

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF JUNE 18, 2018**

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Acting Mayor Tom Seaberg called the regular meeting of the City Council to order at 7:30 p.m. on Monday, June 18, 2018.

**ROLL CALL:**

Present:                                 Acting Mayor Tom Seaberg  
  Councilmembers Flatley, Hansen, Forester, Podgorski, and  
  Seaberg

Absent:                                    Mayor Francis

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

**5)    Presentations**

- There were no presentations.

**6)    Citizens' Comments**

- Minnesota State Senator Karla Bigham gave an update on the 2018 Legislative Session.

**7)    Agenda**

Moved by Forester/Flatley

MOVED: To approve the agenda as presented.

Motion carried                         6 ayes / 0 nays

**8)    Consent Agenda**

Moved by Hansen/Forester

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

- A. City Council meeting minutes of May 21 and June 4, 2018
- B. Resolution No. 2018-108, approving accounts payable
- C. Resolution No. 2018-104, approving an extension for a Conditional Use Permit for a sausage manufacturing operation on the property at 1443 Concord Street South

- D. Resolution No. 2018-102, approve Right Of Refusal at Fleming Field with Nathan Reudy
- E. Approve the quote from Lee Sport Surfacing LLC for repair and resurfacing the Summit Park Tennis Courts in the amount of \$14,9790.00
- F. Resolution No. 2018-112, approving lease agreement for Safe-Way Bus Company at the Alice Court Water Tower located at 1755 4<sup>th</sup> Street South
- G. Resolution No. 2018-106, State Grant Assistance for Seidl’s Lake Pumping Station
- H. Resolution No. 2018-91, declaring costs to be assessed and calling for hearing on Project 2017-12 – 18<sup>th</sup> Avenue Repair Project
- I. Business Licenses
- J. Resolution No. 2018-107, authorizing 2018 Budget Amendments
- K. 2018 1<sup>st</sup> Quarter Financial Report
- L. Authorize an internal loan from the General Fund to the Central Square Community Center Special Revenue Fund for the purchase of exercise equipment
- M. Altered work schedule, approve revised job description for Office Specialist III and authorize hiring process to fill part-time position
- N. Business Licenses

Motion carried                                  6 ayes/0 nays

**8F) Extension of CUP/Variance for 300 South Street West**

Moved by Hansen/Podgorski

MOVED: To continue consideration for an extension of a Conditional Use Permit and Variance for 300 South Street West to the next City Council worksession meeting.

Motion carried                                  6 ayes/0 nays

**8G) Purchase of Access Control and Security Camera – Airport Terminal**

Moved by Flatley/Rothecker

MOVED: To authorize the purchase of Access Control System and security camera DVR at the Airport Terminal with a total cost of \$10,215.66.

Motion carried                                  6 ayes/0 nays

**8I) Adopt Lead Service Line Replacement Policy**

Moved by Podgorski/Hansen

MOVED: To continue consideration of the lead service line replacement policy to a City Council worksession meeting.

Motion carried 6 ayes/0 nays

**10A) Special Event License Request by Concord Lanes**

Moved by Seaberg/Flatley

MOVED: To approve the Special Event License for Concord Lanes located at 365 North Concord Street for Friday, June 22, 2018, from 8:00 p.m. to 12:00 midnight subject to the speakers being directed to the east.

Motion carried 6 ayes/0 nays

**10B) Mobilitie, LLC – Conditional Use Permit at 559 Annapolis Street East**

Moved by Flatley/Hansen

MOVED: To adopt Resolution No. 2018-103, related to zoning; approving a Conditional Use Permit for a small cell wireless facility in the right-of-way located in front of 558 Annapolis Street East.

Motion carried 4 ayes (Flatley, Hansen, Podgorski, Seaberg)  
2 nays (Forester, Rothecker)

**12) Adjournment**

Moved by Podgorski/Forester

MOVED: To adjourn the meeting at 8:10 p.m.

Motion carried 6 ayes/ 0 nays

Approve: July 2, 2018

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City Clerk