

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF JULY 5, 2016**

The regular meeting of the City Council was called to order by Mayor Beth Baumann at 7:15 P.M. on Tuesday, July 5, 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 Engineer, Chris Hartzell City Clerk, Christy Wilcox City Planner, Peter Hellegers

5) Presentations

- There were no presentations.

6) Citizens' Comments

- Cheryl Young, 408 12th Avenue North requested the City Council reconsider the action of a two way stop to be constructed at 12th Avenue North and Southview Boulevard
- Bernie Beerman, discussed the decision by the City Council relative to the placement of a two way stop to be constructed at 12th Avenue North and Southview Boulevard.
- Jimmy Francis, 107 19th Avenue North asked the City Council to address recent events that have occurred in the City.

7) Agenda

Moved by Seaberg/Niederkorn

MOVED: To approve the agenda.

Motion carried 7 ayes/0 nays

8) Consent Agenda

Moved by Flatley/Hansen

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

1. City Council meeting minutes of June 20, 2016
2. Resolution No. 2016-124, approving accounts payable

3. Business Licenses
4. To release budgeted capital improvement funds for the completion of a space study and mechanical needs assessment of the library
5. Accept letter of resignation from Office Manager Jean Welle
6. Approve Change Order No. 1 for Doug Woog Arena refrigeration contract with Total Mechanical in the amount of \$10,282.00, accept Liquidated Damages from Total Mechanical for \$16,965.00 of lost revenue, for a Deduct Change Order of -\$6,682.00

Motion carried 7 ayes/0 nays

9a) Second Reading – Minimum Building Size in the Industrial Zoning

Moved by Rothecker/Seaberg

MOVED: To adopt Ordinance No. 1306, An Ordinance Amending Chapter 118 of the South St. Paul City Code relating to minimum building sizes in the Industrial District and authorize its publication.

Motion carried 6 ayes/1 nay (Flatley)

10a) Special Event License Requests by the VFW Post #295

Moved by Seaberg/Hansen

MOVED: To approve the following Special Event Licenses for the VFW Post #295 located at 111 South Concord Exchange:

1. Street Dance Benefit (Frank Koller) – Sunday, August 21st from noon to 8:00 pm
2. Street Dance & Corn Feed - Saturday, September 10th from 4:00 pm to 12:00 midnight

Motion carried 7 ayes/0 nays

Moved by Seaberg/Podgorski

MOVED: To take a ten (10) minute recess.

Motion carried 7 ayes/0 nays

Moved by Seaberg/Niederhorn

MOVED: To reconvene the meeting at 7:41 p.m.

Motion carried 7 ayes/0 nays

10b) Award of Bid – Miscellaneous Concrete Repair

Moved by Niederkorn/Podgorski

MOVED: To adopt Resolution No. 2016-121, accept the bids and awarding Miscellaneous Concrete Repair Project 2016-003 to TI-Zack Concrete, Inc.

Motion carried 7 ayes/0 nays

10c) Award of Bid – 2012-008C Flood Control System Improvements

Moved by Seaberg/Niederkorn

MOVED: To adopt Resolution No. 2016-122, accepting the bids and awarding 2012-008C Flood Control System Improvements to Lametti and Sons, Inc..

Motion carried 7 ayes/0 nays

10d) Approve Hire of Economic Development Division Manager

Moved by Hansen/Flatley

MOVED: To hire Ryan Garcia as Economic Development Division Manager for the City of South St. Paul, contingent on City Council approval and successful completion of a background check.

Motion carried 7 ayes/0 nays

10e) Grant Application Submittals and Authorization to Provide a Letter of Support for Transportation Advisory Board 2016 Federal Funding Solicitation Process

Moved by Flatley/Rothecker

MOVED: To separate the consideration of the projects relative to the grant application submittals and authorization to provide a letter of support for Transportation Advisory Board 2016 Federal Funding Solicitation Process.

Motion carried 7 ayes/0 nays

Moved by Hansen/Podgorski

MOVED: To adopt Resolution No. 2016-123, for approval of Concord Street Improvements (2016-011) grant application submittal and authorization to provide a letter of support for Transportation Advisory Board 2016 Federal Funding Solicitation Process

Motion carried 4 ayes – Hansen, Podgorski, Rothecker, Baumann
3 nays – Flatley, Niederkorn, Seaberg

Moved by Rothecker/Podgorski

MOVED: To adopt Resolution No. 2016-125, for approval of Wentworth Avenue Sidewalk Improvements (Project 2016-015) grant application submittal and authorization to provide a letter of support for Transportation Advisory Board 2016 Federal Funding Solicitation Process.

Motion carried 6 ayes/1 nay (Baumann)

Moved by Rothecker/Niederkorn

MOVED: To adopt Resolution No. 2016-126, for approval of Southview Boulevard Improvements (2014-011) grant application submittal and authorization to provide a letter of support for Transportation Advisory Board 2016 Federal Funding Solicitation Process.

Motion carried 7 ayes/0 nays

11) Adjournment

Moved by Seaberg/Niederkorn

MOVED: That the meeting of the City Council adjourn at 9:01 p.m.

Motion carried 7 ayes/0 nays

Approved: July 25, 2016

City Clerk