

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF JANUARY 4, 2016**

The regular meeting of the City Council was called to order by Mayor Beth Baumann at 7:15 P.M. on Monday, January 4, 2016.

ROLL CALL:

Present, Mayor Baumann
Councilmembers Flatley, Hansen, Niederkorn,
Podgorski, Seaberg

Absent, Councilmember Rothecker

Also Present, City Administrator, Steve King
City Attorney, Bridget Nason
City Engineer, John Sachi
City Clerk, Christy Wilcox

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

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 December 21, 2015
2. Resolution No. 2016-4, approving accounts payable
3. Business Licenses
4. Renewal of Fill Permit for the South St. Paul Rod & Gun Club to cover January 1, 2016, through December 31, 2016
5. Name Lillie Suburban Newspapers (Southwest Review) as the official publication for the City of South St. Paul
6. Resolution No. 2016-1, Redevelopment Incentive Grant Application
7. Economic Development Authority meeting minutes of December 21, 2015

8. Resolution No. 2016-3, authorizing adjustment to the City's mileage reimbursement rate in accordance with IRS regulations
9. Temporary On Sale Intoxicating Liquor License to Argument of the Month at St. Augustine Church Hall for January 12, 2016 at 5:30 p.m.

Motion carried 6 ayes/0 nays

8d) 2015-008 Final Compensating Change Order No. 1

Moved by Niederkorn/Seaberg

MOVED: Final Compensating Change Order #1 for an increase of \$22,687.40 to the original contract of \$560,758.20 with Danner, Inc. for 2015-008 Oak Park Street Improvement Phase 2 resulting in a final contract amount of \$583,445.60.

Motion carried 6 ayes/0 nays

10a) Approve Hire of City Engineer

Moved by Hansen/Seaberg

MOVED: To hire Chris Hartzell as City Engineer for the City of South St. Paul, contingent on City Council approval and successful completion of a background check.

Motion carried 6 ayes/0 nays

11) Adjournment

Moved by Seaberg/Niederkorn

MOVED: That the meeting of the City Council adjourn at 7:30 p.m.

Motion carried 6 ayes/0 nays

Approved: January 19, 2016

City Clerk