

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF JANUARY 22, 2019**

Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Tuesday, January 22, 2019.

ROLL CALL:

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

Absent: None

Also Present: City Administrator, Joel Hanson
City Attorney, Timothy Kuntz
City Clerk, Christy Wilcox
Engineer, Lee Elfering
City Planner, Peter Hellegers

5) Presentations

- There were no presentations.

6) Citizens' Comments

- There were no citizen comments.

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/Hansen

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

- A. City Council meeting minutes of January 7, 2019
- B. Resolution No. 2019-15, approving accounts payable
- C. Submission of 2018 Pay Equity Report to the Minnesota Department of Management and Budget
- D. Resolution No. 2019-8, Community Development Block Grant Application

- E. Resolution No. 2019-16, approving the property split and combinations at 815 3rd Avenue South and 215 8th Street South
- F. Resolution No. 2019-9, concurring with the issuance of a lawful gambling exemption permit by Make A Wish Foundation
- G. Business Licenses
- H. Resolution No. 2019-10, concurring with the issuance of a lawful gambling exemption permit by St. John Vianney
- I. Resolution No. 2019-11, accepting the transfer of real property from the Housing and Redevelopment Authority to the City of South St. Paul
- J. Purchase of a Sullair 185 Trailer Mounted Air Compressor from Ziegler Inc., in the amount of \$23,550.00
- K. Purchase of a Kubota RTV-X1100CWL-AS from Niebur Tractor & Equipment in the amount of \$22,776.00.
- L. Purchase of a John Deere 1585 Turf Mower from Frontier Ag & Turf in the amount of \$37,293.00
- M. Resolution No. 2019-17, accept donation from the Coss Family Foundation
- N. Resolution No. 2019-18, authorizing and application to the Minnesota Department of Employment and Economic Development's Redevelopment Grant Program
- O. Resolution No. 2019-19, related to the South St. Paul Emergency Operations Plan-2019
- P. Final Payment #1 for Fitzgerald Excavating for Miscellaneous Levee Improvements 2018 Rip Project (2017-11)
- Q. Final Payment #2 and Final Compensating Change Order No. 2 for Ron Kassa Construction for the 2018 Miscellaneous Concrete Repairs (Project No. 2018-003)
- R. Resolution No. 2019-20, declaring certain City property surplus and approving donation
- S. Resolution No. 2019-14, approving the plans and specifications for 2016-15, Wentworth Sidewalk Improvements and ordering advertisement for bids
- T. Final payment and final compensating Change Order for Meyer Contracting, Inc. for the Sanitary Sewer Improvements w/UPRR (Project No. 2015-15)

Motion carried 7 ayes/0 nays

9A) Public Hearing – 5th Avenue Improvements

Moved by Flatley/Kaliszewski

MOVED: To adopt Resolution No. 2019-12, ordering improvement and preparation of final plan and specifications for 2017-013, 5th Avenue South Improvements.

** The stop signs at 4th Street and 6th Street will not be removed*

Motion carried 7 ayes/0 nays

10A) Deleted from Agenda

10B) NDC4 Recommendation to Preliminary Deny Comcast's Franchise Renewal

Moved by Seaberg/Hansen

MOVED: To adopt Resolution No. 2019-22, Preliminary Assessment that the Comcast Formal Proposal for Franchise Renewal be denied.

Motion carried 6 ayes/1 nay (Flatley)

10C) Variance – 1823 Wentworth Avenue

Moved by Seaberg/Forester

MOVED: To adopt Resolution No. 2019-6, approving a driveway width Variance on the property at 1823 Wentworth Avenue.

Motion carried 7 ayes/0 nays

10D) Interim Use Permit – 504 Concord Exchange South

Moved by Hansen/Flatley

MOVED: To adopt Resolution No. 2019-7, as amended, approving an Interim Use Permit for Temporary Auto Sales for the property at 504 Concord Exchange.

Motion carried 6 ayes/1 nay (Forester)

12) Adjournment

Moved by Seaberg/Forester

MOVED: That the meeting of the City Council adjourn at 9:36 p.m.

Motion carried 7 ayes/ 0 nays

Approve: February 4, 2019

City Clerk