

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF AUGUST 5, 2019**

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Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, August 5, 2019.

**ROLL CALL:**

Present: Mayor Francis  
Councilmembers Dewey, Flatley, Hansen, and Seaberg

Absent: Councilmembers Forester and Kaliszewski

Also Present: City Administrator, Joel Hanson  
Attorney, Peter Mikhail  
City Clerk, Christy Wilcox  
Deputy City Clerk, Renee Schmitt  
Economic Development Director, Ryan Garcia

**5) Presentations**

- Diana, Representative from Minnesota GreenStep Cities presented the *Step Two GreenStep award*.
- Chris Robinson presented the City with a petition entitled “We, the undersigned, support keeping the South St. Paul Public Library in its current location”. Other residents of the City spoke on behalf of keeping the Library. Mayor Francis briefly discussed the Action Plan related to the long-term operational and facility decisions associated with the Library.

**6) Citizens’ Comments**

- Tom Barger, resident of John Carroll Highrise discussed his concerns with CommonBond.
- LaVonne Francis discussed the South St. Paul Educational Gala event that will be held on Wednesday, August 7th.

**7) Agenda**

Moved by Seaberg/Flatley

MOVED: To approve the agenda as presented.

Motion carried                      5 ayes / 0 nays

8) **Consent Agenda**

Moved by Dewey/Hansen

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

- A. Minutes of the City Council meeting of July 15, 2019
- B. Resolution No. 2019-114, approving accounts payable
- C. Business Licenses
- D. Resolution No. 2019-108, calling for a Public Hearing on Project 2018-001A, Street Reconstruction
- E. Resolution No. 2019-109, acceptance of Minnesota Department of Commerce – Automobile Theft Prevention Grant Program
- F. Approve position of Assistant Arena Manager to be revised to Facility & Operations Supervisor and approve the job description and pay range as presented this evening
- G. Resolution No. 2019-110, declaring certain property surplus and authorize the sale of such property
- H. Resolution No. 2019-111, approving Right of First Refusal with Michael Bergeson for Lot 11, Block 1, Airport Rearrangement 4<sup>th</sup> Addition
- I. Resolution No. 2019-112, relating to airport; approve grant offer for Phase 1: Rehabilitation Runway 16/34 (Design) between the City of South St. Paul and MnDot
- J. Approve separating the electrical service metering for the Community Learning Center portion of the Doug Woog Arena building

Motion carried                      5 ayes / 0 nays

12) **Adjournment**

Moved by Seaberg/Flatley

MOVED: That the meeting of the City Council adjourn at 7:32 p.m.

Motion carried                      5 ayes / 0 nays

Approve: August 19, 2019

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City Clerk