

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF FEBRUARY 5, 2018**

Mayor James Francis called the regular meeting of the City Council to order at 7:30 p.m. on Monday, February 5, 2018.e

ROLL CALL:

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

Absent: None

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

Karla Bigham, candidate for State Senate District 54, encouraged voters to get out on vote on February 12th at the Special General Election.

7) Agenda

Moved by Seaberg/Rothecker

MOVED: To approve the agenda as submitted.

Motion carried 7 ayes / 0 nays

8) Consent Agenda

Moved by Hansen/Seaberg

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

- A. City Council meeting minutes of January 16, 2018
- B. Resolution No. 2018-33, approving accounts payable
- C. Resolution No. 2018-28, concurring with the issuance of a Minnesota Lawful Gambling Exemption for Holy Trinity Parish
- D. Purchase of a Kubota RTV-X1100CWL-AS from Niebur Tractor & Equipment in the amount of \$21,897.00

9A) Public Hearing – License Revocation for Don Hanson Sales, Inc.

Moved by Hansen/Podgorski

MOVED: To adopt Resolution No. 2018-32, as amended, revoking the Mechanical Amusement Device Licenses for Don Hanson Sales, Inc.

Motion carried 7 ayes/0 nays

10A) First Reading – 820 Southview Boulevard Alley Vacation

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

AN ORDINANCE PROVIDING FOR THE VACATION OF ALL THAT PART OF THE ALLEY LYING BETWEEN LOTS 14 TO 17, INCLUSIVE, AND LYING BETWEEN THE SOUTH 20 FEET OF LOTS 13 AND 18, BLOCK 1, HEPBURN PARK ADDITION TO THE CITY OF SOUTH ST. PAUL, DAKOTA COUNTY, MINNESOTA, SUBJECT TO THE RESERVATION OF AN EASEMENT FOR DRAINAGE AND UTILITY PURPOSES, PURSUANT TO MINNESOTA STATUTES 412.851 AND 462.358, SUBD 7 AND CITY CODE SECTION 54-429

Moved by Seaberg/Hansen

MOVED: To call for a public hearing on an ordinance vacating a portion of the alley at 820 Southview Boulevard to be held on Tuesday, February 20, 2018.

Motion carried 7 ayes/0 nays

12) Adjournment

Moved by Seaberg/Podgorski

MOVED: To adjourn the meeting at 8:06 p.m.

Motion carried 7 ayes/ 0 nays

Approve: February 20, 2018

City Clerk