

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF AUGUST 15, 2016**

The regular meeting of the City Council was called to order by Mayor Beth Baumann at 7:15 P.M. on Monday, August 15, 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 City Planner, Peter Hellegers

5) Presentations

- There were no presentations

6) Citizens' Comments

- Jodelle Ista was present to discuss the *Walk or Ride for Peaceful Schools* event that will be held on Saturday, September 10, 2016
- Bernie Beermann discussed again the need for reconsideration of the stop signs to be located at 12th Avenue and Southview Boulevard
- Jimmy Francis, 107 19th Avenue North urged the City Council to consider to revive the neighborhood watch programs and asked that this item be placed on a future worksession meeting
- Jamie Hart, 121 2nd Avenue South also urged the City Council to consider starting up the neighborhood watch program

7) Agenda

Moved by Seaberg/Flatley

MOVED: To approve the agenda.

Motion carried 7 ayes/0 nays

8) Consent Agenda

Moved by Niederkorn, Rothecker

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

1. City Council meeting minutes of August 1, 2016
2. Resolution No. 2016-152, approving accounts payable
3. Approve the bid from Protouch Painting, Inc. for the exterior and interior building painting at Northview Pool in the amount of \$6,950.00
4. Resolution No. 2016-147, accepting gifts and grants from Tony Leitner of Level Up Games to enhance the library's summer reading programs
5. Resolution No. 2016-148, accepting gifts and grants from the South-West Lioness Club to enhance the library's audiobook collection
6. Business licenses
7. Resolution No. 2016-149, ordering the property owner of 405 16th Avenue North to secure the property in accordance with Minnesota Statutes, Section 461.251

Motion carried 7 ayes/0 nays

9a) Ordinance – Opting Out of Temporary Health Family Health Care Dwelling Units

Moved by Flatley/Podgorski

MOVED: To close the public hearing and adopt Ordinance No. 1307, opting-out of the requirements of Minnesota Statutes, Section 462.3593 and authorize its publication.

Motion carried 7 ayes/0 nays

10a) Second Reading – Ordinance Relating to Miniature Pigs

Moved by Rothecker/Podgorski

MOVED: To adopt Ordinance No. 1308, amending Chapter 15 regarding animals (Miniature Pigs) and authorize its publication.

Motion carried 6 ayes/1 nay (Nieder Korn)

10b) Olson Garage Variance – 1035 15th Avenue North

Moved by Podgorski/Hansen

MOVED: To adopt Resolution No. 2016-150, approving a 1.5-foot garage Variance for the property at 1035 15th Avenue North.

Motion carried 7 ayes/0 nays

10c) Concord Lanes Signage/Materials Variances – 365 Concord Street North

Moved by Hansen/Podgorski

MOVED: To adopt Resolution No. 2016-151, approving signage and building exterior materials Variances for 365 Concord Street North.

Motion carried 7 ayes/0 nays

11) Adjournment

Moved by Seaberg/Rothecker

MOVED: To adjourn the meeting at 8:17 p.m.

Motion carried 7 ayes/0 nays

Approved: September 6, 2016

City Clerk