

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF JANUARY 19, 2021**

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Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Tuesday, January 19, 2021.

**ROLL CALL:**

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

Absent: None

Staff Present: City Administrator, Joel Hanson  
Attorney, Timothy Kuntz  
Deputy City Clerk, Renee Schmitt  
EDA Manager, Ryan Garcia  
City Planner, Michael Healy

**5) Presentations**

- SSP Mayor for the Day – Cole Arrigoni

**6) Citizens' Comments**

- There were no citizen comments

**7) Agenda**

Moved by Seaberg/Kaliszewski

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 4, 2021
- B. Resolution No. 2021-13, approving accounts payable
- C. Resolution No. 2021-9, approving the Community Waste Abatement 2021 Grant Agreement
- D. Authorize the scheduled purchase of replacement computers and related equipment

- E. Resolution No. 2021-16, continue participating in the State of Minnesota’s Performance Measurement Program
- F. Resolution No. 2021-6, declaring certain City property surplus and approving donation (Police Department)
- G. Resolution No. 2021-7, approving the City of South St. Paul Emergency Operations Plan for 2021
- H. Approve the JPA with Dakota County for a cost contribution in the amount of \$15,000 for the library programming study
- I. Business licenses
- J. Approve purchase of playground structure and container surfacing from Landscape Structures for a total amount of \$288,027.97
- K. Resolution No. 2021-10, rescinding, terminating, and releasing interests, conditions, covenants, restrictions, and easements pertaining to real property in the City of South St. Paul
- L. Resolution No. 2021-11, rescinding, terminating, and releasing Resolution No. 2020-150 and approving the property split for South St. Paul Parcel 36-80100-03-239, Dakota County, Minnesota
- M. Resolution No. 2021-12, relating to Airport; approve agreement with SEH for professional services for land acquisition associated with the Runway/Taxiway reconstruction project
- N. Accept letter of resignation from Isabel Sanchez, Community Service Officer with the City of South St. Paul effective January 30, 2021
- O. Approve an agreement with AE2S for preparation of the City’s Risk and Resiliency Assessment as required by America’s Drinking Water Infrastructure Act of 2018 (AWAI)
- P. Approve purchase of a TORO Z Master 7500 96t” Zero Turn Commercial Riding Mowers from MTI Distributing, Inc. in the amount of \$34,066.00
- Q. Approve an agreement with WSB for preparation of the City’s Municipal Separate Storm Sewer System (MS4) Part II Application for Reauthorization
- R. Resolution No. 2021-15, rescinding, terminating, and releasing Resolution No. 2020-151 and approving the transfer of real property from the City of South St. Paul to the South St. Paul Economic Development Authority

Motion carried    7 ayes/0 nays

**10A) Variances Related to a Roofed Deck Addition at 600 Concord Street North**

Moved by Seaberg/Podgorski

MOVED: To adopt Resolution No. 2021-8, approving a site plan and variances for a roofed deck addition at 600 Concord Street North.

Motion carried    6 ayes/1 nay (Francis)

**10B) Appointments to Liaison Roles on Advisory Boards and Commissions**

Moved by Seaberg/Podgorski

MOVED: To continue consideration of appointments to liaison roles on Advisory Boards and Joint Power entities to the next regular meeting.

Motion carried 7 ayes/0 nays

**10C) Adopt Legislative Priorities and Resolutions**

Moved by Seaberg/Hansen

MOVED: To adopt the following resolutions:

1. Resolution No. 2021-17, requesting an extension of the deadline for the expenditure of \$781,000 in State assistance for the Seidl's Lake Lift Station Project
2. Resolution No. 2021-18, requesting \$450,000 in State assistance to enable the addition of dehumidification equipment with heating, ventilation & cooling capabilities for Rink #1 at Doug Woog Arena
3. Resolution No. 2021-19, supporting additional funding for infiltration and inflow remediation from sanitary sewer systems
4. Resolution No. 2021-20, requesting additional funding for urban reforestation efforts associated with the impacts of the emerald ash borer and as well as the removal of other invasive species

Motion carried 7 ayes/0 nays

**11) Mayor and City Council Communications**

**12) Closed Session**

Moved by Seaberg/Hansen

MOVED: To close the meeting at 8:57 p.m. pursuant to Minnesota Statutes 13D.05, Subd. 3(b) for a confidential attorney-client discussion regarding settlement negotiations for Parcel 87 in the matter of City of South St. Paul v. Kassan Realty Co., et al. (Concord Project).

Motion carried 7 ayes/0 nays

Moved by Hansen/Podgorski

MOVED: To reopen the regular meeting at 9:18 p.m.

Motion carried                      7 ayes/0 nays

**Adjournment**

Moved by Dewey/Seaberg

MOVED: That the meeting adjourn at 9:19 p.m.

Motion carried                      7 ayes/0 nays

Approved: February 1, 2021

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City Clerk