

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF JANUARY 16, 2018**

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Mayor James Francis called the regular meeting of the City Council to order at 7:15 PM on Tuesday, January 16, 2018.

**ROLL CALL:**

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

Absent: Councilmember Rothecker

Also Present: City Administrator, Stephen King  
City Attorney, Tim Kuntz  
Asst. City Administrator, Shelly Anderson  
City Engineer, Chris Hartzell

**5) Presentations**

Introduction of Staff Engineer, Tyler Strong

**6) Citizens' Comments**

Gerald Boitnott, 2014 Eva Lane, stated that the street in front of his property that was paved in 2016 and there is cracking going on. He contacted the City Engineer in the spring of 2017 and wanted to know if the cracks could be filled. He does not want to wait for the road to be seal coated in 6-7 years, would prefer to have cracks filled.

**7) Agenda**

Moved by Seaberg / Flatley

MOVED: To approve agenda with addition of item 10-H (Resolution supporting appropriate fee adjustments for local Deputy Registrar services).

Motion carried: 6 ayes / 0 nays

**8) Consent Agenda**

Item 8-T was pulled from consent agenda by Councilmember Podgorski

Moved by Forester / Hansen

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

- A. City Council Meeting Minutes of January 2, 2018
- B. Resolution No. 2017-27, accounts payable

- C. Resolution No. 2018-13, accepting of covenant and donation from Rachel Contracting Inc. for Kaposia Landing
- D. Resolution No. 2018-15, approving the City of South St. Paul Emergency Operations Plan
- E. Resolution No. 2018-16, Declaring certain City property surplus and approving donation of the surplus property– Police
- F. Resolution No. 2018-5, Approving Land Lease at Fleming Field with Nomadama LLC
- G. Planning Commission Annual Report
- H. Police Clerical Office Area Remodel and Work Station Replacement
- I. Resolution 2018-1, approving submittal of Redevelopment Incentive Grant Application to the Dakota County CDA
- J. Resolution 2018-2, approving submittal of Redevelopment Incentive Planning Grant Application to the Dakota County CDA
- K. Approval of Communications Audit Agreement with AE2S
- L. Approval of Doug Woog General Facility Maintenance Job Description and Authorize Job Announcement Posting
- M. Purchase of new portable and mobile 800 MHz Radios for the Police Department
- N. Purchase Squad In-Car Video Systems and an Interview Room System for the Police Department
- O. Designation of Official City Newspaper
- P. Business Licenses
- Q. Resolution No. 2018-25, Approval of FAA Memorandum of Agreement (MOA) for Navigational Aid Facilities
- R. Purchase of an Asphalt Roller CB14B from Ziegler, Inc.
- S. Resolution No. 2018-10, approving a Professional Services Agreement between Hoisngton Koegler Group, Inc. and the City of South St. Paul for Comprehensive Plan Update Assistance.
- T. *Pulled from Consent Agenda*
- U. Purchase of a single axle plow truck from Nuss Truck & Equipment with plowing equipment and accessories from Towmaster, Inc.
- V. Fill Permit Renewals for

<b>Company</b>	<b>Site</b>
Frattalone's Dawnway, LLLP	Dawnway Landfill
Danner Inc.	587 Verderosa orig 2 acres
Danner Inc.	587 Verderosa add 4.81 acres

W. Appointment to South Metro Fire Department Board of Directors

Motion carried: 6 ayes / 0 nays

**8T. Approving Consultant Services for Odor Monitoring and Odor Complaint Response**

This item was pulled from the consent agenda for further discussion by Councilmember Podgorski.

Moved by Podgorski / Flatley

MOVED: To continue this item to a future Worksession for more discussion and clarification of the proposed Odor Monitoring and Complaint Response contract.

Motion carried: 6 ayes / 0 nays

**9) Public Hearings**

**9A. Public Hearing – 2018-001 Street Reconstruction Projects**

Moved by Hansen / Seaberg

MOVED: To adopt Resolution Number 2018-18, Ordering improvement and preparation of final plans and specifications for 2018-001 Street Reconstruction Projects, with excepting out and deleting from project the parking lot component at Seidl's Lake Park.

Motion carried: 6 ayes / 0 nays

**10) General Business**

**10A. Second Reading – Ordinance regarding Rental Housing**

Moved by Forester / Hansen

MOVED: To adopt Ordinance Number 1332, an ordinance amending Article VII regarding Residential Rental Housing and authorize its publication.

Motion carried: 6 ayes / 0 nays

**10C. Award of Bid – 2017-010 Sanitary Sewer Televising and Relining**

Moved by Hansen / Flatley

MOVED: To adopt Resolution Number 2018-39, accepting bids and awarding project 2017-010 Sanitary Sewer Televising and Lining to Veit & Company.

Motion carried: 6 ayes / 0 nays

**10D. Award of Bid – 2018-008 Wastewater Treatment Plant Demo**

Moved by Hansen / Forester

MOVED: To adopt Resolution Number 2017-21, accepting bids and awarding project 2017-018 Wastewater Treatment Plant demolition to Carl Bolander & Sons.

Motion carried: 6 ayes / 0 nays

**10E. IGH Storage LLC Site Plan/CUP Amendment – 1426 Concord St. S.**

Moved by Seaberg / Flatley

MOVED: To adopt Resolution Number 2018-22, approving a CUP Amendment to allow for an expansion of the number of vehicles for sale allowed on the site at 1426 Concord Street South.

Motion carried: 6 ayes / 0 nays

**10F. Walser Automotive Group Conditional Use Permits and Sign Variances for a new Subaru Dealership at 740 Concord Street South**

Moved by Hansen / Seaberg

MOVED: To adopt Resolution Number 2018-23, approving a CUP for automotive sales, service and a Freeway sign for the property located at 740 Concord Street South.

Motion carried: 6 ayes / 0 nays

**10G. Site Plan Review for Office Building Use at 820 Southview Blvd.**

Moved by Hansen / Podgorski

MOVED: To adopt Resolution Number 2018-24, approving the site plan review for an office building use that includes minor exterior modifications and changes to site access for the property at 820 Southview Blvd.

Motion carried: 6 ayes / 0 nays

**10H. Resolution supporting appropriate fee adjustments for local Deputy Registrar services**

Moved by Flatley / Forester

MOVED: To adopt Resolution Number 2018-29, expressing support for a legislative adjustment of the service fee allowed to be charged by Deputy Registrars.

Motion carried: 6 ayes / 0 nays

**12) Adjournment**

Moved by Seaberg / Hansen

MOVED: To adjourn the meeting at 10:08 PM.

Motion carried: 6 ayes / 0 nays

Approve: February 5, 2018

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City Clerk