

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF AUGUST 20, 2018**

Mayor James Francis called the regular meeting of the City Council to order at 7:30 p.m. on Monday, August 20, 2018.

ROLL CALL:

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

Absent: None

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

5) Presentations

- Chris Hartzell, City Engineer gave an update on the Southview Boulevard Project

6) Citizens' Comments

- Wes Schmidt, 300 Deerwood Court requested an update on the Maywood/Deerwood Court project
- Mike Jensen, 200 Marie Avenue asked what decision was made in regards to choosing CommonBond as the property management company for the highrises
- Jeremy Gerten requested the City consider waiving the fees for the usage of the field rentals for a fall basement league

7) Agenda

Moved by Seaberg/Flatley

MOVED: To approve the agenda as presented.

Motion carried 7 ayes / 0 nays

8) Consent Agenda

Moved by Forester/Flatley

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

- A. City Council meeting minutes of August 6, 2018
- B. Resolution No. 2018-141, approving accounts payable

- C. Resolution No. 2018-135, relating to airport; approving land lease at Fleming Field with Nathan Reudy
- D. Resolution No. 2018-136, relating to airport; approving land lease at Fleming Field with Blue Sky Capital Group, LLC
- E. Resolution No. 2018-109, Assignment of Lease at airport to Carla Jeanne Chute
- F. Resolution No. 2018-110, Assignment of Lease at airport to HiLow, LLC
- G. Resolution No. 2018-137, relating to airport; approving land lease at Fleming Field with Lance E. Lemieux
- H. Resolution No. 2018-139, approving Joint Powers Agreement for Pharmaceutical Drug Disposal Program
- I. Resolution No. 2018-140, granting Comcast of St. Paul, Inc. a franchise extension to March 31, 2019
- J. Approve and sign contract between the City of South St. Paul and Dahn Construction for the Southgate Road Drainage Improvement Project
- K. Business Licenses
- L. Adopt ADA Accessible Residential Street Parking Policy

Motion carried 7 ayes/0 nays

10A) Appointment to the Economic Development Advisory Board

Moved by Rothecker/Hansen

MOVED: To approve the appointment of Greg Handwerk to the Economic Development Advisory Board.

Motion carried 7 ayes/0 nays

10B) Property Management Services from CommonBond Communities

Moved by Rothecker/Podgorski

MOVED: To select proposal for property management services from CommonBond Communities and to authorize the City Administrator, with the assistance of the City Attorney, to negotiate a Property Management Contract.

Motion carried 7 ayes/0 nays

10C) Communications Audit Findings and Recommendations

Moved by Seaberg/Forester

MOVED: To accept the Communications Audit Findings.

Motion carried 7 ayes/0 nays

10D) Creation of the Economic And Community Development Department

Moved by Hansen/Podgorski

MOVED: To continue discussion of the creation of the Economic and Community Development Department until the next regular City Council meeting.

Motion carried 7 ayes/0 nays

10E) Request Assistance from Dakota County – Related to Housing Support Facilities

Moved by Seaberg/Hansen

MOVED: To adopt Resolution No. 2018-142, requesting assistance from Dakota County to address impacts to South St. Paul related to Housing Support Facilities.

Motion carried 7 ayes/0 nays

12) Adjournment

Moved by Seaberg/Podgorski

MOVED: That the meeting of the City Council adjourn at 8:58 p.m.

Motion carried 7 ayes/ 0 nays

Approve: September 4, 2018

City Clerk