

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF JANUARY 18, 2022**

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1) Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on January 18, 2022

2) **ROLL CALL:**

Present: Mayor Francis  
Councilmembers Bakken, Dewey, Hansen, Kaliszewski,  
Podgorski and Seaberg

Absent: None

Staff Present: City Administrator, Joel Hanson  
Attorney, Peter Mikhail  
Economic Development Manager, Ryan Garcia  
City Engineer, Sue Polka  
City Planner, Michael Healy  
City Clerk, Christy Wilcox

3) Christy Wilcox read the invocation.

4) Pledge of Allegiance

5) **Presentations**

1. Presentation from Park and Recreation staff Shannon Young and Mercedes Miklya on the upcoming Flannel Fest event as well as highlighting some new activities that will be happening in 2022.

6) **Citizens' Comments**

There were no citizen comments.

7) **Agenda**

Moved by Seaberg/Bakken

MOVED: To approve the agenda.

Motion carried                      7 ayes /0 nays

8) **Consent Agenda**

Moved by Kaliszewski/Dewey

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

- A. City Council meeting minutes of January 3, 2022
- B. Resolution No. 2022-15, approving accounts payable
- C. Payment to Danner, Inc. in the amount of \$69,838.66 for the 2018 Street Improvements for a project decrease of \$33,000.00 to the original contract amount of \$1,976,973.18, resulting in a final contract amount of \$1,943,973.18. The decrease is attributable to the application of liquidated damages at the rate of \$500 per day for 66 days calculated from the required completion date of August 31<sup>st</sup> until November 5<sup>th</sup> or the day the wear course was paved. That calculation results in a deduction of \$33,000.00
- D. Approve hiring of Conor Resnikoff as an Engineering Technician for the City of South St. Paul subject to successful completion of background check
- E. Business Licenses
- F. Award of contract to Davey Tree Expert Company in the amount of \$51,626.00 for tree planting not to exceed \$37,500 for tree removal and stump grinding
- G. Approve the Stipulated Settlement for Parcels 105,107, 108, and 109 relative to the Concord project
- H. Resolution No. 2022-11, relating to airport; approve agreement with HDR, Inc. for the independent fee estimate for the final design phase of the taxiway reconstruction design project at the South St. Paul Airport
- I. Final payment to Northway's Construction for the Hangar 5 Door Project at Fleming Field in the amount of \$23,032.50
- J. Resolution No. 2022-013, relating to Dakota County and the City of South St. Paul for Community Services Coordinated Response Pilot
- K. Resolution No. 2022-14, accept donation from Fury Motors (Police Department)

Motion carried

7 ayes/0 nays

10A) **First Reading – Ordinance Regarding Parking and Loading Regulations**

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

*AN ORDINANCE AMENDMENT UPDATING THE ZONING CODE'S PARKING AND LOADING REGULATIONS FOR NONRESIDENTIAL USES*

**10B) Comprehensive Plan Amendment for Grand Exchange Mixed Use Area**

Moved by Bakken/Hansen

MOVED: To adopt Resolution No. 2022-12, enacting an amendment to the 2040 Comprehensive Plan to establish the Grand/Exchange Mixed-Use Area and set its maximum density at 75 units per acre.

Motion carried                      7 ayes/0 nays

**10C) Accept Letter of Retirement – Police Chief**

Moved by Hansen/Seaberg

MOVED: To accept the letter of retirement from William Messerich, Chief of Police effective April 29, 2022.

Motion carried                      7 ayes/0 nays

**11) Mayor and Council Communication**

**12) Adjournment**

Moved by Seaberg/Podgorski

MOVED: That the meeting adjourn at 8:01 p.m.

Motion carried                      7 ayes/0 nays

Approved: February 7, 2021

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City Clerk