

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF SEPTEMBER 17, 2018**

Mayor James Francis called the regular meeting of the City Council to order at 7:30 p.m. on Monday, September 17, 2018.

ROLL CALL:

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

Absent: Councilmembers Flatley and Podgorski

Also Present: City Administrator, Joel Hanson
City Attorney, Kori Land
City Clerk, Christy Wilcox
City Planner, Peter Hellegers

5) Presentations

- Steve Mankowski gave an update on the annual *On the Road Again Celebration* to be held on Saturday, October 6th. Location of the event has changed and information is posted on the City's website.

6) Citizens' Comments

- Ron Joswiak, 1601 Maywood Drive spoke in regards to the issues with the street construction on Maywood and Deerwood Drive. The residents of Maywood and Deerwood Drive submitted a letter outlining their concerns and issues regarding the construction and asked that to be a part of the official record. Carol Biron, 320 Deerwood Court, also spoke in regards to the lack of communication during the construction. Ms. Biron also discussed her concern regarding the water.

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 September 4, 2018

- B. Resolution No. 2018-164, approving accounts payable
- C. Resolution No. 2018-158, concurring with the issuance of a lawful gambling exemption permit by Church of St. John Vianney
- D. Business Licenses
- E. Resolution No. 2018-125, authorizing a Joint Powers Agreement (JPA) with Dakota County for Environmental Legacy Fund Grant (ELF) funding for Kaposia Landing Phase 2 Development
- F. Resolution No. 2018-159, accepting Gifts and Grants from Tony Leitner of Level Up Games
- G. Resolution No. 2018-160, approving the HVAC maintenance agreement for equipment and maintenance at the South St. Paul Public Library
- H. Resolution No. 2018-161, calling for a Public Hearing for Project 2018-001B 15th Avenue North
- I. Resolution No. 2018-162, calling for a Public Hearing for Southview Boulevard Reconstruction Project 2014-011
- J. Resolution No. 2018-165, relating to Airport; approve Grant Offer for Airport Drainage Improvements and the Triggering Event Master Plan

** Item No. 8J – Award of Bid for 2018 Riprap Project was removed from the consent agenda and will be discussed at a worksession meeting.

Motion carried 5 ayes/0 nays

10A) Variances for Addition of Garage – 201 Liberty Place

Moved by Seaberg/Forster

MOVED: To adopt Resolution No. 2018-155, approving front and side setback and lot coverage variances for the property at 201 Liberty Place.

Motion carried 5 ayes/0 nays

10B) Conditional Use Permit at 490 Villaume (Israel United in Christ)

Moved by Forester/Seaberg

MOVED: To adopt Resolution No. 2018-156, approving the Conditional Use Permit for a church use in the General Business Zoning District at 490 Villaume Avenue.

Motion carried 5 ayes/0 nays

10C) Conditional Use Permit and Variance at 103 Concord Exchange North

Moved by Hansen/Forester

MOVED: To adopt Resolution NO. 2018-157, approving a Conditional Use Permit for a Glass Art Studio and Gallery, and Variances related to parking and exterior building materials at 103 Concord Exchange North.

Motion carried 5 ayes/0 nays

10D) Amended and Restated Lease with Quick-Serv License Center

Moved by Seaberg/Rothecker

MOVED: To approve one-year lease amendment with Quick-Serv License Center for their existing space at South St. Paul City Hall.

Motion carried 5 ayes/0 nays

10E) Letter on Behalf of City - Small Cell Infrastructure

Moved by Hansen/Forester

MOVED: To authorize the Mayor to sign letter regarding authorization of Ex Parte Comments on behalf of the City and to forward to the FCC on a proposed ruling involving small cell infrastructure.

Motion carried 5 ayes/0 nays

12) Adjournment

Moved by Seaberg/Hansen

MOVED: That the meeting of the City Council adjourn at 8:37 p.m.

Motion carried 5 ayes/ 0 nays

Approve: October 1, 2018

City Clerk