

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF MAY 7, 2018**

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

ROLL CALL:

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

Absent: Councilmember Rothecker

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

5) Presentations

- Glenn Boche, Chapter 639 Vietnam Vets presented a check to the Park and Recreation Department in the amount of \$5,200.00.
- Robin Ross and Shelly Forester, Representatives for the Relay for Life discussed the 2018 event that will be held on Saturday, August 11th from 3:00 pm to 12:00 midnight at Fleming Field.

6) Citizens' Comments

- Tom Barger, resident of the Highrise discussed the process of hiring a management company to oversee the Highrises and also asked the City to look into the walkway to the grilling area that becomes hard to navigate with a wheelchair.

7) Agenda

Moved by Seaberg/Flatley

MOVED: To approve the agenda with the following amendments:

- Continue item 9A – Rental License of 291 4th Avenue South to the May 21, 2018, City Council meeting
- Add Item #10C – Administrator contact negotiations
- Add Item #10D – 357 1st Avenue South
- Item #11 – Mayor and Council Communications will be moved after item #10B

Motion carried 6 ayes / 0 nays

8) **Consent Agenda**

Moved by Hansen/Flatley

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

- A. City Council meeting minutes of April 16, 2018
- B. Resolution No. 2018-85, approving accounts payable
- C. Resolution No. 2018-80, concurring with the issuance of a Lawful Gambling Exemption for National Wild Turkey Federation – Capital City Strutters
- D. Accept the 2017 Fourth Quarter Financial Report
- E. Business Licenses
- F. Resolution No. 2018-81, declaring City property as surplus and authorizing the sale of such property
- G. Resolution No. 2018-82, accepting the bid and approve fuel purchase agreement with River Country Cooperative
- H. Accept letter of retirement from Branna Lindell, Housing Division Manager with the City of South St. Paul effective June 1, 2018
- I. Accept letter of retirement from Stephen King, City Administrator for the City of South St. Paul effective July 27, 2018
- J. Approve job description and wage range for IT Specialist and authorize staff to begin the recruitment process to fill the position
- K. Resolution No. 2018-83, approving assignment of lease at Airport to Lewis H. and Karen K. Scherff Revocable Trust
- L. Approve quote from AL Services LLC for the electrical and lighting replacement at the Northview Pool in the amount of \$17,755.00
- M. Approve the quote from WWC Environmental to purchase and install a new pump at Waterous sanitary sewer lift station in the amount of \$39,500
- N. Approve conditional job offer to Emily Danner for a part time Community Service Officer, effective May 21, 2018, at the starting salary as outlined in the current AFSCME contract, contingent on the successful completion of a background investigation
- O. Approve final compensating change order for the 2017-17 Wastewater Treatment Plant Demolition Project
- P. Resolution No. 2018-86, approving the lot split/combination of the property for 1127-1129 Syndicate Avenue

Motion carried 6 ayes/0 nays

10A) **Dakota County Communications Center Management Control Agreement**

Moved by Hansen/Podgorski

MOVED: To approve the Dakota Communications Center Management Control Agreement.

Motion carried 6 ayes/0 nays

10B) Quote from Peterson Companies for Drain Tile - Field 23 at Veteran's Field

Moved by Seaberg/Podgorski

MOVED: To approve the quote from Peterson Companies for the installation of drain tile and re-crown of Field 23 at Veteran's Field in the amount of \$16,400.00.

Motion carried 6 ayes/0 nays

The City Council convened to a Special Worksession to discuss items #10C and #10D.

12) Adjournment

Moved by Forester/Seaberg

MOVED: To adjourn the meeting at 8:58 p.m.

Motion carried 6 ayes/ 0 nays

Approve: May 21, 2018

City Clerk