

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF APRIL 16, 2018**

Mayor James Francis called the regular meeting of the City Council to order at 7:30 p.m. on Monday, April 16, 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, Bridget Nason
City Engineer, Chris Hartzell
City Clerk, Christy Wilcox
Peter Hellegers, City Planner

5) Presentations

There were presentations

6) Citizens' Comments

- John Winslow appeared to discuss his safety concerns at the Off-Leash Dog Park. Mr. Winslow also asked that all drivers obey traffic laws and complete your stop at stop signs.

7) Agenda

Moved by Seaberg/Flatley

MOVED: To approve the agenda as submitted.

Motion carried 7 ayes / 0 nays

8) Consent Agenda

Moved by Forester/Hansen

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

- A. City Council meeting minutes of April 2, 2018
- B. Resolution No. 2018-79, approving accounts payable
- C. City Council meeting minutes of March 19, 2018
- D. Business Licenses

- E. Authorize the scheduled purchase of replacement monitors, wiring and back end equipment in the Council Chambers
- F. Authorize the hiring of Andrew Well as Airport Manager for the City of South St. Paul, contingent upon successful completion of a background check
- G. Agreement with Xcel Energy for street lighting facilities for the Southview Boulevard and 3rd Avenue improvement project
- H. Resolution No. 2018-78, approving the property combination at 456 Concord Exchange South
- I. Resolution No. 2018-73, accepting the bids and awarding Miscellaneous Concrete Repair 2018-003 to Ron Kassa Construction, Inc.
- J. Approve consulting engineering services agreement with Bolton & Menk, Inc. for planning and design engineering consulting services for Concord Exchange and Marie Avenue
- K. Authorize the City Engineer to submit a letter of intent to the Office of Enterprise Sustainability for collaborative solar purchasing through the “Solar Possible” program
- L. Resolution No. 2018-74, approving agreement with State of Minnesota (Agreement No. 1030894) for relocation and betterment of utilities for the proposed TH494 Auxiliary Lane Project (SP 1985-149)
- M. Resolution No. 2018-75, approving agreement with State of Minnesota (Agreement No. 1030804) for compensation of roadway damages related to the detouring of traffic from Concord Street (TH 156) to the local roadway system resulting from the I-494 Auxiliary Lane project
- N. Resolution No. 2018-77, approving lease of hangar 240 Delta Lane for storage purposes of the experimental aircraft association (EAA Chapter #1229) and authorizing discounted rental rate
- O. Approve the 2018 Teamsters Local 120 bargaining unit contract and authorize execution of contract terms effective January 1, 2018

Motion carried 7 ayes/0 nays

9A) Public Hearings – Tobacco Hearings

Moved Seaberg/Podgorski

MOVED: To open the public hearings on the tobacco and alcohol violations.

Motion carried 7 ayes/0 nays

Sam’s Mini-Mart

Leah Meissner from Sam’s Mini-Mart was present at the hearing.

Moved by Seaberg/Podgorski

MOVED: To adopt Resolution No. 2018-67, charging licensee an administrative penalty for a tobacco sale violation at Sam’s Mini-Mart (400 Southview Boulevard).

Motion carried 7 ayes/0 nays

Big Discount Liquors

No representatives from Big Discount Liquors were present at the hearing.

Moved by Rothecker/Hansen

MOVED: To adopt Resolution No. 2018-68, charging licensee an administrative penalty for a tobacco sale violation at Big Discount Liquors (333 Concord Street North).

Motion carried 7 ayes/0 nays

Quick Stop

Mike Brings and Heidi Copeland from Quick Stop were present at the hearing.

Moved by Hansen/Flatley

MOVED: To adopt Resolution No. 2018-69, charging licensee an administrative penalty for a tobacco sale violation at Quick Stop (1257 Thompson Avenue).

Motion carried 7 ayes/0 nays

Hat Trick Liquors

Dennis Keil owner of Hat Trick Liquors was present at the hearing.

Moved by Rothecker/Flatley

MOVED: To adopt Resolution No. 2018-65, imposing sanctions upon retail off-sale liquor license holder – Hat Trick Liquors located at 1150 Southview Boulevard.

Motion carried 7 ayes/0 nays

EnVision Hotel

Matt Monchamp, Manager of EnVision Hotel was present at the hearing.

Moved by Forester/Rothecker

MOVED: To adopt Resolution No. 2018-66, imposing sanctions upon retail intoxicating liquor license holder – EnVision Hotel located at 701 Concord Street South.

Motion carried 7 ayes/0 nays

10A) Second Readings – Ordinances Amending City Code

Moved by Hansen/Rothecker

MOVED: That the following ordinances be given their second readings for approval and authorize publication:

1. Ordinance #1334 - Amending Section 15-62(3) Regarding Insurance for Dangerous Dogs
2. Ordinance #1335 - Amending Section 18-463 Regarding License Plates on Trucks
3. Ordinance #1336 - Amending Section 18-413(f) Regarding Licensing
4. Ordinance #1337 - Amending Section 106-61(d)(2) Regarding Fees
5. Ordinance #1338 - Amending Section 18-416(c) Regarding Registration Fee for Solicitors
6. Ordinance #1339 - Amending Section 106-1 Regarding Building Official and Building Inspector
7. Ordinance #1340 - Amending Section 38-106(a)(6) Regarding Administrative Citation
8. Ordinance #1341 - Amending Section 118-8 Regarding Definition of Club or Lodge and Passenger Vehicle

10B) Removed

10C) Removed

10D) Garage Expansion/Home Addition Variances at 553 Star Lane

Moved by Rothecker/Flatley

MOVED: To adopt Resolution No. 2018-70, approving side and front setback variances on the property at 553 Star Lane.

Motion carried 7 ayes/0 nays

10E) Amending Berm Height CUP at 600 Gun Club Road

Moved by Hansen/Forester

MOVED: To adopt Resolution No. 2018-71, approving a Conditional Use Permit to amend the berming around the northern portion of the property at 600 Gun Club Road.

Motion carried 7 ayes/0 nays

10F) Interim Use Permit for Exterior Storage at 925 Hardman Avenue

Moved by Flatley/Podgorski

MOVED: To adopt Resolution No. 2018-72, approving an Interim Use Permit for Exterior Storage of pine bark material for the property at 925 Hardman Avenue South.

Motion carried 7 ayes/0 nays

12) Adjournment

Moved by Seaberg/Podgorski

MOVED: To adjourn the meeting at 8:39 p.m.

Motion carried 7 ayes/ 0 nays

Approve: May 7, 2018

City Clerk