Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, March 2, 2020.

ROLL CALL:

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

Absent: None

Also Present: City Administrator, Joel Hanson
Attorney, Kori Land
City Clerk, Christy Wilcox
Director of EDA, Ryan Garcia
City Planner, Michael Healy

5) Presentations
   - There were no presentations.

6) Citizens’ Comments
   - There were no citizens comments.

7) Agenda
   Moved by Seaberg/Kaliszewski

   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 February 3, 2020
   B. Resolution No. 2020-28, approving accounts payable
   C. City Council Meeting Minutes of February 18, 2020
   D. Resolution No. 2020-29, authorizing redemption of General Obligation Refunding Bonds, Series 2007B
E. Resolution No. 2020-27, accepting bids and awarding 2019-008 – Alice Court Water Tower Reconditioning Project
F. Resolution No. 2020-30, approving plans and specifications for Kaposia Landing Phase 2 and ordering advertisement for bids
G. Approve contracting with Apex Efficiency Solutions for energy efficiency upgrades at Doug Woog Arena building
H. Business Licenses
I. Approve agreement with Wakota on 4th Home Owner’s Association (HOA) for lease of seven parking stalls
J. Authorize execution of additional television work contract with Hydro Klean
K. Resolution No. 2020-31, reappointing Dennis Wippermann as the Public Member on South Metro Fire Board (SMFD)

Motion carried 7 ayes/0 nays

10A) Library Proposal to Dakota County

Moved Seaberg/Kaliszewski

MOVED: To approve Resolution No. 2020-32, presenting a proposal to Dakota County regarding the transfer of the South St. Paul Public Library to the Dakota County Library System.

Motion carried 7 ayes/0 nays

10B) Appointments to Boards and Commissions

Moved by Hansen/Dewey

MOVED: To concur with the following appointments:

- Airport Advisory Board: Joel Ludwigson and Mike Schoen
- Central Square Board: Michael Zellmer
- Library Board: Desiree Gold, Michelle Lehmann and Cheryl Peterson
- Park & Recreation Advisory Board: Michael Lindamood and Cynthia Callais
- Planning Commission: Matthew Thompson and Jason Frankot
- Police & Fire Civil Service: James Wallace

Motion carried 7 ayes/0 nays
10C) 2\(^{nd}\) Reading – Ordinance Revisions to the Concord Gateway Mixed-Use District

Moved by Flatley/Forester

MOVED: To adopt Ordinance No. 1352, an ordinance amending South St. Paul City Code Section 118-125 regarding body art establishments, churches, medical uses (for animals), schools, and drive-through facilities and authorize its publication.

Motion carried 7 ayes/0 nays

12) Adjournment

Moved by Seaberg/Flatley

MOVED: That the meeting of the City Council adjourn at 7:37 p.m.

Motion carried 7 ayes /0 nays

Approve: March 16, 2020

________________________________________

City Clerk