

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF JUNE 10, 2019**

Mayor James Francis called the special meeting of the City Council to order at 7:00 p.m. on Monday, June 10, 2019.

ROLL CALL:

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

Absent: None

Also Present: City Administrator, Joel Hanson
City Clerk, Christy Wilcox

1) Adopt Prioritization for 2020 Bonding Requests

Moved by Seaberg/Hansen

MOVED: To adopt Resolution No. 2019-91, requesting \$6.0 million in State Assistance to offset the costs of City utility reconstruction in conjunction with the reconstruction and turnback of Concord Street from I-494 to Annapolis Street.

Motion carried 7 ayes/0 nays

Moved by Hansen/Flatley

MOVED: To adopt Resolution No. 2019-92, requesting \$350,000 in State Assistance to enable the addition of dehumidification equipment with heating and cooling capabilities for Rink #1 at Doug Woog Arena.

Motion carried 7 ayes/0 nays

Moved by Forester/Seaberg

MOVED: To adopt Resolution No. 2019-93, requesting \$300,090 in State Assistance for building improvements at the City owned Lysdale Hangar at Fleming Field.

Motion carried 7 ayes/0 nays

12) **Adjournment**

Moved by Seaberg/Flatley

MOVED: That the meeting of the City Council adjourn at 7:09 p.m.

Motion carried 7 ayes/ 0 nays

Approve: July 1, 2019

City Clerk