

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF JULY 25, 2016**

The regular meeting of the City Council was called to order by Mayor Beth Baumann at 7:15 P.M. on Monday, July 25, 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 Engineer, Chris Hartzell City Clerk, Christy Wilcox

5) Presentations

- There were no presentations.

6) Citizens' Comments

- Bernie Beerman appeared to discuss the City Council's discussion on the 2 way stop sign at 12th Avenue and Southview Boulevard and encouraged a reconsideration for a placement of a 4 way stop.

7) Agenda

Moved by Seaberg/Flatley

MOVED: To approve the agenda.

Motion carried 7 ayes/0 nays

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 July 5, 2016
2. Resolution No. 2016-135, approving accounts payable
3. Resolution No. 2016-134, declaring McMorrow Field park appurtenances surplus property
4. Change Order No. 4 for Kaposia Landing Phase 1 construction contract with Rachel Contracting in the amount of \$3,024.00 for a new contract price of \$5,138,426.39
5. City Council meeting minutes of July 11, 2016

6. To make a conditional job offer to Megan Chu as a part time Community Service Officer, effective August 1, 2016, at a starting salary as outlined in the current AFSCME contract, contingent on the successful completion of a background investigation
7. Resolution No. 2016-127, approving State of Minnesota Joint Powers Agreements with the City of South St. Paul on behalf of its Police Department regarding the Minnesota Internet Crime Against Children Task Force (ICAC)
8. Resolution No. 2016-128, approving an Engineering Services Agreement between the City and Barr Engineering Company for construction management services for the City's flood control system
9. To adopt Resolution No. 2016-129, approving an Engineering Services Agreement between the City and Mead & Hunt, Inc. for certification & analysis of the City's flood control system
10. Approve the bid from Mach 1 Taping & Painting, LLC for the exterior building painting in the amount of \$22,750.00 at the Doug Woog Arena
11. Business licenses
12. Resolution No. 2016-133, relating to airport; approving a Grant Agreement for airport improvement excluding land acquisition

Motion carried

7 ayes/0 nays

11) Adjournment

Moved by Seaberg/Podgorski

MOVED: That the meeting of the City Council adjourn at 7:23 p.m.

Motion carried

7 ayes/0 nays

Approved: August 1, 2016

City Clerk