

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF JULY 2, 2018**

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Mayor James Francis called the regular meeting of the City Council to order at 7:30 p.m. on Monday, July 2, 2018.

**ROLL CALL:**

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

Absent: None

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

**5) Presentations**

- There were no presentations.

**6) Citizens' Comments**

- Alecia Hosszu-Hefferron and Steve Hefferron discussed the issues they are having with a shed being built too close to the property line at 117 4<sup>th</sup> Avenue South.
- Jacob Sobaszekiewicz requested that the Code Enforcement Department stop taking pictures of his property as well as his neighbor's property.
- Jim Pelton discussed the increasing traffic and speeding of vehicles in the alley of the 100 block of 3<sup>rd</sup> Avenue South due to the construction of Southview Boulevard.

**7) Agenda**

Moved by Seaberg/Rothecker

MOVED: To approve the agenda as presented.

Motion carried                      7 ayes / 0 nays

8) **Consent Agenda**

Moved by Flatley/Hansen

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

- A. City Council meeting minutes of June 18, 2018
- B. Resolution No. 2018-114, approving accounts payable
- C. Resolution No. 2018-109, approving Assignment of Lease at airport to Carla Jeanne Chute
- D. Resolution No. 2018-110, approving Assignment of Lease at airport to HiLow, LLC
- E. Approve the quote from Protouch Painting, Inc. for painting of park shelters at Kaposia Park, Lorraine Park, and the Dog Park at Kaposia Landing in the amount of \$8,335.00
- F. Resolution No. 2017-111, approve Second Right of First Refusal at Fleming Field with Hans Meyer
- G. Resolution No. 2018-113, resolution concurring with the issuance of a lawful gambling exemption permit by Soldier 6
- H. Approve bid from Dahn Construction for the Southgate Road Drainage Improvement Project
- I. Business Licenses
- J. Authorize execution of a lease agreement for 380 Airport Road to the benefit of the City and Ballastic Recovery Systems, Inc. (BRS)
- K. Resolution No. 2018-118, adoption of lead service line replacement policy
- L. Resolution No. 2018-115, approval of Concord Street Improvements Grant application submittal and authorize to provide a letter of support for Transportation Advisory Board 2018 Federal Funding Solicitation Process
- M. Resolution No. 2018-116, approval of Concord Exchange Improvements Grant application submittal and authorize to provide a letter of support for Transportation Advisory Board 2018 Federal Funding Solicitation Process
- N. Resolution No. 2018-117, approval of Marie Avenue and 2<sup>nd</sup> Street Improvements Grant application submittal and authorize to provide a letter of support for Transportation Advisory Board 2018 Federal Funding Solicitation Process

Motion carried 7 ayes/0 nays

10A) **Appointment to the Economic Development Advisory Board**

Moved by Hansen/Podgorski

MOVED: To approve the appointment of Josh Dormady to the Economic Development Advisory Board for a term which will expire February 28, 2021.

Motion carried 7 ayes/0 nays

12) **Adjournment**

Moved by Seaberg/Podgorski

MOVED: To adjourn the meeting at 8:02 p.m.

Motion carried                      7 ayes/ 0 nays

Approve: July 17, 2018

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City Clerk