

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF AUGUST 1, 2016**

The regular meeting of the City Council was called to order by Mayor Beth Baumann at 7:15 P.M. on Monday, August 1, 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, Chris Hartzell City Clerk, Christy Wilcox City Planner, Peter Hellegers |

5) Presentations

- The South St. Paul Jaycees presented the City with a donation to be used for parks and recreation youth fee assistance.
- Deb Griffith presented the 2016 Fill the Backpack Campaign and acknowledge the donation by Hopie Nelson.

6) Citizens' Comments

- David Wojnar presented a petition relating to the issues at the rental property located at 337 11th Avenue South.
- Representatives of St. Mary's Coptic Orthodox Church invited all residents to attend their 11th Annual Church Festival to be held on August 27th & 28th.
- Camila Carroll appeared to complain about the City's website as well as to address her complaints on customer service when trying to resolve issues with her Time-Of-Sale inspection.
- Bernie Beermann discussed the issue of sidewalks on Concord Street North.

7) Agenda

Moved by Seaberg/Flatley

MOVED: To approve the agenda.

Motion carried 7 ayes/0 nays

8) Consent Agenda

Moved by Niederkorn/Hansen

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

1. City Council meeting minutes of July 25, 2016
2. Resolution No. 2016-145, approving accounts payable
3. Resolution No. 2016-130, accept donation from Maple Tree Day School
4. Resolution No. 2016-136, accepting the year ended 12/31/2015 Audited Financial Reports
5. Accept letter of resignation from Vicki Albu, Office Specialist I with the South St. Paul Police Department effective August 5, 2016, and authorize staff to begin hiring process for a replacement
6. Resolution No. 2016-137, approving assignment of lease at the Fleming Field Airport to Freedom Airshows SBC
7. Resolution No. 2016-138, approving land lease at Fleming Field with Thomas J. Biros and David C. Wolking
8. Resolution No. 2016-139, approving an amendment to the Right of First Refusal with Boyd Johnson for Lot 7, Block 3, Airport Rearrangement 4th Addition
9. Resolution No. 2016-141, accepting funds for the South St. Paul Mayor's Youth Task Force from Union Pacific Railroad
10. Resolution No. 2016-142, accepting funds for the Fill the Backpack Campaign donated by Boy Scout of America Troup 99
11. Resolution No. 2016-143, accepting funds for the South St. Paul Mayor's Youth Task Force and the South St. Paul Farmer's Market donated by Youth Service America
12. Resolution No. 2016-144, accepting funds for the Fill the Backpack Campaign donated by Mizpah Lodge #191 and Minnesota Masonic Charities

Motion carried

7 ayes/0 nays

10a) Grant Amendment #4 for Flood Hazard Mitigation Measures/Levee Upgrades

Moved by Seaberg/Flatley

MOVED: To adopt Resolution No. 2016-131, approving Amendment #4 to Grant Agreement between the City and State of Minnesota.

Motion carried

7 ayes/0 nays

10b) First Reading – Miniature Pigs

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

An Ordinance Amending Chapter 15 Regarding Animals (Miniature Pigs)

