

**0SOUTH ST. PAUL CITY COUNCIL
MINUTES OF FEBRUARY 19, 2019**

Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Tuesday, February 19, 2019.

ROLL CALL:

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

Absent: Councilmember Hansen

Also Present: City Administrator, Joel Hanson
Attorney, Timothy Kuntz
City Clerk, Christy Wilcox
City Engineer, Lee Elfering
City Planner, Peter Hellegers

5) Presentations

- There were no presentations

6) Citizens' Comments

- There were no citizen comments

7) Agenda

Moved by Kaliszewski/Forester

MOVED: To approve the agenda as presented.

Motion carried 6 ayes / 0 nays

8) Consent Agenda

Moved by Seaberg/Flatley

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

- A. City Council meeting minutes of February 4, 2019
- B. Resolution No. 2019-35 approving accounts payable
- C. Resolution No. 2019-33, concurring with the issuance of a lawful gambling exemption permit by South St. Paul Rod & Gun Club
- D. Resolution No. 2019-37, related to zoning; approving a License Agreement at 1616 Evans Avenue

10D) Advisory Board and Commission Member Appointments

Moved by Seaberg/Flatley

MOVED: To continue consideration of the Advisory Boards and Commissions to the March 4, 2019, City Council meeting.

Motion carried 6 ayes/0 nays

12) Adjournment

Moved by Seaberg/Flatley

MOVED: That the meeting of the City Council adjourn at 7:52 p.m.

Motion carried 7 ayes/ 0 nays

Approve: March 4, 2019

City Clerk