

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF NOVEMBER 5, 2018**

Mayor James Francis called the regular meeting of the City Council to order at 7:30 p.m. on Monday, November 5, 2018.

ROLL CALL:

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

Absent: Councilmember Rothecker

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

5) Presentations

- There were no presentations.

6) Citizens' Comments

- There were no citizen comments.

7) Agenda

Moved by Seaberg/Forester

MOVED: To approve the agenda as presented.

Motion carried 6 ayes / 0 nays

8) Consent Agenda

Moved by Hansen/Flatley

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

- A. City Council meeting minutes of October 15, 2018
- B. Resolution No. 2018-190, approving accounts payable
- C. Resolution No., 2018-188, accepting Grants and Gifts from VFW for the Halloween Event
- D. Resolution No. 2018-189, declaring certain property surplus and authorize the sale of such property

- E. Approve the hiring of Keith Noble as General Facility Maintenance (PT) at the Doug Woog Ice Arena with a starting date of November 10, 2018
- F. Resolution No. 2018-191, approving Right Of First Refusal at Fleming Field with Luke Larson
- G. Approve Engineering Services Agreement with Kimley-Horn for Stockpile Removal and MCES Property Grading/Construction Services

Motion carried 6 ayes/0 nays

8C) Dakota Drug Task Force Joint Powers Agreement

Moved by Podgorski/Hansen

MOVED: To continue consideration of the Dakota County Drug Task Force Joint Powers Agreement to the next regular City Council Worksession meeting.

Motion carried 6 ayes/0 nays

12) Adjournment

Moved by Forester/Seaberg

MOVED: To adjourn to 7:30 p.m. on Tuesday, November 13, 2018.

Motion carried 6 ayes/ 0 nays

Approve: November 19, 2018

City Clerk