved by Flatley/Podgorski

MOVED: To adopt Resolution No. 2016-106, approving a Conditional Use Permit for an exterior storage area and a 2-foot fence height Variance for 150 BridgePoint Drive.

Motion carried 6 ayes/0 nays

10g) Garage CUP and Variances – 1321 Southview Boulevard

Moved by Hansen/Seaberg

MOVED: To adopt Resolution No. 2016-107, approving a Conditional Use Permit and Variances for the construction of a detached garage building and surface parking lot at 1321 Southview Boulevard.

Motion carried 6 ayes/0 nays

10h) Approving Federal Entitlement Transfer

Moved by Seaberg/Podgorski

MOVED: To adopt Resolution No. 2016-109, relating to airport; approving Federal Entitlement Transfer.

Motion carried 6 ayes/0 nays

11) Adjournment

Moved by Seaberg/Flatley

MOVED: That the meeting of the City Council adjourn at 8:27 p.m.

Motion carried 6 ayes/0 nays

Approved: June 20, 2016

City Clerk