

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF JANUARY 3, 2017**

The organizational meeting of the City Council was called to order by Mayor James Francis at 7:15 P.M. on Monday, January 3, 2017.

ROLL CALL:

Present, Mayor James Francis
Councilmembers Flatley, Forester, Hansen,
Podgorski, Seaberg

Absent, Councilmember Rothecker

Also Present, City Administrator, Steve King
City Attorney, Kori Land
City Engineer, Chris Hartzell
City Clerk, Christy Wilcox

1) **Posting of Colors by the VFW Gallagher Hansen Post No. 295.**

2) **Performance by the South St. Paul Secondary Chorus,**

3) **Oath of Offices**

In the presence of Juliette Francis, Sharon Freiling and Christy Wilcox, City Clerk the Oath of Office was administered to the following elected City Officials, each of whom recited and subscribed the Oath of Office:

1. Mayor James Francis
2. Councilmember Lori Hansen
3. Councilmember William Flatley
4. Councilmember Joe Forester

4) **Agenda**

Moved by Flatley/Seaberg

MOVED: To approve the agenda as presented.

Motion carried 6 ayes/0 nays

5) **Consent Agenda**

Moved by Hansen/Flatley

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

1. Resolution No. 2017-3, approving accounts payable
2. Resolution No. 2017-1, designating the City's Depositories for 2015.

3. Resolution No. 2017-2, authorizing adjustment to the City's mileage reimbursement rate in accordance with IRS regulations
4. Motion to amend Page 11 of the 2017 Fee Schedule which was approved on December 5, 2016
5. Approve list of non-commercial t-hangar leases as presented this evening
6. To accept resignation letter from Todd Stadtler, Public Works Utility Worker and authorize staff to begin a hiring process for a replacement
7. City Council minutes of December 19, 2016
8. Resolution No. 2017-4, concurring with the issuance of a Lawful Gambling Exemption for Church of St. John Vianney
9. Resolution No. 2017-5, approving land lease at Fleming Field with Horsager Associates, Inc.
10. Resolution No. 2017-6, approving land lease at Fleming Field with The Hangar Group
11. Final Compensating Change Order No. 1 for an increase of \$18,544.12 to the original contract amount of \$75,171.80 with Didion Contracting for Alley Catch Basins (Project No. 2016-014) resulting in a final contract amount of \$93,715.92
12. Renewal of fill permit for South St. Paul Rod & Gun Club to expire on December 31, 2017
13. Renewal of fill permit for the 2-acres of the 6.81-acre site on 587 Verderosa Avenue for Danner to expire on December 31, 2017
14. Renewal of fill permit for Frattalone's Dawnway to expire on December 31, 2017

Motion carried

6 ayes/0 nays

6) Appointment of Acting Mayor

Moved by Hansen/Podgorski

MOVED: That Councilmember Seaberg is appointed Acting Mayor in accordance with the provisions of Subsection 201.02 of the Municipal Code.

Motion carried

6 ayes/0 nays

7) Adjournment

Moved by Seaberg/Hansen

MOVED: To adjourn the meeting at 7:46 p.m.

Motion carried

6 ayes/0 nays

Approved:

City Clerk