Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, February 1, 2021.

ROLL CALL:

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

Absent: None

Staff Present: City Administrator, Joel Hanson
Attorney, Peter Mikhail
City Clerk, Christy Wilcox
EDA Manager, Ryan Garcia
City Engineer, Sue Polka

5) Presentations

- There were no presentations.

6) Citizens’ Comments

- There were no citizen comments

7) Agenda

Moved by Seaberg/Dewey

MOVED: To approve the agenda.

Motion carried 7 ayes /0 nays

8) Consent Agenda

Moved by Kaliszewski/Hansen

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

A. City Council meeting minutes of January 19, 2021
B. Resolution No. 2021-27, approving accounts payable
C. Purchase of two (2) 2021 Ford Police Interceptor Utility vehicles and one (1) 2021 Chevrolet Equinox at a combined price of $90,451.68
D. Purchase of a single-axle cab and chassis truck from Nuss Truck & Equipment, plowing equipment and accessories from Towmaster, Inc., and salting unit from Crysteel Truck Equipment in the amount of $222,394.00
E. Purchase of two John Deer Z95OR Zero Turn Commercial Riding Mowers from Frontier AG & Turf in the amount of 24,228.00
F. Resolution No. 2021-21, accept donation from Lowe’s Home Improvement
G. To approve the following fill permit renewals:

<table>
<thead>
<tr>
<th>Company</th>
<th>Site</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frattalone's Dawnway, LLLP</td>
<td>Dawnway Landfill</td>
</tr>
<tr>
<td>Danner Inc.</td>
<td>587 Verderosa orig 2 acres</td>
</tr>
<tr>
<td>Danner Inc.</td>
<td>587 Verderosa add 4.81 acres</td>
</tr>
</tbody>
</table>

H. Agreements with WSB in the amounts of $90,922.00 for final design and construction services for the Seidl’s Lake Lift Station project and $159,300.00 for construction management services for the reconstruction of 4th Street
I. Resolution No. 2021-22, approving a Cooperative Construction Agreement between the State of Minnesota Department of Transportation, City of South St. Paul, and Dakota County for Concord Street Improvements at Trunk Highway 494
J. Resolution No. 2021-14, approving a Joint Powers Agreement with Dakota County for SHIP Grant Funding the North Concord Mixed Use Zoning District Study
K. Resolution No. 2021-23, supporting grant application to Minnesota Department of Natural Resources for the Federal Recreational Trail Grant for the Wakota Trailhead Project
L. Resolution No. 2021-24, relating to Airport; approving amendment of lease (1600 Cessna Lane) at the Fleming Field Airport
M. Purchase of a 1-ton cab and chassis truck from Midway Ford, dump body and accessories from Towmaster Equipment, and snowplow from Crysteel Truck Equipment in the amount of $56,613.00
N. Business licenses
O. Approve agreement with DRS Investment VI, LLC acknowledging the City’s 1973 agreement to restore the façade of the building at 161 Concord Exchange North when the skyway is removed
P. To approve employment status change for Amy Dybsetter, Park and Recreation Support Specialist from part-time to full-time effective February 6, 2021
Q. To approve recruitment process for Recreational Programmer/Supervisor
R. Resolution No. 2021-25, relating to Airport; approving amendment of lease (1670 Fairchild Lane) at the Fleming Field Airport.
S. Resolution No. 2021-26, relating to Airport; approving amendment of lease (1690 Ercoupe Lane) at the Fleming Field Airport
T. Accept the 2020 3rd Quarter Financial Report
U. Adjustment of $2,881.69 to sanitary sewer charges for Healy Mobile Park
V. Amendment to the contract with SafeAssure for employee safety training for calendar year 2021

Motion carried   7 ayes/0 nays
10A) **Appointments to Liaison Roles on Boards and Commissions**

Moved by Seaberg/Hansen

MOVED: To concur with the following appointments:

- Councilmember Bakken to the Central Square Board for a two-year term
- Councilmember Hansen to the DCC Board for a two-year term and Councilmember Podgorski as the alternate
- Mayor Francis to the Dakota County Broadband Board for a two-year term and Councilmember Seaberg as the alternate
- Councilmember Dewey to the Northern Dakota County Cable Communications Committee for a two-year term
- Councilmember Kaliszewski to the Park & Recreation Advisory Commission for a two-year term

Motion carried 7 ayes/0 nays

10B) **Declaration and Resolution Extending Local Emergency**

Moved by Kaliszewski/Seaberg

MOVED: To adopt Resolution No. 2021-28, extending declaration of local emergency.

Motion carried 7 ayes/0 nays

11) **Mayor and Council Communications**

12) **Recess to EDA Meeting**

Moved by Seaberg/Bakken

MOVED: That the City Council recess the meeting to the Economic Development Authority at 7:17 p.m.

Motion carried 7 ayes/0 nays
Moved by Podgorski/Dewey

MOVED: To adjourn the meeting of the Economic Development Authority and move to close session pursuant to Minnesota Statutes 13D.05, Subd. 3(d), for Attorney-Client discussions concerning eminent domain litigation in the matter South St. Paul v. Kassan Realty Company, et al.

Motion carried 7 ayes/0 nays

Moved by Seaberg/Podgorski

MOVED: To reopen the regular meeting of the City Council.

Motion carried 7 ayes/0 nays

13) **Adjournment**

Moved by Kaliszewski/Podgorski

MOVED: That the meeting adjourn at 7:40 p.m.

Motion carried 7 ayes/0 nays

Approved: February 16, 2020

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City Clerk