

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF OCTOBER 1, 2018**

---

Mayor James Francis called the regular meeting of the City Council to order at 7:30 p.m. on Monday, October 1, 2018.

**ROLL CALL:**

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

Absent: Councilmembers Rothecker

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

**5) Presentations**

- Members of the Minnesota Warriors spoke in regards to their upcoming event at Woog Arena to be held on Saturday, November 10<sup>th</sup>.

**6) Citizens' Comments**

- Terry Pieper of the VFW Post #295 gave an update on the sale of their property. Mr. Pieper said that they are still looking at options for a future site for their organization. They will be temporarily located at 1413 Thompson Avenue.

**7) Agenda**

Moved by Seaberg/Flatley

MOVED: To approve the agenda as presented.

Motion carried                      6 ayes / 0 nays

**8) Consent Agenda**

Moved by Hansen/Seaberg

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

- A. City Council meeting minutes of September 17, 2018
- B. Resolution No. 2018-166, approving accounts payable
- C. Right Of Entry and Tree Maintenance Agreement between the City and Krysta Balbas and Ryan Balbas

- D. Resolution No. 2018-167, accept donation of \$300.00 to the City of South St. Paul from Timothy O’Keefe
- E. Resolution No. 2018-168, approving a Master SAC Deferral Agreement by and between the Metropolitan Council and the City of South St. Paul
- F. Contract for private development with Patrick J. Callahan and Debra McKelvey-Callahan for surplus City-owned property on 16<sup>th</sup> Avenue North
- G. Business licenses
- H. Resolution No. 2018-163, accepting bids and awarding 2018 Riprap Project to Fitzgerald Excavating

Motion carried                      6 ayes/0 nays

**8I) Accept Letter of Resignation from the City Engineer**

Moved by Seaberg/Hansen

MOVED: To accept the letter of resignation from Chris Hartzell, City Engineer with the City of South St. Paul effective October 24, 2018.

Motion carried                      6 ayes/0 nays

**9A) Assessment Hearing – 208-001B – 15<sup>th</sup> Avenue North**

Moved by Seaberg/Forester

MOVED: To adopt Resolution No. 2018-169, adopting the assessment roll for 2018-001B 15<sup>th</sup> Avenue North.

Motion carried                      6 ayes/0 nays

**10A) Encroachment Agreement for property at 680 Verderosa Avenue**

Moved by Flatley/Podgorski

MOVED: To approve an Encroachment Agreement by and between the Metropolitan Council and the City of South St. Paul for property located at 680 Verderosa Avenue.

Motion carried                      6 ayes/0 nays

12) **Adjournment**

Moved by Seaberg/Podgorski

MOVED: That the meeting of the City Council adjourn at 8:16 p.m.

Motion carried                      6 ayes/ 0 nays

Approve: October 15, 2018

---

City Clerk