

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF APRIL 18, 2016**

The regular meeting of the City Council was called to order by Mayor Beth Baumann at 7:15 P.M. on Monday, April 18, 2016.

ROLL CALL:

Present,	Mayor Baumann Councilmembers Flatley, Hansen, Niederkorn, Podgorski, Rothecker, Seaberg
Absent,	None
Also Present,	City Administrator, Steve King City Attorney, Kori Land City Engineer, John Sachi City Clerk, Christy Wilcox City Planner, Peter Hellegers

5) Presentations

- Deb Griffith, Community Affairs Liaison presented the totals from the *All Aboard the 55075 Food Drive Express*

6) Citizens' Comments

- There were no citizen comments.

7) Agenda

Moved by Seaberg/Flatley

MOVED: To approve the agenda.

Motion carried 7 ayes/0 nays

8) Consent Agenda

Moved by Niederkorn/Podgorski

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

1. City Council meeting minutes of April 4, 2016
2. Resolution No. 2016-78, approving accounts payable
3. Resolution No. 2016-79, enter into an agreement with Municipal Disc Management, LLC for disc golf course operation at Kaposia Park
4. Resolution No. 2016-62, declaring certain City property as surplus and approving sale (abandoned bicycles)
5. Resolution No. 2016-61, approving State of Minnesota Joint Powers Agreement with the City of South St. Paul on behalf of its City Prosecuting Attorney and Police Department
6. Resolution No. 2016-63, approving land lease at the Fleming Field Airport with Michael Hinz

7. Resolution No. 2016-64, approving land lease at the Fleming Field Airport with Olibeau Aire, LLC
8. Resolution No. 2016-65, accept donation from Plaisted Dairy Queens (Police Department)
9. Resolution No. 2016-66, accept donation from Dakota Victim Offender Panel
10. Resolution No. 2016-69, accepting funds for the 2016 55075 Food Drive Express Campaign
11. Resolution No. 2016-70, accepting funds for the WE Volunteer Now Project
12. Resolution No. 2016-71, accepting funds for the 2016 Food Drive Express Campaign (GenerationOn)
13. Business licenses
14. Resolution No. 2016-72, concurring with the issuance of a Lawful Gambling Exemption for Neighbors, Inc.
15. Resolution No. 2016-73, assignment of airport lease to ARJ Properties, LLC
16. Resolution No. 2016-74, assignment of airport lease to ARJ Properties, LLC
17. Authorize the purchase of replacement security cameras for City Hall for a cost not to exceed \$15,000.00
18. Resolution No. 2016-75, declaring certain City property surplus and approving disposal or sale
19. Resolution No. 2016-67, approving an Engineering Services Agreement between the City and WSB & Associates, Inc. for 2016 construction surveying
20. Resolution No. 2016-76, authorizing the City of South St. Paul to participate in the Minnesota Greenstep Cities Program

Motion carried 7 ayes/0 nays

8j) Designating Depositories for 2016

Moved by Seaberg/Rothecker

MOVED: To adopt Resolution No. 2016-68, designating the City's Depositories for 2016.

Motion carried 6 ayes/1 abstain (Baumann)

9a) Call for Public Hearing – Liquor Violation at The Garden Bar

Moved by Rothecker/Podgorski

MOVED: To call for a public hearing to be held on Monday, May 2, 2016, to consider the imposition of a sanction for a liquor violation at The Garden Bar located at 925 Concord Street North.

Motion carried 7 ayes/0 nays

10a) Deleted

10b) First Reading – Ordinance Amending Chapter 2, Section 2-22 City Council Salaries

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

AN ORDINANCE AMENDING CHAPTER 2 REGARDING CITY COUNCIL SALARIES

10c) Conditional Use Permit – Accessory Building at City Public Works Garage

Moved by Niederkorn/Flatley

MOVED: To adopt Resolution NO. 2016-80, approving a Conditional Use Permit for the property at 400 Richmond Street East.

Motion carried 7 ayes/0 nays

10d) Robert Brown III Car Show – Interim Use Permit

Moved by Hansen/Podgorski

MOVED: To adopt Resolution No. 2016-81, approving an Interim Use Permit for a car show and motorcycle show on the property at 1725 Henry Avenue.

Motion carried 7 ayes/0 nays

10e) Commemorative Air Force – Interim Use Permit

Moved by Seaberg/Hansen

MOVED: To adopt Resolution No. 2016-82, approving an Interim Use Permit for Commemorative Air Force to host a beer tent for the Robert Brown Car Show on the property at 1725 Henry Avenue.

Motion carried 7 ayes/0 nays

10f) Conditional Use Permit/Variations – Proposed Garage at 218 13th Avenue South

Moved by Seaberg/Podgorski

MOVED: To adopt Resolution No. 2016-83, approving a Conditional Use Permit and Variations for an accessory building on the property at 218 13th Avenue South.

Motion carried 7 ayes/0 nays

11) **Adjournment**

Moved by Seaberg/Hansen

MOVED: That the meeting of the City Council adjourn at 7:52 p.m.

Motion carried 7 ayes/0 nays

Approved: May 2, 2016

City Clerk