

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF FEBRUARY 6, 2017**

Mayor James Francis called the regular meeting of the City Council to order at 7:15 P.M. on Monday, February 6, 2017

ROLL CALL:

Present,	Mayor Francis Councilmembers Flatley, Forester, Hansen, 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

- Christy Wilcox, City Clerk, administered the Oath of Office to Police Officer Derek Kruse
- Sue Virnig, State Representative presented the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association

6) Citizens' Comments

- Lori Felton invited all residents of the City to the *Spirit of Sharing* event to be held on Saturday, February 11th at Valentino's, 220 Concord Exchange South.
- Perry Coonce, Director of the ASA Softball Federation discussed the future of the South St. Paul Softball Program and wants to maintain the same working relationship he has had over the past several years.

7) Agenda

Moved by Flatley/Podgorski

MOVED: To approve the agenda with the addition of Item #10-C, Doug Woog Arena

Replacement of Butler in Rink 1.

Motion carried 7 ayes/0 nays

8) Consent Agenda

Moved by Seaberg/Hansen

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

1. City Council meeting minutes of January 17, 2017

2. Resolution No. 2017-40, approving accounts payable
3. Resolution NO. 2017-30, accept donation from Waterous Company
4. Authorize the Police Department to purchase one Automated License Plate Reader (ALPR) using Capital Improvement (CIP) and Police Donation Funds
5. Settlement Agreement with Whitney Rechtzigel and Timothy & Diane Rechtzigel for their property at 651 10th Avenue North regarding sewer service line repair
6. Final compensating change order for the 2016 Mill & Overlay and Bituminous Removal & Replacement (City Project No. 2016-005 & 007) project for an increase of \$69,394.28 to the original contract of \$899,123.50 with Bituminous Roadways, Inc., resulting in a final contract amount of \$968,517.78
7. Name Lillie Suburban Newspapers (Southwest Review) as the official publication for the City of South St. Paul
8. Resolution No. 2017-32, supporting a Minnesota Job Creation Fund Program Application in connection with Sojourner Farms, LLC relocation and expansion in the City of South St. Paul
9. Resolution No. 2017-31, relating to airport; approving land lease at Fleming Field with Spectrum Air and Building Services
10. Resolution No. 2017-35, authorizing the termination of the Ground Lease Agreement ("Ground Lease") with the Housing and Redevelopment Authority in and for the City of South St. Paul ("HRA") dated December 1, 2007, for the Ballistic Recovery Systems, Inc. ("BRS") Building and the lease-purchase agreement with the HRA and authorizing the City to exercise the option to purchase the BRS building
11. Resolution No. 2017-33, supporting a Minnesota Investment Fund Program Application in connection with Sojourner Farms, LLC relocation and expansion in the City of South St. Paul
12. Resolution No. 2017-34, relating to airport; approving Amendment #1 to MNDOT Grant Agreement #06701
13. Resolution No. 2017-36, accepting the quotes and awarding the Miscellaneous Levee Improvements 2017-011A to Bauer Services, LLC
14. Business Licenses
15. Resolution No. 2017-39, approving State of Minnesota Joint Powers Agreements with the City of South St. Paul on behalf of its City Prosecuting Attorney and Police Department
16. Approving hiring of Geno Mazzali as Recreation Supervisor in the Parks and Recreation Department for the City of South St. Paul, contingent on City Council approval and successful completion of a background check

Motion carried 7 ayes/0 nays

8p) Adult Softball Request for Proposal Results

Moved by Podgorski/Flatley

MOVED: To adopt Resolution No. 2017-41, entering into an agreement with Dallas J. Apfelbacher for adult softball leagues administration and operations at Kaposia Landing.

Motion carried 7 ayes/0 nays

10a) Issuance, Awarding Sale, Prescribing the Form and Details - \$1,180,000 G.O. Airport Bonds

Moved by Rothecker/Forester

MOVED: To adopt Resolution No. 2017-37, authorizing issuance, awarding sale, prescribing the form and details and providing for the payment of \$1,180,000.00 taxable general obligation bonds, series 2017A.

Motion carried 7 ayes/0 nays

10b) Order to Repair or Remove Structure at 225 Warburton Street West

Moved by Seaberg/Podgorski

MOVED: To adopt Resolution No. 2017-38, order to repair or remove structure at 225 Warburton Street West in South St. Paul.

Motion carried 7 ayes/0 nays

10c) Doug Woog Arena – Replacement of Boiler in Rink 1

Moved by Podgorski/Hansen

MOVED: To approve the replacement of the boiler unit that provides hot water for Rink 1 at Doug Woog Arena due to a recent failure.

Motion carried 7 ayes/0 nays

11) Adjournment

Moved by Seaberg/Flatley

MOVED: To adjourn the meeting at 8:37 p.m.

Motion carried 7 ayes/0 nays

Approved: February 21, 2016

City Clerk