

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF MARCH 4, 2019**

Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, March 4, 2019.

ROLL CALL:

Present: Mayor Francis
Councilmembers Dewey, Flatley, Hansen, Kaliszewski and Seaberg
Mayor for the Day Olivia Saver

Absent: Councilmember Forester

Also Present: City Administrator, Joel Hanson
Attorney, Timothy Kuntz
City Clerk, Christy Wilcox
Deputy City Clerk, Renee Schmitt
EDA Director, Ryan Garcia

5) Presentations

- Mayor Francis welcomed the Ice Skating Institute to the City of South St. Paul and declared April 12th and April 13th ISI Synchronized Championship Days in South St. Paul
- The Mayor’s Youth Task Forced presented the “55075 Food Drive Kick-Off Campaign”

6) Citizens’ Comments

- Gayle Anderson, resident of Nan McKay Highrise was present to discuss her concerns regarding the management of CommonBond. Staff will investigate the issues and report back to the City Council.
- Dave Simons, Youth Hockey Association thanked the Mayor and City Council for meeting with them and looking forward to formalizing an agreement and working with the Woog Advisory Committee

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/Kaliszewski

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

- A. City Council meeting minutes of February 19, 2019
- B. Resolution No. 2019-40 approving accounts payable
- C. Approve the purchase of a utility service truck and related equipment from Midway Ford and ABM Equipment in the amount of \$70,823.00
- D. Hiring of Jessica Mayer as a Police Support Specialist in the Police Department for the City of South St. Paul
- E. Resolution No. 2019-39, approving State of Minnesota Joint Powers Agreement with the City of South St. Paul on behalf of its Police Department regarding the Minnesota Internet Crimes Against Children Task Force (ICAC)
- F. Accept letter of retirement from Edie Kleinboehl, Assistant to Economic and Community Development Director with the City of South St. Paul effective March 29, 2019
- G. To approve job descriptions for positions within the Economic and Community Development Department and authorize hiring process for position of Community Development Support Specialist
- H. Business Licenses
- I. Approve 2019/2020 Local 2535, AFSCME Council 5 bargaining unit contract and authorize execution of contract terms effective January 1, 2019

Motion carried

6 ayes/0 nays

9 & 10) **EDA Meeting**

The meeting was recessed to the EDA meeting. Mayor Francis called the meeting to order and roll call was taken: Commissioners Dewey, Flatley, Hansen, Kaliszewski, Seaberg and President Francis were in attendance. Commissioner Forester was not present. The City Council reconvened into the City Council meeting at 7:30 pm.

12A) **2019 Advisory Boards**

Moved by Seaberg/Kaliszewski

MOVED: To concur with the following appointments:

Airport Advisory Commission

- Jeffrey Sheridan – Airport User – 3 year term
- Charles Wiplinger – Business Community – 3 year term
- Stephen Reckinger – Inver Grove Heights Resident – 3 year term
- Joel Kantola – South St. Paul Resident – 1 year term

Central Square Board

- Brianne Miller – 3 year term
- Jeanna Powell (appointed to 2-year term to fill seat vacated by Elizabeth Kelsey)

Economic Development Authority Board

- Steve Doody – 3 year term
- Kelton Glewwe – 3 year term
- Monique McClure-Hegge – 3 year term
- Margaret Durenberger – 2 year term

LMRWMO

- James McClosky
- John Ross - Alternate

Library Board

- Megan Fournier – 3 year term
- Kelly Tetrick – 3 year term
- Kevin Finander – 3 year term
- Terri Reinhart – appointed to 2 year term to fill seat vacated by John Ross
- Desiree Gold – appointed to 1 year term to fill vacated seat

Parks and Recreation Advisory Commission

- Ron Morgan – 3 year term
- Josh Regan – 3 year term
- Matthew Hamilton – 3 year term

Planning Commission

- Angela DesMarais – 4 year term
- Ruth Kruger – 4 year term

Police Civil Service

- John Lagoo – 3 year term

Motion carried

6 ayes/0 nays

12B) Concord Street MOU & Joint Powers Agreement

Moved by Seaberg/Hansen

MOVED: To approve the revised Memorandum of Understanding and a Joint Powers Agreement for Concord Street as well as authorization to execute a design contract with Kimley-Horn for design services for Concord Street.

Motion carried 6 ayes/0 nays

12) Adjournment

Moved by Seaberg/Dewey

MOVED: That the meeting of the City Council adjourn at 7:52 p.m.

Motion carried 6 ayes/ 0 nays

Approve: March 18, 2019

City Clerk