

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF OCTOBER 3, 2016**

The regular meeting of the City Council was called to order by Mayor Beth Baumann at 7:15 P.M. on Monday, October 3, 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
Police Chief, William Messerich
City Planner, Peter Hellegers

5) Presentations

There were no presentations.

6) Citizens' Comments

- Bernie Beermann requested the City Council to consider recognizing Walt Books for all of his work on various events in the City of South St. Paul.

7) Agenda

Moved by Niederkorn/Hansen

MOVED: To approve the agenda.

Motion carried 7 ayes/0 nays

8) Consent Agenda

Moved by Niederkorn/Hansen

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

1. City Council meeting minutes of September 19, 2016
2. Resolution No. 2016-171, approving accounts payable
3. Resolution No. 2016-172, approving agreement between the City of South St. Paul and Special School District Number 6 providing school resource officer services
4. Business Licenses
5. Resolution No. 2016-173, approving application and authorize execution of grant agreement between the Metropolitan Council and the City of South St. Paul for various infiltration and inflow (I/I) projects

6. Approve 2017 pay ranges for seasonal/variable hour positions
7. Resolution No. 2016-174, accepting Grants and Gifts from the South St. Paul Gallagher-Hansen VFW Post #295 and Ladies Auxiliary for funding the Parks and Recreation Department refreshments for the Great Halloween Get Together
8. Resolution No. 2016-175, approving termination of land lease at Fleming Field with John Leonard
9. Resolution No. 2016-176, approving land lease at the Fleming Field Airport with Stuart R. Simek and George A. Zeller
10. Resolution No. 2016-177, approving subleases at the Fleming Field Airport between Wipline Real Estate Holdings, Inc. and Aerotechnique LLC and Lake Superior Helicopters
11. Resolution No. 2016-178, approving Second Amendment to the Right of First Refusal with Boyd Johnson for Lot 7, Block 3, Airport Rearrangement 4th Addition
12. Resolution No. 2016-181, accepting a gift of a Black & Decker Core Drill and portable stand donated by L'Allier Electric to the Public Works Department
13. Approve Section 4(f) de minimis understanding for Kaposia Landing with Dakota County for a Mississippi River Regional Trail Extension

Motion carried 7 ayes/0 nays

9a) Call for Hearing on Tobacco Violation – Sam’s Tobacco

Moved by Seaberg/Flatley

MOVED: To call for a public hearing on an order to show cause regarding a tobacco violation at Sam’s Tobacco located at 211 13th Avenue South to be held on Monday, October 17, 2016.

10a) Second Reading – Ordinance Related to Residency Restrictions on Sexual Offenders

Moved by Rothecker/Podgorski

MOVED: To adopt Ordinance No. 1309, an ordinance amending Chapter 38 regarding offenses and miscellaneous provisions and authorize its publication.

Motion carried 7 ayes/0 nays

10b) Second Reading – Interim Ordinance for New Telecommunication Towers

Moved by Flatley/Rothecker

MOVED: To adopt Ordinance No. 1310, an 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 and authorize its publication.

Motion carried 7 ayes/0 nays

10c) First Reading – Amendment to Ordinance for Right-of-Way Management

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

ENACTING SOUTH ST. PAUL CITY CODE CHAPTER 54, ARTICLE VI REGARDING RIGHT OF WAY MANAGMENET

10d) Twin City Tanning Building Addition and Parking Variances – 501 Malden Street

Moved by Niederkorn/Hansen

MOVED: To adopt Resolution No. 2016-179, approving building and parking setback variances for 501 Malden Street.

Motion carried 6 ayes/1 nay(Podgorski)

10e) Danner Development of 600 Verderosa Avenue

Moved by Rothecker/Seaberg

MOVED: To adopt Resolution No. 2016-180, approving a Planned Unit Development for 600 Verderosa Avenue.

Motion carried 7 ayes/0 nays

MOVED: To adopt Resolution No. 2016-182, approving a Conditional Use Permit for 600 Verderosa Avenue.

Motion carried 7 ayes/0 nays

MOVED: To adopt Resolution No. 2016-183, approving an Interim Use Permit for 600 Verderosa Avenue.

Motion carried 7 ayes/0 nays

11) Adjournment

Moved by Seaberg/Niederkorn

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

Motion carried 7 ayes/0 nays

Approved: October 17, 2016

City Clerk