

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF MAY 2, 2016**

The regular meeting of the City Council was called to order by Mayor Beth Baumann at 7:15 P.M. on Monday, May 2, 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, Chris Hartzell City Clerk, Christy Wilcox

5) Presentations

- There were no presentations

6) Citizens' Comments

- There were no citizen comments

7) Agenda

Moved by Seaberg/Niederkorn

MOVED: To approve the agenda.

Motion carried 7 ayes/0 nays

8) Consent Agenda

Moved by Seaberg/Flatley

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

1. City Council meeting minutes of April 18, 2016
2. Resolution No. 2016-85, approving accounts payable
3. Agreement with Bank-Koe Systems Group Inc. for CelerTime and Scheduler Pro Enterprise software
4. Revised job description for Community Service Officer
5. Bid from Commercial & Residential Roofing to remove and replace roof at the Kaposia Park Pavilion in the amount of \$9,880.00
6. 2015 Planning Commission Annual Report
7. Resolution No. 2016-86, approving lease at Fleming Field with Air Trek North, LLC
8. Business licenses

9. Resolution No. 2016-88, approving subleases at the Fleming Field Airport between ARJ Properties, LLC and Air Trek North

Motion carried 7 ayes/0 nays

8g) Right of First Refusal at Fleming Field with Boyd Johnson

Moved by Hansen/Niederkorn

MOVED: To adopt Resolution No. 2016-87, approving the Right of First Refusal at Fleming Field with Boyd Johnson.

Motion carried 7 ayes/0 nays

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

Moved by Seaberg/Podgorski

MOVED: To adopt Resolution No. 2016-84, imposing sanction upon retail intoxicating liquor license holder of The Garden Bar located at 924 Concord Street North.

Motion carried 7 ayes/0 nays

10a) 2nd Reading - Ordinance Amending Chapter 2, Section 2-22 City Council Salaries

Moved by Seaberg/Hansen

MOVED: To adopt Ordinance No. 1305, An Ordinance Amending Chapter 2, Section 2-22 regarding City Council Salaries and authorize its publication.

Motion carried 7 ayes/0 nays

10b) Award of Bid – 2016 Mill & Overlay and Bituminous Removal & Replacement Street Projects

Moved by Flatley/Niederkorn

MOVED: To adopt Resolution NO. 2016-89, accepting the bids and awarding the Mill & Overlay Projects (2016-005A-I, M) and Bituminous Removal & Replacement Projects (2016-007A-G) to Bituminous Roadways, Inc.

Motion carried 7 ayes/0 nays

11) **Adjournment**

Moved by Seaberg/Nieder Korn

MOVED: That the meeting of the City Council adjourn at 7:41 p.m.

Motion carried 7 ayes/0 nays

Approved: May 16, 2016

City Clerk