

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF JUNE 3, 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, Peter Mikhail
City Clerk, Christy Wilcox
Deputy City Clerk, Renee Schmitt

5) Presentations

- Members of the Kaposia Days Committee discussed the 2019 Kaposia Days events and activities.
- Terry Pieper, Sr. Vice Commander provided an update on their activities and process of continuing to look for a building within South St. Paul. They are currently located at 1401 Thompson Avenue.

6) Citizens' Comments

- Resident of the John Carroll Highrise spoke in regards to the current management.

7) Agenda

Moved by Seaberg/Flatley

MOVED: To approve the agenda as presented.

Motion carried 7 ayes / 0 nays

8) Consent Agenda

Moved by Kaliszewski/Hansen

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

- A. Assessment Waiver Agreement for 1823 Wentworth Avenue
- B. Resolution No. 2019-89 approving accounts payable

- C. Resolution No. 2019-86, enter into a Dry Floor Agreement with Minnesota Roller Girls at Doug Woog Arena
- D. Business Licenses
- E. Resolution No. 2019-87, accepting gifts and grants from the South-West Lioness Club
- F. 2019 1st Quarter Financial Report
- G. Resolution No. 2019-88, authorizing 2018 Budget Amendments
- H. Accept letter of resignation from Megan Chu, Community Service Officer with the South St. Paul Police Department effective June 7, 2019, and authorize staff to begin the hiring process for a replacement
- I. Approve bid from HDR, Inc. for the Independent Fee Estimate for the 2019 Runway Reconstruction Design Project
- J. Resolution No. 2019-90, accepting the year ended 12/31/18 Audited Financial Reports

Motion carried 7 ayes/0 nays

10A) Special Event License Request by Kaposia Club

Moved by Flatley/Forester

MOVED: To approve the Special Event License for Kaposia Club located at 456 South Concord Exchange for Saturday, June 29, 2019, from 6:30 p.m. to 11:00 p.m. subject to the speakers being directed to the east.

Motion carried 7 ayes/0 nays

12) Adjournment

Moved by Seaberg/Forester

MOVED: That the meeting of the City Council adjourn at 7:34 p.m.

Motion carried 7 ayes/ 0 nays

Approve: June 17, 2019

City Clerk