

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF MARCH 20, 2023**

1. Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM on March 20, 2023.

2. **ROLL CALL:**

Present: Council Members, Bakken, Hansen, Kaliszewski, Podgorski, Seaberg, Thompson, Mayor Francis

Absent: None

Staff Present: City Administrator, Ryan Garcia
City Attorney, Peter Mikhail
City Clerk, Deanna Werner
City Engineer, Nick Guilliams
City Planner, Michael Healy

3. Deanna Werner gave the invocation.

4. Pledge of Allegiance

5. Presentations: Mayor for the Day Winner, Parker Giguere, Kaposia Elementary Student

6. Citizen Comments: None

7. **Agenda**

Moved by: Seaberg/Bakken

Moved: To approve the agenda.

Vote: 7 ayes / 0 nays, motion carried

8. **Consent Agenda**

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

- A. City Council Meeting Minutes of March 6, 2023
- B. Accounts Payable
- C. 2022 Planning Commission Annual Report
- D. Accept Donation from South St. Paul Lions Club – Police Reserve Program
- E. Approve Purchase of Automated License Plate Reader
- F. Business Licenses
- G. Accept Letter of Resignation – Airport Maintenance Worker and Approve Position as Full-time
- H. Approve Plans and Specifications and Call for Bids for the Charlie Lane Reconstruction Project at the South St. Paul Airport
- I. Resolution Accepting Bid and Authorizing Award of the Carmen Avenue and Claude Way Area Street Rehabilitation Project (2023-005)
- J. Enactment of a Comprehensive Plan Amendment to Align the Land Use Chapter with City Policy Goals

- K. Resolution Authorizing the Minnesota Department of Transportation to be Appointed as Agent of the City of South St. Paul to Accept Federal Aid Funds
- L. Application for an Exempt Permit for Lawful Gambling requested by Holy Trinity Parish

Moved by: Thompson/Kaliszewski
Vote: 7 ayes / 0 nays, motion carried

9. Public Hearing:

- A. Call for Hearing – Off-Sale Intoxicating Liquor License Request at 1150 Southview Blvd. – Hat Trick Liquor

Moved by: Podgorski/Hansen
Moved: Call for a Public Hearing scheduled on Monday, April 3, 2023, for Off-Sale Intoxicating Liquor License at 1150 Southview Blvd.; Hat Trick Liquor.
Vote: 7 ayes / 0 nays, motion carried.

10. General Business:

- A. First Reading- An Ordinance Rezoning 1020 Marie Avenue

Offered for a First Reading by Council Member Seaberg

- B. Twin City Hide and Tanning PUD Extension

Moved by: Kaliszewski/Bakken
Moved: Approve Resolution 2023-040 for an extension of the PUD for Twin City Hide and Tanning.
Vote: 7 ayes / 0 nays, motion carried.

- C. Pet Fresh Dog Wash Conditional Use Permit Amendment

Moved by: Seaberg/Podgorski
Moved: Approve Resolution 2023-041 an amendment to the Conditional Use Permit for Pet Fresh Dog Wash to extend their hours.
Vote: 7 ayes / 0 nays, motion carried.

- D. 404 Orchard Lane Reasonable Accommodation Request

Moved by: Hansen/Bakken
Moved: Deny a reasonable accommodation for the property located at 404 Orchard Lane based on staff recommendation.
Vote: 7 ayes / 0 nays, motion carried.

- E. Resolution Accepting Bids and Awarding a Construction Contract for the 2nd Street and 7th Avenue Improvements Project (2022-008) to Danner Inc.

Moved by: Kaliszewski/Thompson

Moved: Approve Resolution 2023-026 accepting bids and awarding a construction contract for the 2nd Street and 7th Avenue Improvements Project to Danner Inc.

Vote: 5 ayes / 2 nays, motion carried.

- F. 2023-2024 Council Appointments to Parks and Recreation Advisory Commission and South Metro Fire Board of Directors

Moved by: Podgorski/Bakken

Moved: To appoint Tom Seaberg to the South Metro Fire Board of Directors.

Vote: 7 ayes / 0 nays, motion carried.

Mayor Francis appointed Council Member Bakken to the Parks and Recreation Council.

11. Mayor and Council Communication

Adjournment

Moved by: Seaberg/Bakken

Moved: To adjourn the meeting.

Vote: 7 ayes / 0 nays, motion carried

Meeting was adjourned at: 8:30 PM.

Approved: April 3, 2023



City Clerk