

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF AUGUST 19, 2019**

Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, August 19, 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

5) Presentations

- City Clerk Christy Wilcox administered the Oath of Office to Police Officer Jessica Fuchs
- Representatives of the South St. Paul Jaycees presented the City and Parks and Recreation with a donation for the youth fee assistance program
- Members of the South St. Paul Lions Club presented the City and Police Department with a donation to be used for the K-9 program
- Mayor Francis presented Mr. Yaeger of the Croatian Hall a proclamation celebrating 100 years

6) Citizens' Comments

- There were no citizen comments

7) Agenda

Moved by Seaberg/Flatley

MOVED: To approve the agenda as presented.

Motion carried 7 ayes / 0 nays

8) Consent Agenda

Moved by Hansen/Forester

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

- A. Minutes of the City Council meeting of August 5, 2019
- B. Resolution No. 2019-117, approving accounts payable
- C. Resolution No. 2019-113, accepting Grants and Gifts from the South St. Paul Jaycees to fund youth fee assistance for parks and recreation programs
- D. Approval Final Payment #3 for Dahn Construction for the Concord Exchange Retaining Wall (Project 2018-014)
- E. Resolution No. 2019-115, accept donation of \$7,000 to the City of South St. Paul from South St. Paul Lions Club for Police K9 Unit
- F. Business Licenses
- G. Approve contract between the City of South St. Paul and Fahrner Asphalt Sealers, LLC for the 2019 Crack Seal Project

Motion carried 7 ayes / 0 nays

10A) Agreement with MN DNR for Seidl's Lake Pumping Station

Moved by Kaliszewski/Forester

MOVED: To adopt Resolution No. 2019-118, approving State of Minnesota General Obligation Bond Grant contract with the City of South St. Paul for the Seidl's Lake Pumping Station.

Motion carried 7 ayes/0 nays

12) Adjournment

Moved by Seaberg/Flatley

MOVED: That the meeting of the City Council adjourn at 7:40 p.m.

Motion carried 7 ayes / 0 nays

Approve: September 3, 2019

City Clerk