

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF OCTOBER 7, 2019**

Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, October 7, 2019.

ROLL CALL:

Present: Mayor Francis
Councilmembers Dewey, Flatley, Forester, Hansen,
Kaliszewski and Seaberg

Absent: None

Also Present: City Administrator, Joel Hanson
Attorney, Kori Land
City Engineer, Lee Elfering
City Clerk, Christy Wilcox
Deputy City Clerk, Renee Schmitt
City Planner, Peter Hellegers

5) Presentations

- Members of the Relay of Life discussed the 2019 event. You can find all of the updates to the event on their website.

6) Citizens' Comments

- Gayle Avenson discussed the dangers of the powerlines cutting through the trees at Spruce Park.

7) Agenda

Moved by Seaberg/Flatley

MOVED: To approve the agenda as presented.

Motion carried 7 ayes / 0 nays

8) Consent Agenda

Moved by Seaberg/Kaliszewski

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

- A. Minutes of the City Council meeting of September 19, 2019
- B. Resolution No. 2019-144, approving accounts payable

- C. Business Licenses
- D. Resolution No. 2019-136, concurring with the issuance of a Lawful Gambling Exemption to Conduct Offsite Gambling by St. Paul Festival & Heritage Foundation
- E. Approve amended Joint Powers Agreement to provide Recycling Coordinator Services
- F. Appoint Treyton Mattson as a probationary entry level police officer effective November 4, 2019, at starting salary as outlined in the current LELS contract, contingent upon successful completion of a background investigation, physical examination and psychological evaluation
- G. Resolution No. 2019-137, accepting donation from Brooks Bohmbach
- H. Purchase of three (3) 2020 Ford Police Interceptor Utility vehicles at a combined purchase price of \$103,000.50
- I. Change Order #1 with McNamara Contracting, Inc. for the extension of the contract time on City Project 2019-015, Wentworth Avenue Sidewalk Improvements
- J. Final Payment #3 for Veit & Company, Inc. for the 2018 Sanitary Sewer Relining & Televising (City Project 2018-010)
- K. Designate the St. Paul Pioneer Press as the official publication
- L. Resolution No. 2019-142, accepting the quotes and awarding 2017-013 ~ 5th Avenue South Phase I Lighting Improvement to Granite Ledge Electric Contractors, Inc.
- M. Resolution No. 2019-143, approving the Write-Off of Retiree Insurance Account Balance
- N. Approve proposal from Terracon for Response Action Plan Implementation Services at EDA-owned property at the northwest corner of Concord Street and Veterans Memorial Drive

Motion carried 7 ayes / 0 nays

8J) 2018-001A – Adopt Assessment Roll (Maywood/Deerwood)

Moved by Forester/Kaliszewski

MOVED: To adopt Resolution No. 2019-141, adopting the assessment roll for 2018-001A, Street Reconstruction Project.

Motion carried 6 ayes/1 nay (Seaberg)

10A) 1407 Outlook Avenue – Setback Variance

Moved by Flatley/Hansen

MOVED: To adopt Resolution No. 2019-138, approving a 25-foot rear setback Variance on the property at 1407 Outlook Avenue.

Motion carried 7 ayes/0 nays

10B) 137-147 18th Avenue North – Approve Minor Subdivision

Moved by Flatley/Forester

MOVED: To adopt Resolution No. 2019-139, approving the minor subdivision and Variances at 137-147 18th Avenue North.

Motion carried 7 ayes/0 nays

10C) 497 Farwell Avenue – Quality Truck and Trailer Repair CUP/Site Plan

Moved by Seaberg/Hansen

MOVED: To continue consideration of a Conditional Use Permit for truck repair at 497 Farwell Avenue to a City Council Worksession.

Motion carried 7 ayes/0 nays

10D) First Reading – Off-Street Parking Spaces Amendment

Councilmember Hansen introduced the following proposed ordinance for its first reading:

AN ORDINANCE AMENDING SOUTH ST. PAUL CITY CODE SECTIONS 118-352, 118-353, AND 118-354 REGARDING REGULATIONS FOR MINIMUM OFF-STREET PARKING SPACES AND JOINT PARKING

12) Adjournment

Moved by Seaberg/Flatley

MOVED: That the meeting of the City Council adjourn at 8:22 p.m.

Motion carried 7 ayes / 0 nays

Approve: November 4, 2019

City Clerk