

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF MARCH 18, 2019**

Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, March 18, 2019.

ROLL CALL:

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

Absent: None

Also Present: City Administrator Joel Hanson
Attorney Kori Land
City Clerk Christy Wilcox
Deputy City Clerk Renee Schmitt
City Engineer Lee Elfering

5) Presentations

- Fire Chief Mike Potts introduced the newly hired South Metro Firefighters: Steve Jensen, Matt Kull, Robby Smith and Joe Zinniel as well as Mark Juelfs who will become Fire Chief and Terry Johnson, Assistant Fire Chief effective March 25, 2019.

6) Citizens' Comments

- There were no citizen comments

7) Agenda

Moved by Seaberg/Flatley

MOVED: To approve the agenda as presented.

Motion carried 7 ayes / 0 nays

8) Consent Agenda

Moved by Hansen/Forester

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

- A. City Council meeting minutes of March 4, 2019
- B. Resolution No. 2019-44, approving accounts payable

- C. Approve 2019-2021 Law Enforcement Labor Services, Inc., Local 95 (LELS) bargaining unit contract and authorize execution of contract terms effective January 1, 2019
- D. Resolution No. 2019-41, approving a Joint Powers Agreement with Dakota County for SHIP grant funding for the preliminary design of the Mississippi River Regional Trail Wakota Scenic Trailhead & Overlook
- E. Resolution No. 2019-42, enter into an agreement with Blades N Motion for Learn to Skate School at Doug Woog Arena
- F. Accept the quote from Curbside Landscape & Turf Maintenance for turf maintenance services for 2019-2021 as outlined in the quote dated February 15, 2019
- G. Approve agreement with SEH for Geotechnical Services for the 2019 Runway Reconstruction – Preliminary Design
- H. Business licenses
- I. Approve conditional job offer to Mike Weathers as a Mechanic in the Public Works Department for the City of South St. Paul, contingent on successful completion of a background investigation and work physical
- J. Resolution No. 2019-43, approving a Joint Powers Agreement between the City of South St. Paul and the State of Minnesota for Preliminary and Final Design, SP 1912-29 Concord Street (TH 156) Improvements MnDOT Agreement No. 1032727
- K. Resolution No. 2019-45, approving an Engineering Services Agreement with Kimley-Horn for Preliminary and Final Design for Concord Street (TH 156) Improvements
- L. Approve execution of a right of entry agreement with Union Pacific for work related to erection, maintenance and removal of temporary flood walls No. 1, No. 2, and No. 3

Motion carried 7 ayes/0 nays

8H) Amended 2019 Meeting Calendar

Moved by Forester/Kaliszewski

MOVED: To approve amended 2019 Meeting Calendar.

Motion carried 7 ayes/0 nays

12) Adjournment

Moved by Seaberg/Flatley

MOVED: That the meeting of the City Council adjourn at 7:30 p.m.

Motion carried 7 ayes/ 0 nays

Approve: April 1, 2019

City Clerk