

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF FEBRUARY 21, 2017**

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Mayor James Francis called the regular meeting of the City Council to order at 7:15 P.M. on Tuesday, February 21, 2017

**ROLL CALL:**

Present,	Mayor Francis Councilmembers Forester, Hansen, Podgorski, Rothecker, Seaberg
Absent,	Councilmember Flatley
Also Present,	City Administrator, Steve King City Attorney, Kori Land City Engineer, Chris Hartzell City Clerk, Christy Wilcox City Planner, Peter Hellegers

**5) Presentations**

- Mike Pott, Fire Chief, introduced the new firefighters.

**6) Citizens' Comments**

- There were no citizen comments.

**7) Agenda**

Moved by Seaberg/Rothecker

MOVED: To approve the agenda with the addition of Item #8G – Resignation from Tony Leitner from the Economic Development Advisory Board.

Motion carried 6 ayes/0 nays

**8) Consent Agenda**

Moved by Rothecker/Hansen

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

1. City Council meeting minutes of February 6, 2017
2. Resolution No. 2017-57, approving accounts payable
3. Resolution No. 2017-25, vacating ingress and egress easements in Government Lot 5, Section 26 and Government Lot 11, Section 35 (as reserved in Document Numbers 415389 and 415388)
4. Business Licenses
5. Resolution No. 2017-42, approving an electrical inspections agreement between the City of South St. Paul and Patrick McMullen

6. Resolution No. 2017-54, declaring certain City property as surplus and authorizing disposal of sale or surplus property
7. Accept resignation of Anthony Leitner from the Economic Development Authority Board (EDAB)

Motion carried 6 ayes/0 nays

**9a) 2017 Street Mill & Overlay Projects – Feasibility Reports and Call for Public Hearing**

Moved by Hansen/Forester

MOVED: To adopt Resolution No. 2017-55, receiving feasibility reports and calling for public hearings on 2017 Street Mill & Overlay Projects.

Motion carried 6 ayes/0 nays

**9b) 2017 Street Bituminous Removal & Replacement Project – Feasibility Reports and Call for Public Hearings**

Moved by Podgorski/Seaberg

MOVED: To adopt Resolution No. 2017-56, receiving feasibility reports and calling for public hearings on 2017 Street Bituminous Removal & Replacement Projects.

Motion carried 6 ayes/0 nays

**10a) First Reading – Elimination of Taxicab Licensing**

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

*AN ORDINANCE AMENDING SOUTH ST. PAUL CITY CODE, CHAPTER 18, ARTICLE XIX REGARDING TAXI CABS*

**10b) Appointments to Boards and Commissions**

Moved by Seaberg/Forester

MOVED: To concur with the following appointments to the Airport Advisory Commission:

- Mike Schoen as a member from the Airport Tenant's Association for a three (3) year term
- Joel Ludwigson as a member from the Airport User: Hangar Owner for a three (3) year term
- Frederick Francis as a member from the Airport Neighborhood: South St. Paul Resident for a three (3) year term

Motion carried 6 ayes/0 nays

Moved by Hansen/Seaberg

MOVED: To concur with the appointment of Matt Michalski to the Central Square Board for a three (3) year term.

Motion carried 6 ayes/0 nays

Moved by Hansen/Podgorski

MOVED: To concur with the following appointments to the Economic Development Authority Board (EDAB):

- Mary Dunn for a term of two (2) year term to fill the vacancy of Anthony Leitner
- Chad Schlemmer and Christa Seaberg for a term of three (3) years

Motion carried 6 ayes/0 nays

Moved by Seaberg/Hansen

MOVED: To concur with the appointments of Jamie Hoehn, Ellie Niederkorn and Rae-Marie Trisko to the Library Board for three (3) year terms.

Motion carried 6 ayes/0 nays

Moved by Podgorski/Rothecker

MOVED: To concur with the appointment of Max Wallin as a member of the Lower Mississippi River Watershed Management Organization (LMRWMO) which shall not have a fixed term, but shall serve until the City Council appoints a new member.

Motion carried 6 ayes/0 nays

Moved by Forester/Hansen

MOVED: To concur with the following appointments to the NDC4 Commission:

- Councilmember Todd Podgorski as City Council representative for a two (2) year term
- Joshua Feit as Citizen Representative for two (2) year term
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Motion carried 6 ayes/0 nays

Moved by Seaberg/Hansen

MOVED: To concur the appointments of Michael Heidelberger, Matthew Helwig and Michael Lindamood to the Parks and Recreation Advisory Commission for three (3) year terms.

Motion carried 6 ayes/0 nays

Moved by Seaberg/Hansen

MOVED: To concur with the appointments of Tim Felton and Justin Humenik to the Planning Commission for a term of (4) years.

Motion carried 6 ayes/0 nays

Moved by Hansen/Rothecker

MOVED: To concur with the appointment of James Wallace to the Police Civil Service Commission for a three (3) year term.

Motion carried 6 ayes/0 nays

**10c) Variance – 227 9<sup>th</sup> Street South**

Moved by Hansen/Forester

MOVED: To adopt Resolution No. 2017–43, approving a side-yard setback Variance for the construction of a new attached 2-car garage at 227 9<sup>th</sup> Street South.

Motion carried 6 ayes/0 nays

**10d) MidWest One – New Bank Site**

Moved by Podgorski/Hansen

MOVED: To adopt Resolution No. 2017-44, approving Conditional Use Permits, Site Plan and Variances for a proposed bank with a drive-through for the property at 900-920 Southview Boulevard.

Motion carried 5 ayes/1 nay (Hansen)

**10e) Comprehensive Plan Amendment – 425 Concord Street South**

Moved by Seaberg/Podgorski

MOVED: To adopt Resolution No. 2017-49, approving a Comprehensive Plan Amendment for the property at 425 Concord Street South.

Motion carried 6 ayes/0 nays

**10f) Comprehensive Plan Amendment – BridgePoint Station Lots**

Moved by Rothecker/Podgorski

MOVED: To adopt Resolution No. 2017-50, approving a Comprehensive Plan Amendment for the properties at 100 Grand Avenue East, 130 Grand Avenue East, and 110 Bridgepoint Curve.

Motion carried 6 ayes/0 nays

**10g) Zoning Map Amendments – BridgePoint Station Lots**

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

*An Ordinance amending Chapter XV of the South St. Paul City Code of 1992 – the South St. Paul Zoning Ordinance*

**10h) South St. Paul Rod and Gun Club Temporary Rifle Range Structure**

Moved by Hansen/Seaberg

MOVED: To continue consideration of an Interim Use Permit (IUP) to allow a trailer to be used as a temporary rifle firing shed for a term of two (2) years to a Special Council meeting to be held on Monday, February 27, 2017.

Motion carried 6 ayes/0 nays

**10i) South St. Paul Rod and Gun Club Temporary Shotgun/5 Stand Structure**

Moved by Hansen/Podgorski

MOVED: To adopt Resolution No. 2017-48, approving an Interim Use Permit (IUP) for a temporary shotgun/5-stand structure at 600 Gun Club Road.

Motion carried 6 ayes/0 nays

**11) Adjournment**

Moved by Seaberg/Rothecker

MOVED: To adjourn the meeting at 8:48 p.m.

Motion carried 6 ayes/0 nays

Approved: March 6, 2017

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City Clerk