

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF MAY 3, 2021**

1) Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on May 3, 2021.

2) **ROLL CALL:**

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

Absent: None

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

3) Christy Wilcox read the invocation.

4) Pledge of Allegiance

5) **Presentations**

- There were no presentations

6) **Citizens' Comments**

- There were no citizen comments

7) **Agenda**

Moved by Kaliszewski/Seaberg

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 April 12, 2021

- B. Resolution No. 2021-68, approving accounts payable
- C. City Council meeting minutes of April 19, 2021
- D. Business Licenses
- E. Resolution No. 2021-65, approving Dakota County Contract No. C0033994 – Joint Powers Agreement for Traffic Control Signal Maintenance between the County of Dakota and the City of South St. Paul (City Signals)
- F. Resolution No. 2021-66, approving Dakota County Contract No. C00339995 – Joint Powers Agreement for Traffic Control Signal Maintenance between the County of Dakota and the City of South St. Paul (County Signals)
- G. Contract between the City of South St. Paul and SRF Consulting Group for Professional Services including final design and construction administration for the Wakota Scenic Trailhead including a trailhead building and accompanying trail connections
- H. Resolution No. 2021-67, authorizing acquisition by eminent domain for the taxiway connector of the runway/taxiway reconstruction project
- I. Accept letter of resignation from Amy Dybsetter, Park and Recreation Support Specialist with the City of South St. Paul effective May 14, 2021
- J. Adopt Action Plans for 2021 Goals

Motion carried 7 ayes/0 nays

8D) Award of Bid – 2016-011 Concord Street Improvements

Moved by Hansen/Podgorski

MOVED: To adopt Resolution No. 2021-69, accepting bids and awarding 2016-011 Concord Street Improvement Project.

Motion carried 7 ayes/0 nays

9A) 2nd Reading – Ordinance Vacating an Alley (Block 2 of Annex Addition)

Moved by Bakken/Dewey

MOVED: To adopt Ordinance No. 1378, vacating a portion of an alley within the City of South St. Paul, Minnesota.

Motion carried 7 ayes/0 nays

Moved by Bakken/Dewey

MOVED: To adopt Resolution No. 2021-63, vacating a portion of an alley located within the City of South St. Paul, Minnesota.

Motion carried 7 ayes/0 nays

10A) Conditional Use Permit Amendment – 245 Concord Street South

Moved by Dewer/Kaliszewski

MOVED: To adopt Resolution No. 2021-64, approving a Conditional Use Permit Amendment for Royal Star Furniture to remove Condition O and Condition P from their 2008 approval.

Motion carried 6 ayes/1 nay (Hansen)

10C) 2nd Reading – Ordinance Relating to PUD’s and Lot Coverage Requirements

Moved by Seaberg/Bakken

MOVED: To adopt Ordinance No. 1379, amending South St. Paul City Code to clarify eligibility standards for Planned Unit Development and clarify and update open space and lot coverage requirements in residential zoning districts.

Motion carried 7 ayes/0 nays

10C) 2nd Reading – Accessory Structure Amendment

Moved by Hansen/Bakken

MOVED: To adopt Ordinance No. 1380, amending the setback standards and permitting requirements for accessory structures.

Motion carried 7 ayes/0 nays

11) Mayor and Council Communication

12) Recess to EDA Meeting

Moved by Seaberg/Podgorski

MOVED: To recess the meeting to conduct the EDA meeting.

Motion carried 7 ayes/0 nays

Moved by Seaberg/Podgorski

MOVED: To reconvene the meeting of the City Council at 9:11 p.m.

Motion carried 7 ayes/0 nays

CLOSED SESSION

Moved by Seaberg/Hansen

MOVED: To move to close session pursuant to Minnesota Statutes §13D.05, Subd. 3(b), for a confidential attorney-client discussion regarding pending litigation in the Concord Project eminent domain case, *City of South St. Paul v. Kassan Realty Company, et al.*, Court File No. 19HA-CV-20-3042.

Moved by Seaberg/Hansen

MOVED: To reopen the regular City Council meeting at 9:24 p.m.

Motion carried 7 ayes/0 nays

12) Adjournment

Moved by Kaliszewski/Seaberg

MOVED: That the meeting adjourn at 9:24 p.m.

Motion carried 7 ayes/0 nays

Approved: May 17, 2021

City Clerk