

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF JUNE 20, 2016**

The regular meeting of the City Council was called to order by Mayor Beth Baumann at 7:15 P.M. on Monday, June 20, 2016.

ROLL CALL:

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

- There were no presentations.

6) Citizens' Comments

- There were no citizen comments.

7) Agenda

Moved by Seaberg/Flatley

MOVED: To approve the agenda.

Motion carried 6 ayes/0 nays

Councilmember Podgorski took his chair at 7:16 pm

8) Consent Agenda

Moved by Hansen/Niederkorn

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

1. City Council meeting minutes of June 6, 2016
2. Resolution No. 2016-119, approving accounts payable
3. To accept the 2016 1st Quarter Financial Report
4. Resolution No. 2016-120, authorizing 2016 Budget Amendments
5. Business Licenses
6. Resolution No. 2016-112, concurring with the issuance of a Minnesota Lawful Gambling Exemption for South St. Paul Rod & Gun Club

7. Resolution No. 2016-115, approving amendment #3 to Grant Agreement between the City and State of Minnesota
8. Settlement Agreement with John & Jamie Joseph for their property at 650 10th Avenue North regarding sewer service line repair
9. Approve conditional job offer to Brianna Rosburg as Police Office Manager
10. Resolution No. 2016-116, approving a Joint Powers Agreement with Dakota County for subsurface sewage treatment system maintenance program
11. Resolution No. 2016-118, accepting Grants and Gifts from the South St. Paul Lions Club for the Citywide Camp-out
12. Resolution No. 2016-117, rejecting the bids for Project 2016-117, Police Storage Building

Motion carried 7 ayes/0 nays

10a) Special Event License Requests by The Garden Bar

Moved by Rothecker/Hansen

MOVED: To approve the Special Event License for Al's Corral Bar located at 440 South Concord Exchange for Saturday, June 25th from 2:00 pm to 6:00 pm subject to the speakers being directed to the east.

Motion carried 7 ayes/0 nays

10b) Rejecting the Bids – 2015-15 Sanitary Sewer System Improvement with UPRR

Moved by Flatley/Nieder Korn

MOVED: To adopt Resolution No. 2016-113, 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

10c) Southview Boulevard Improvements

Moved by Podgorski/Nieder Korn

MOVED: To adopt Resolution No. 2016-116, adoption of the 12th Avenue intersection control for Southview Boulevard & 3rd Avenue Improvements Final Design (Project No. 2014-011) with mini-roundabout.

Motion failed 3 ayes (Hansen, Nieder Korn, Podgorski)
4 nays (Flatley, Rothecker, Seaberg, Baumann)

Moved by Seaberg/Rothecker

MOVED: To adopt Resolution No. 2016-116, adoption of the 12th Avenue intersection control for Southview Boulevard & 3rd Avenue Improvements Final Design (Project No. 2014-011) with a 2 way stop.

Motion carried 5 ayes/2 nays (Nieder Korn, Podgorski)

10d) Change Order No. 1 – Sanitary Sewer Relining & Televising

Moved by Seaberg/Nieder Korn

MOVED: To approve Change Order No. 1 in the amount of \$81,936.85 increasing the total contract amount to \$195,933.35 with Visu-Sewer, Inc.

Motion carried 7 ayes/0 nays

11) Adjournment

Moved by Seaberg/Flatley

MOVED: That the meeting of the City Council adjourn at 8:28 p.m.

Motion carried 7 ayes/0 nays

Approved: July 5, 2016

City Clerk