

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF MARCH 19, 2018**

Mayor James Francis called the regular meeting of the City Council to order at 7:30 p.m. on Monday, March 19, 2018.

ROLL CALL:

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

Absent: None

Also Present: City Administrator, Stephen King
City Attorney, Korine Land
City Engineer, Chris Hartzell
City Clerk, Christy Wilcox

5) Presentations

- Mayor Francis presented Luis Mendoza Ponce, Mayor for the Day.
- Dave Simmons and Greg Hammond from the South St. Paul Youth Hockey Association presented information on the “Ice Out Benefit Concert” featuring Martin Zeller & The Hardways which will be held on Saturday, March 24th at the Croatian Hall.
- Tim Simon, MNGFOA State Representative presented the City with the Certificate of Achievement for Excellence in Finance Reporting from the Government Finance Officers Association.

6) Citizens’ Comments

There were no citizen comments.

7) Agenda

Moved by Seaberg/Flatley

MOVED: To approve the agenda as submitted.

Motion carried 7 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 March 5, 2018
- B. Resolution No. 2018-57, approving accounts payable
- C. Resolution No. 2018-52, authorizing a letter of support for the Concord Street Improvements from I-494 to Annapolis Street
- D. Resolution No. 2018-50, declaring certain City property as surplus and approving donation – abandoned bicycles
- E. Approve bid from JWC Environmental to purchase and install a sewer grinder at Waterous sanitary sewer lift station in the amount of \$33,980.00
- F. Resolution No. 2018-54, accepting donation from Long Cheng Inc.
- G. Business licenses
- H. Resolution No. 2018-55, approving an extension request for submittal of the Comprehensive Plan Update
- I. Approve the hiring of Renee Schmitt as an Office Specialist III – Deputy City Clerk in the Licensing/Code Enforcement Division for the City of South St. Paul, contingent upon successful completion of the background check
- J. Resolution No. 2018-56, award of contracts for construction of police storage facility

Motion carried 7 ayes/0 nays

9A) **Kaposia Club Restaurant – CUP, Minor Subdivision and Variances**

Moved Seaberg/Podgorski

MOVED: To adopt Resolution No. 2018-49, related to zoning; approving a Conditional Use Permit for On-Sale Liquor, Minor Subdivision, and related Variances for the development of a restaurant on the property at 456 Concord Exchange South

Motion carried 7 ayes/0 nays

9B) **Public Hearing – Liquor License Request by Kaposia Club**

Moved by Hansen/Flatley

MOVED: To approve the On Sale and Sunday Intoxicating Liquor License at 456 Concord Exchange South by KC, LLC doing business as Kaposia Club subject to certificate of liability insurance being submitted and approved by the City Attorney.

Motion carried 7 ayes/0 nays

10A) Aware of Bid – 2018 Street Reconstruction Project

Moved by Hansen/Podgorski

MOVED: To adopt Resolution No. 2108-51, accepting the bids and awarding the 2018 Street Reconstruction Project to Danner, Inc.

Motion carried 7 ayes/0 nays

10B) Award of Bid – Relocation of Sanitary Sewer from the Union Pacific Railroad

Moved by Rothecker/Flatley

MOVED: To adopt Resolution No. 2018-53, accepting the bids and awarding the 2015-015 relocation of sanitary sewer from the Union Pacific Railroad property construction contract to Meyer Contracting, Inc.

Motion carried 7 ayes/0 nays

12) Adjournment

Moved by Seaberg/Podgorski

MOVED: To adjourn the meeting at 8:29 p.m.

Motion carried 7 ayes/ 0 nays

Approve: April 2, 2018

City Clerk