

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF APRIL 1, 2019**

Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, April 1, 2019.

ROLL CALL:

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

Absent: Councilmember Forester

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

5) Presentations

- John Sass from Dakota County gave a presentation on the Mississippi River Regional Trail Extension

6) Citizens' Comments

- Richard Yaeger, 141 3rd Avenue South discussed Marie Avenue from 15th to 21st Avenue North and how bad the road condition is and how it was built.

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/Dewey

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

- A. City Council meeting minutes of March 18, 2019
- B. Resolution No. 2019-54 approving accounts payable
- C. Resolution No. 2019-46, concurring with the issuance of a lawful gambling exemption permit by St. John Vianney

- D. Business Licenses
- E. Resolution No. 2019-47, accepting funds for the Giant Easter Egg Hunt
- F. Resolution No. 2019-48, declaring certain City property as surplus and approving donation of abandoned bicycles
- G. Authorize Police Department to purchase two (2) Automated License Plate Readers (ALPR) using Minnesota Department of Commerce grant funding and Capital Improvement Plan (CIP) funds

Motion carried 6 ayes/0 nays

10A) Approve Release of 2040 Comprehensive Plan Update

Moved by Seaberg/Hansen

MOVED: To adopt Resolution No. 2019-53, approving the Draft 2040 Comprehensive Plan.

Motion carried 6 ayes/0 nays

10B) Authorizing Bonds: Providing for the sale of 47,235,000 GO Bonds, Series 2019A

Moved by Kaliszewski/Flatley

MOVED: To adopt Resolution No. 2019-52, authorizing bids and providing for the sale of \$7,235,000 General Obligations Bonds, Series 2019A.

Motion carried 6 ayes/0 nays

10C) Award of Bid – 2016-15 Wentworth Avenue Sidewalk

Moved by Hansen/Dewey

MOVED: To adopt Resolution No. 2019-50, accepting bids and awarding 2016-15 Wentworth Avenue Sidewalk to McNamara Contracting, Inc.

Motion carried 6 ayes/0 nays

10D) Award of Bid – 2107-13 5th Avenue South Improvements

Moved by Flatley/Hansen

MOVED: To adopt Resolution No. 2019-49, accepting bids and awarding 2017-13 5th Avenue South Improvements to Douglas-Kerr Underground, L.L.C.

Motion carried 6 ayes/0 nays

12) **Adjournment**

Moved by Seaberg/Hansen

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

Motion carried 6 ayes/ 0 nays

Approve: April 15, 2019

City Clerk