

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF MARCH 20, 2017**

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Mayor James Francis called the regular meeting of the City Council to order at 7:15 P.M. on Monday, March 20, 2017

**ROLL CALL:**

Present,	Mayor 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 City Planner, Peter Hellegers

**5) Presentations**

- Introduction of Recreation Supervisor Geno Mazzali

**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 Hansen/Seaberg

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

1. City Council meeting minutes of March 6, 2017
2. Resolution No. 2017-72, approving accounts payable
3. Resolution No. 2017-68, Agreement with Municipal Disc Management, LLC for disc golf course operations at Kaposia Park
4. Approve Settlement Agreement with Lisa Monteroso for her property at 1115 Dwane Street regarding sewer service line repair
5. Resolution NO. 2017-67, relating to airport; approving land lease at Fleming Field with Carl & Patricia Hartell
6. Resolution No. 2017-75, approving an Engineering Services Agreement between the City and Kimley-Horn, Inc. for supplemental computer aided drafting

7. Resolution No. 2017-66, approving an Engineering Services Agreement between the City and WSB & Associates, Inc. for pavement management system
8. Purchase of a Chevrolet Colorado 4 x 4 truck from Ranger Chevrolet in the amount of \$28,108.00
9. Resolution No. 2017-52, Joint Powers Agreement between Dakota County and the City of South St. Paul for a SHIP Grant Agreement for Comprehensive Plan Community Engagement
10. Resolution No. 2017-73, approving an Agreement for Consultant Odor Ordinance Technical Support with Short Elliot Hendrickson, Inc.
11. 2016 Planning Commission Annual Report
12. Settlement Agreement with Stacy Maier for repair of the property at 2441 Francis Street resulting from water service issues
13. Business licenses
14. Authorize contract with Bolton & Menk for Airport Geographical Information Systems (GIS) Program Implementation
15. Authorize contracts with Intersource, Inc. and Innovative Office Solutions for Airport Terminal Building Improvements including carpet and furniture
16. Purchase of a John Deere Commercial Riding Mower from Frontier Ag and Turf for the Airport in the amount of \$9,521.88
17. Resolution No. 2017-76, accepting funds for the Giant Easter Egg Hunt

Motion carried

6 ayes/0 nays

**9a&b) Public Hearings – 2017-005 Mill & Overlay & 2017-007 Bituminous Removal & Replacement Projects.**

Moved by Flatley/Hansen

MOVED: To continue the public hearings on Project 2016-005A Mill & Overlay and Project 2017-001AOG Bituminous Removal & Replacement to Monday, April 3, 2017.

Motion carried

5 ayes/1 nay (Podgorski)

**10a) First Reading – Size of Address Numbers**

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

*AN ORDINANCE AMENDING CHAPTER 106, ARTICLE I OF THE SOUTH ST. PAUL CODE OF 2007 RELATING TO NUMBERING OF HOUSES AND BUILDINGS*

**10b) St. Mary's Coptic Church Gymnasium Addition**

Moved by Flatley/Forester

MOVED: To adopt Resolution No. 2017-74, approving a Conditional Use Permit and related Variances for the construction of a new gymnasium at 501 6<sup>th</sup> Avenue South.

Motion carried

6 ayes/0 nays

**10c) 1st Reading – Outdoor Wood Burner/Boiler Ordinance**

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

*AN ORDINANCE ADDING REGULATIONS ON RESTRICTIONS FOR OUTDOOR BURNER/BOILERS TO THE SOUTH ST. PAUL CITY CODE*

**10d) 2nd Reading – Zoning Map Amendments – BridgePoint Station Lots**

Moved by Flatley/Hansen

MOVED: That Ordinance No. 1313, an ordinance amending the zoning from Industrial with a Planned Unit Development overly to General Business for the properties at 130 Grand Avenue East and 100 BridgePoint Court be adopted and authorize its publication.

Motion carried 6 ayes/0nays

**10e) Approve Plans and Specifications and Call for Bids for Street Projects**

Moved by Hansen/Forester

MOVED: To continue the approval of plans and specifications for 2017 Street Rehabilitation Projects and ordering advertisement for bids to April 3, 2017.

Motion carried 6 ayes/0 nays

**11) Adjournment**

Moved by Seaberg/Podgorski

MOVED: To adjourn the meeting at 9:10 p.m.

Motion carried 6 ayes/0 nays

Approved: April 3, 2017

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City Clerk