

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF JANUARY 2, 2018**

Mayor James Francis called the regular meeting of the City Council to order at 7:15 p.m. on Tuesday, January 2, 2018.

ROLL CALL:

Present: Mayor James Francis
Councilmembers Flatley, Forester, Hansen, Podgorski,
Seaberg

Absent: Councilmember Rothecker

Also Present: City Administrator, Stephen King
City Attorney, Korine Land
City Engineer, Chris Hartzell
City Clerk, Christy Wilcox

5) Presentations

There were no presentations.

6) Citizens' Comments

There were no citizen comments.

7) Agenda

Moved by Seaberg/Podgorski

MOVED: To approve the agenda.

Motion carried 6 ayes / 0 nays

8) Consent Agenda

Moved by Forester/Flatley

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

- A. City Council meeting minutes of December 18, 2017
- B. Resolution No. 2018-14, approving accounts payable
- C. Resolution No. 2018-4, authorizing adjustment to City's meal and mileage reimbursement rates
- D. Authorize the purchase of three (3) 2018 Ford Police Interceptor Utility squads at a combined purchase price of \$85,359.35
- E. Resolution No. 2018-3, concurring with the issuance of a lawful gambling exemption for Make-A-Wish Foundation
- F. Business Licenses
- G. Resolution No. 2018-9, Designating City Depositories for 2018
- H. Authorize the scheduled purchase of replacement computers and related equipment

- I. Accept letter of resignation from Shirley Buecksler, Office Specialists III with the City of South St. Paul effective January 3, 2018
- J. Resolution No. 2018-6, relating to airport; approving terminal lease at Fleming Field with Edge Transportation Services, Incorporated
- K. Resolution No. 2018-12, approving agreement with the State of Minnesota (Agreement No. 1030217)
- L. Resolution No. 2018-7, relating to airport; approving the write-off of airport t-hangar lease account receivable
- M. Resolution No. 2018-11, relating to zoning; approving an extension on a Conditional Use Permit/Planned Unit Development and Vacation of ingress and egress easements for the property at 843 Hardman Avenue South

Motion carried 6 ayes /0 nays

10A) 2018 Southgate Road Drainage Improvement Project

Moved by Flatley/Hansen

MOVED: To adopt Resolution No. 2018-8, approving the 2018 Southgate Road Drainage Improvements Project – Design and Construction Administration Services with Bolten & Menk, Inc.

Motion carried 6 ayes/0 nays

10B) Second Reading – Ordinance Relating to Start of City Council Meetings

Moved by Forester/Podgorski

MOVED: To adopt Ordinance No. 1311, an ordinance amending Section 2-52 regarding meeting dates and special meetings and authorize its publication.

Motion carried 6 ayes/0 nays

12) Adjournment

Moved by Seaberg/Podgorski

MOVED: To adjourn the meeting at 7:46 p.m.

Motion carried 6 ayes/ 0 nays

Approve: January 16, 2018

City Clerk