

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF SEPTEMBER 19, 2016**

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The regular meeting of the City Council was called to order by Mayor Beth Baumann at 7:15 P.M. on Tuesday, September 19, 2016.

**ROLL CALL:**

Present, Mayor Baumann  
Councilmembers Flatley, Hansen, Niederkorn,  
Seaberg

Absent, Councilmember Podgorski, Rothecker

Also Present, City Administrator, Steve King  
City Attorney, Kori Land  
City Engineer, Chris Hartzell  
City Clerk, Christy Wilcox  
Police Chief, William Messerich  
City Planner, Peter Hellegers

**5) Presentations**

- There were no presentations

**6) Citizens' Comments**

- Bernie Beerman discussed the McMorrow Field project and concerned about the lack of sidewalks on the west side of Southview Boulevard near the apartment buildings located at 2220 Southview Boulevard.
- Christa Seaberg invited all residents to *The Roaring Twenties* costume party to be held on Saturday, October 15<sup>th</sup> at the Historic Concord Exchange. All proceeds to benefit the Lincoln Center PTA and South St. Paul Jaycees.
- Jimmy Francis voiced his support of the proposed ordinance relating to residency of sexual offenders and sexual predators.

**7) Agenda**

Moved by Seaberg/Hansen

MOVED: To approve the agenda.

Motion carried 5 ayes/0 nays

**8) Consent Agenda**

Moved by Niederkorn/Flatley

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

1. City Council meeting minutes of September 6, 2016
2. Resolution No. 2016-170, approving accounts payable
3. Resolution No. 2016-169, approving and engineering services agreement between the City and WSB & Associates, Inc. for water system model update
4. Business Licenses
5. Final Compensating Change Order No. 1 for an increase of \$10,537.72 to the original contract amount of \$259,337.50 with Ryan Contracting, Co for BridgePoint Court Improvements (Project No. 2015-013) project, resulting in a final contract amount of \$269,875.22

Motion carried 5 ayes/0 nays

**8d) 2017 Pay Ranges for Seasonal/Variable Hour Positions**

Moved by Flatley/Seaberg

MOVED: To continue consideration of the 2017 pay ranges for seasonal/variable positions to the next Council worksession.

Motion carried 5 ayes/0 nays

**8e) Bid from DNL Builders LLC for dorm room remodel at SMFD**

Moved by Niederkorn/Hansen

MOVED: To continue discussion on the bids received for the dorm room remodel at South Metro Fire Department to a Council worksession.

Motion carried 5 ayes/0 nays

**9a) Call for Hearing on Assessment for BridgePoint Court Improvements**

Moved by Seaberg/Niederkorn

MOVED: To adopt Resolution No, 2016-165, declaring the costs to be assessed and calling for a public hearing for BridgePoint Court Improvements (Project No. 2015-013).

Motion carried 5 ayes/0 nays

**9b) Call for Hearing on Assessments for Projects 2016-005 & 007 Street Improvement Projects**

Moved by Hansen/Flatley

MOVED: To adopt Resolution No. 2016-166, declaring the costs to be assessed and calling for a public hearing for Project 2016-005 Mill & Overlay and 2016-007 Bituminous Removal & Replacement Projects.

Motion carried 5 ayes/0 nays

**9c) Oak Park Phase 3 – Declare Costs and Call for Public Hearing on Assessments**

Moved by Niederkorn/Flatley

MOVED: To adopt Resolution NO. 2016-167, declaring the costs to be assessed and calling for a public hearing for Project 2016-008 Oak Park Street Projects Phase 3.

Motion carried 5 ayes/0 nays

**10e) Comprehensive Plan Amendment and Zoning Ordinance Amendment (NRDD)**

Moved by Hansen/Niederkorn

MOVED: To continue discussion on a proposed Comprehensive Plan Amendment to change the planned future land use (FLU) from Open Space to Industrial in the North Riverfront Development District area and a zoning amendment to allow exterior storage as an Interim Use Permit to the October 10<sup>th</sup> Council worksession.

Motion carried 5 ayes/0 nays

**10f) First Reading - Ordinance Related to Residency Restrictions of Sexual Offenders and Sexual Predators**

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

*AN ORDINANCE AMENDING CHAPTER 38 REGARDING OFFENSES AND MISCELLANEOUS PROVISIONS.*

**10g) First Reading – Interim Ordinance for New Telecommunication Towers and Antennas**

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

*AN INTERIM ORDINANCE FOR THE PROHIBITION OF NEW COMMUNICATION TOWERS AND ANTENNAS TO ALLOW FOR THE STUDY, ADOPTION OR AMENDMENT OF OFFICIAL CONTROLS RELATED TO THE CITY CODE AND ZONING CODE.*

**10h) Purchase Agreement and Development Agreement with MidwestOne Bank**

Moved by Flatley/Hansen

MOVED: To approve a purchase agreement and development agreement as executed between the South St. Paul Economic Development Authority (EDA) and MidwestOne Bank for EDA-Owned properties at 900 Southview Boulevard, 920 Southview Boulevard, and 145 10<sup>th</sup> Avenue South.

Motion carried 5 ayes/0 nays

**11) Adjournment**

Moved by Seaberg/Nieder Korn

MOVED: To adjourn the meeting at 8:28 p.m.

Motion carried 5 ayes/0 nays

Approved: October 3, 2016

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City Clerk