

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF NOVEMBER 21, 2016**

The regular meeting of the City Council was called to order by Mayor Beth Baumann at 7:15 P.M. on Monday, November 21, 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

- Presentation was made by Nickolas Krueger of Troop 219 on his Eagle Scout Project which consisted of constructing games that were used at *The Great Halloween Get Together*.

6) Citizens' Comments

- Bernie Beerman discussed the McMorrow Field Project and asked that the City Council consider placing signs indicating the site is under construction and not to be used at this time.

7) Agenda

Moved by Seaberg/Flatley

MOVED: To approve the agenda.

Motion carried 7 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 November 7 & 14, 2016
2. Resolution No. 2016-211, approving accounts payable
3. Motion to authorize an increase in level of service from Local Government Information Services (LOGIS) to include Geographic Information System (GIS) services and product development for implementation in early 2017

4. Resolution No. 2016-207, approving the deferment of special assessment against 2331 Kraft Street
5. Resolution No. 2016-202, approving service agreement with Dakota County for One-Stop Permit System for Right Of Way Management
6. Authorize execution of a contract with Short Elliot Hendrickson (SEH) for engineering consulting services for plan review and construction administration for decommissioning of the Clearwire antenna equipment for Alice Court water tower
7. Business Licenses
8. Resolution No. 2016-210, supporting Federal Land Access Program (FLAP) Grant submission to construct trailhead facilities adjacent to the South St. Paul DNR Public Boat Access
9. Approve final compensating change order to the 2016 Boulevard Trees Program project (2016-004) in the amount of a \$1,515.00 increase to the contract making the final contract amount of \$5,999.00
10. Approve list of non-commercial t-hangar leases as presented this evening
11. Resolution No. 2016-209, concurring with the issuance of a Lawful Gambling Exemption Permit for Make-A-Wish Foundation

Motion carried

7 ayes/0 nays

10a) Cemstone Amended CUP – Building Addition at 501 Richmond Street East

Moved by Seaberg/Flatley

MOVED: To adopt Resolution No. 2016-205, approving an amended Conditional Use Permit for a building addition, relocation of an above ground tank and fueling equipment on the property at 501 Richmond Street East.

Motion carried

7 ayes/0 nays

10b) SSP Rod and Gun Club Storage Container IUP – 600 Gun Club Road

Moved by Hansen/Podgorski

MOVED: To adopt Resolution No. 2016-208, approving an Interim Use Permit for storage containers at 600 Gun Club Road.

Motion carried

7 ayes/0 nays

10c) 2nd Reading – Accessory Buildings

Moved by Flatley/Podgorski

MOVED: To adopt Ordinance No. 1312, an ordinance amending Chapter 118 of the South St. Paul City Code relating to number of allowable residential garages and accessory buildings per the R-1: Single Family District and standards for accessory buildings and structures and authorize its publication.

Motion carried 7 ayes/0 nays

10d) McMorrow Field Change Order #1

Moved by Hansen/Podgorski

MOVED: To approve the McMorrow Field renovation progress report and Change Order #1 related to construction.

Motion carried 7 ayes/0 nays

11) Adjournment

Moved by Seaberg/Podgorski

MOVED: To adjourn the meeting at 7:59 p.m.

Motion carried 7 ayes/0 nays

Approved: December 5, 2016

City Clerk