

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF SEPTEMBER 6, 2016**

The regular meeting of the City Council was called to order by Mayor Beth Baumann at 7:15 P.M. on Tuesday, September 6, 2016.

ROLL CALL:

Present,	Mayor Baumann Councilmembers Flatley, Hansen, Niederkorn, Rothecker, Seaberg
Absent,	Councilmember Podgorski
Also Present,	City Administrator, Steve King City Attorney, Kori Land City Engineer, Chris Hartzell City Clerk, Christy Wilcox Airport Manager, Phillip Tiedeman

5) Presentations

- There were no presentations

6) Citizens' Comments

- Bernie Beerman discussed the McMorrow Field project and how the City is working with the School District.
- Jimmy Francis requested the City to look into the Southview Boulevard Design and remove the monuments and non-essential landscape items that might not be needed and also discussed grants at Fleming Field.
- Mike Mellas, 9296 9th Avenue South, discussed the number of Level III Offenders in the City and what options are available to the City.

7) Agenda

Moved by Seaberg/Flatley

MOVED: To approve the agenda.

Motion carried 6 ayes/0 nays

8) Consent Agenda

Moved by Hansen/Niederkorn

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

1. City Council meeting minutes of August 15, 2016
2. Resolution No. 2016-155, approving accounts payable

3. Resolution No. 2016-153, concurring with the issuance of a Lawful Gambling Exemption for Church of St. John Vianney
4. City Council meeting minutes of August 11, 2016
5. Resolution No. 2016-154, approving land lease at Fleming Field with Thomas L. Steinmueller
6. Business Licenses
7. Encroachment Agreement for a fence in the right-of-way at 458 8th Avenue South
8. Encroachment Agreement for an access ramp in the right-of-way at 1920 2nd Street North
9. Resolution No. 2016-156, concurring with the issuance of Lawful Gambling Exemption for Holy Trinity Church/School
10. Approve Professional Services Agreement with ARC Document Solutions for document management
11. Approve Joint Powers Agreement to provide recycling services
12. Resolution No. 2016-157, declaring certain City property as surplus and authorizing disposal or sale of surplus property
13. Resolution No. 2016-158, approving land lease at Fleming Field with Lewis Scherff
14. Resolution No, 2016-159, consenting to a 2017 tax levy adopted by the South St. Paul Housing and Redevelopment Authority (HRA)
15. Resolution No, 2016-160, approving a 2017 budget and certifying the preliminary 2017 tax levy adopted by the South St. Paul Economic Development Authority (EDA)
16. Resolution No. 2016-163, adoption of streetscape elements for Southview Boulevard & 3rd Avenue improvements final design (Project No. 2014-011)
17. Resolution No. 2016-77, approving land lease at the Fleming Field Airport with J.M. Mac Holdings, LLC
18. Resolution No. 2016-164, approving sublease at the Fleming Field Airport between J.M. Mac Holdings, LLC and Abtec Helicopters, LLC
19. Settlement agreement with Stacy Maier for replacement of a portion of concrete driveway pavement for the property at 2441 Francis Street

Motion carried 6 ayes/0 nays

9a) Budget – 2017 Tax Supported City Fund Budgets, Property Tax Levies

Moved by Seaberg/Nieder Korn

MOVED: To adopt Resolution No, 2016-161, certifying the Preliminary 2017 Property Tax Levy to Dakota County and setting a date for a public hearing on the 2017 Tax Supported Budgets and Property Tax Levy.

Motion carried 6 ayes/0 nays

10a) Fourth Amendment to Sublease Agreement with BRS

Moved by Hansen/Nieder Korn

MOVED: To adopt Resolution No. 2016-168, approving the Fourth Amendment to Airport Sublease Agreement between the City and Ballistic Recovery Systems, Inc.

Motion carried 6 ayes/0 nays

10b) Preliminary Approval to Issuance of General Obligation Airport Bonds

Moved by Seaberg/Flatley

MOVED: To adopt Resolution No. 2016-162, giving preliminary approval to the issuance of General Obligation Airport Bonds,

Motion carried 6 ayes/0 nays

11) Adjournment

Moved by Seaberg/Nieder Korn

MOVED: To adjourn the meeting at 8:07 p.m.

Motion carried ayes/0 nays

Approved: September 19, 2016

City Clerk