

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

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

ROLL CALL:

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

5) Presentations

- South St. Paul Mayor for the Day
- South St. Paul Community-wide Food Drive 55075 Neighbor to Neighbor

6) Citizens' Comments

- Bernie Beermann discussed his concerns about sidewalk conditions during the winter season.

7) Agenda

Moved by Seaberg/Flatley

MOVED: To approve the agenda.

Motion carried 6 ayes/0 nays

8) Consent Agenda

Moved by Flatley/Podgorski

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

1. City Council meeting minutes of February 21, 2017
2. Resolution No. 2017-64, approving accounts payable
3. Resolution No. 2017-58, approving land lease at Fleming Field with James T. Hancock, Michael H. Hancock, and Steven W. Hancock
4. Resolution No. 2017-59, approving land lease at Fleming Field with Randolph Simpkins
5. Business licenses
6. Purchase of two (2) squad camera systems using Capital Improvement Plan (CIP) funds

7. Resolution No. 2017-61, accept donation from SuperAmerica, a division of Western Refining and Northern Tier Energy
8. Conditional job offers to Melissa Gruenewald and Jessica Fuchs as part time Community Service Officers, effective March 27, 2017, at the starting salary as outlined in the current AFSCME contract and contingent on the successful completion of a background investigation
9. Grading and fill permit for the remaining 4.81-acres of the 6.81-acre site on 587 Verderosa Avenue
10. Purchase of three (3) replacement vehicles and related equipment from Midway Ford, Nelson Auto Center and ABM Equipment in the amount of \$206,000.00.
11. Resolution No. 2017-63, concurring with the issuance of a Lawful Gambling Exemption Permit for the Church of St. John Vianney
12. Resolution No. 2017-65, approving Airport Rules and Regulations
13. Hiring of Melissa Blair as a Budget/Management Specialist (Utility Billing) in the Finance/Administration Department for the City of South St. Paul contingent on City Council approval and successful completion of background check
14. Resolution No. 2017-62, granting Comcast of St. Paul, Inc., a franchise extension to December 31, 2017

Motion carried 6 ayes/0 nays

8l) Purchase of Staff Vehicle for Public Works Director

Moved by Seaberg/Podgorski

MOVED: To continue consideration of purchase of staff vehicle for the Public Works Director to the next City Council worksession.

Motion carried 6 ayes/0 nays

9a) Vacating Alley and Accepting Alley Easement for 900-920 Southview Boulevard

Moved by Podgorski/Seaberg

MOVED: To close the public hearing on the proposed vacation of alley right-of-way at 900-920 Southview Boulevard.

Motion carried 6 ayes/0 nays

Moved by Flatley/Forester

MOVED: To adopt Resolution No. 2017-45, vacating alley right-of-way in Minnesota and Northwest Addition between Lots 13 and 18, between Lots 14 and 17 and between Lots 15 and 16, and accepting an easement for alley access.

Motion carried 6 ayes/0 nays

10a) Second Reading – Ordinance Eliminating Requirement of Taxicab License

Moved by Rothecker/Podgorski

MOVED: To adopt Ordinance No. 1314, an ordinance amending South St. Paul City Code, Chapter 18, Article XIX regarding taxi cabs and authorize its publication.

Motion carried 6 ayes/0 nays

10b) Property Combination at 900-920 Southview Boulevard

Moved by Flatley/Forester

MOVED: To adopt Resolution No. 2017-46, approving the property combination at 900-920 Southview Boulevard.

Motion carried 6 ayes/0 nays

11) Adjournment

Moved by Seaberg/Podgorski

MOVED: To adjourn the meeting at 7:49 p.m.

Motion carried 6 ayes/0 nays

Approved: March 20, 2017

City Clerk