

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF FEBRUARY 4, 2019**

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Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, February 4, 2019.

**ROLL CALL:**

Present: Mayor Francis  
Councilmembers Dewey, Flatley, Forester, Hansen,  
Kaliszewski and Seaberg

Absent: None

Also Present: City Administrator, Joel Hanson  
City Attorney, Kori Land  
City Clerk, Christy Wilcox  
EDA Director, Ryan Garcia

**5) Presentations**

- Oath of Office was administered by City Clerk to Police Officers Charles Gelhaye and Simo Peinovich

**6) Citizens' Comments**

- Residents of Nan McKay Highrise were present to discuss their concerns regarding the management of CommonBond. Staff will investigate the issues and report back to the City Council.
- A resident spoke in regards to the City's animal ordinances relative to owning a snake. The resident would like the City to consider changes to the ordinance. The City Attorney will review and report back to the City Council.

**7) Agenda**

Moved by Seaberg/Flatley

MOVED: To approve the agenda as presented.

Motion carried 7 ayes / 0 nays

**8) Consent Agenda**

Moved by Kaliszewski/Dewey

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



**12B) 2019 Legislative Priorities**

Moved by Forester/Hansen

MOVED: To adopt Resolution No. 2019-29, requesting \$4.4 million in State assistance to offset the costs of city utility reconstruction in conjunction with the reconstruction and turn back of Concord Street from I-494 to Annapolis Street.

Motion carried 7 ayes/0 nays

Moved by Forester/Hansen

MOVED: To adopt Resolution No. 2019-30, requesting \$350,000 in State assistance to enable the addition of dehumidification equipment with heating & cooling capabilities for Rink #1 at Doug Woog Arena.

Motion carried 7 ayes/0 nays

Moved by Forester/Hansen

MOVED: To adopt Resolution No. 2019-31, requesting \$200,000 in fiscal year 2020 for a Grant to a City of the 2<sup>nd</sup> class that is designated as an economically depressed area by the United States Department of Commerce with the funds to be used for geotechnical and environmental soil sampling and analysis as well as environmental and infrastructure engineering for an approximately 25 acre Brownfield Site lying immediately west of the Mississippi River.

Motion carried 7 ayes/0 nays

Moved by Forester/Hansen

MOVED: To adopt Resolution No. 2019-32, requesting \$300,000 for a commemorative display and related programming to celebrate the 100<sup>th</sup> year anniversary of the first women to vote in the United States which occurred in South St. Paul, Minnesota.

Motion carried 7 ayes/0 nays

12) **Adjournment**

Moved by Seaberg/Flatley

MOVED: That the meeting of the City Council adjourn at 8:24 p.m.

Motion carried                      7 ayes/ 0 nays

Approve: February 19, 2019

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City Clerk