

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF APRIL 15, 2019**

Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, April 15, 2019.

ROLL CALL:

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

Absent: None

Also Present: City Administrator, Joel Hanson
Attorney, Korine Land
City Clerk, Christy Wilcox
Deputy City Clerk, Renee Schmitt
City Planner, Peter Hellegers

5) Presentations

- Officer Derek Kruse presented an update on the Police Department Community Outreach Program

6) Citizens' Comments

- Residents of the John Carroll and Nan McKay Highrise spoke in regards to the current management.
- Residents of 1008 and 1003 Central Avenue discussed the issue of not having enforcement relative to the checking of dog park passes at the City's dog park. The residents were also concerned about a manhole cover that is not placed properly in their neighborhood.

7) Agenda

Moved by Seaberg/Kaliszewski

MOVED: To approve the agenda as presented.

Motion carried 7 ayes / 0 nays

8) Consent Agenda

Moved by Forester/Flatley

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

- A. City Council meeting minutes of April 1, 2019

- B. Resolution No. 2019-60 approving accounts payable
- C. Accept letter of resignation from Joseph Carney, Airport Operations Specialist with the City of South St. Paul effective May 3, 2019
- D. Resolution No. 2019-55, relating to Airport; approving assignment of lease (263 Echo Lane) at the Fleming Field Airport
- E. Business Licenses
- F. Approve Marketing Agreement with National League of Cities (NLC) Service Line Warranty Program
- G. To approve the fill permit renewals for Frattalone’s Dawnway, LLLP for the Dawnway Landfill, and Danner, Inc. for 587 Verderosa Avenue
- H. Resolution No. 2019-51, approving contract with Short Elliott Hendrickson for construction services on 5th Avenue South Improvement Projects
- I. Resolution No. 2019-58, approving contract amendment #2 to the Wentworth Avenue Sidewalk Improvement Engineering Services Agreement with Kimley-Horn to add construction services
- J. Resolution No. 2019-56, approve an agreement for Consultant Odor Ordinance Technical Support with Short Elliot Hendrickson, Inc.
- K. Resolution No. 2019-59, approving an Engineering Services Agreement with WSB for MS4 Support Services

Motion carried 7 ayes/0 nays

10A) Robert Brown III Car Show – Interim Use Permit

Moved by Hansen/Forester

MOVED: To adopt Resolution No. 2019-57, approving an Interim Use Permit for a Car and Motorcycle Show on the property at 1725 Henry Avenue.

Motion carried 7 ayes/0 nays

12) Adjournment

Moved by Seaberg/Forester

MOVED: That the meeting of the City Council adjourn at 8:19 p.m.

Motion carried 7 ayes/ 0 nays

Approve: May 6, 2019

City Clerk