

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF NOVEMBER 7, 2016**

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

**5) Presentations**

- Glenn Boche made a presentation on behalf of the South St. Paul Yellow Ribbon Committee.

**6) Citizens' Comments**

- Bernie Beerman thanked Mayor Baumann and Councilmember Niederkorn for their service to the City. Mr. Beerman also wanted to let the Council know that he is concerned about the Southview Boulevard Project.

**7) Agenda**

Moved by Seaberg/Flatley

MOVED: To approve the agenda.

Motion carried 7 ayes/0 nays

**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 October 17, 2016
2. Resolution No. 2016-197, approving accounts payable
3. Approve the South St. Paul City Council meeting schedule for the 2017 calendar year
4. Resolution No. 2016-196, declaring certain City property as surplus and authorizing sale of surplus property
5. Approve final compensating change order to the 2016 Miscellaneous Concrete Repair Program Project (2016-003) in the amount of a \$13,272.25 decrease to the contract making the final contract amount of \$84,876.75

6. Business Licenses
7. Approve the bid from Steenberg Specialties for the dorm room remodel in the amount of \$16,462.00
8. Authorize construction contracts with DNL Builders, LLC., Merit Electric Company, and Cooper Mechanical and to ratify expenditures for office furniture, casework, and miscellaneous items for remodeling the Engineering/Licensing & Code Enforcement Division Offices in City Hall
9. Authorize Lametti & Sons, Inc., to complete necessary construction activities outside of the City's standard working hours between 7:00 a.m. to 10:00 p.m. in order to construct the cured-in-place pipe lining of the 66-inch RCP outlet (Gatewell B2) as part of the Flood Control System Improvements project
10. Resolution No. 2016-200, declaring certain city property surplus and approving disposal
11. To accept the 2016 3<sup>rd</sup> Quarter Financial Report
12. Resolution No. 2016-203, amending 2016 Budget
13. Resolution No. 2016-204, accepting funds for the 2016 Great Halloween Get Together

Motion carried 7 ayes/0 nays

**9a) Certifying Unpaid Charges to the County Auditor**

Moved by Seaberg/Hansen

MOVED: To adopt Resolution No. 2016-198, certifying delinquent charges to the Dakota County Auditor for collection with the property taxes payable in 2016.

Motion carried 7 ayes/0 nays

**9b) Authorizing Bonds; Providing for the sale of \$1,220,000 Taxable GO Airport Bonds**

Moved by Rothecker/Flatley

MOVED: To adopt Resolution No. 2016-201, authorizing bids and providing for the sale of \$1,220,000 General Obligation Bonds, Series 2016A.

Motion carried 7 ayes/0 nays

**9c) Certification to Taxes – 2016 Miscellaneous Concrete Repair**

Moved by Niederkorn/Podgorski

MOVED: To adopt Resolution No. 2016-199, certifying unpaid sidewalk repair charges for 2016 to the County Auditor.

Motion carried 7 ayes/0 nays

**11) Adjournment**

Moved by Seaberg/Flatley

MOVED: To adjourn the meeting at 8:14 p.m. and will reconvene at 7:00 p.m., Monday, November 14, 2016, to canvass the votes of the Primary Election.

Motion carried 7 ayes/0 nays

Approved: November 21, 2016

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City Clerk