

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF May 16, 2022**

1) Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on May 16, 2022

2) **ROLL CALL:**

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

Absent: None

Staff Present: City Administrator, Joel Hanson
Attorney, Peter Mikhail
City Engineer, Sue Polka
Planning Division Manager, Michael Healy
Deputy City Clerk, KimberLee Landgreen

3) KimberLee Landgreen read the invocation.

4) Pledge of Allegiance

5) **Presentations**

- Introduction of Police Sargent Michael Dahl by Commander Brian Wicke

6) **Citizen's Comments**

- Citizens commented on a concern involving an alley between Warburton and Richmond from Syndicate

7) **Agenda**

Moved by Seaberg/Bakken

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 May 2, 2022
- B. Accounts Payable
- C. Business License
- D. Approve Hire of Community Service Officer
- E. Professional Services Agreement with Bolton & Menk, Inc. for Design of 7th Avenue Reconstruction and I-494 Watermain Crossings
- F. Approve Resolution Supporting the Minnesota Department of Public Safety Grant Program
- G. Authorize Sale of 2012 New Holland Tractor & Equipment Through Public Auction
- H. Award Bid for 2022 Alley Reconstruction Project
- I. Approve Upgrades to the Council Chambers
- J. Approve Employment Agreement between the City of South St. Paul and Ryan Garcia
- K. Approve Internship Agreement between the City of South St. Paul and St. Benedict Saint John's University

Motion carried 7 ayes/0 nays

9) Public Hearing

Moved by Seaberg/Podgorski

MOVED: To adopt Resolution No. 2022-69, imposed sanction upon retail Tobacco holder Stockman's Truck Stop (\$300.00 administrative penalty is imposed and a \$50.00 administrative penalty is imposed to Nelson Cruz).

Motion carried 7 ayes/0 nays

Moved by Seaberg/Podgorski

MOVED: To adopt Resolution 2022-70, imposition of a sanction upon 3.2 Liquor License holder Kwik Trip (\$200.00 civil penalty is imposed, but \$300.00 is suspended upon the condition that there is no same or familiar offence within one year of April 1, 2023).

Motion carried 7 ayes/0 nays

10) **General Business:**

A) **Deleted**

B) **Conditional Use Permit for Dish Wireless Equipment at 1755 4th Street South**

Moved by Kaliszewski/Bakken

MOVED: To allow Dish Wireless Equipment at 1755 4th Street South

Motion carried 7 ayes/0 nays

C) **Conditional Use Permit Amendment for Adult Day Care at 835 Southview Boulevard**

Moved by Seaberg/Hansen

MOVED: To allow a Conditional Use Permit for Adult Day Care at 835 Southview Blvd

Motion carried 7 ayes/0 nays

D) **Interim Use Permit Amendment for the Commemorative Air Force**

Moved by Hansen/Podgorski

MOVED: To approve Interim Use Permit for hanger events.

Motion carried 7 ayes/0 nays

E) **First Reading- An Ordinance Rezoning Properties for Dakota County Library Project**

F) **First Reading- Ordinance Amendment Updating the Architectural Requirements in the Concord Gateway Mixed Use District**

G) **Approval of Restated Joint Powers Agreement establishing Dakota 911 (formerly Dakota Communications Center)**

Moved by Hansen/Seaberg

MOVED: Approve the Joint Powers Agreement establishing Dakota 911

Motion carried 7 ayes/0 nays

H) Second Reading- An Ordinance Clarifying the Voting Requirement for a Street or Alley Vacation

Moved by Kaliszewski/Bakken

MOVED: To adopt Ordinance 1393 Clarifying the Voting Requirement for a Street or Alley Vacation

Motion carried 7 ayes/0 nays

11) Mayor and Council Communication

12) Adjournment

Moved by Seaberg/Podgroski

MOVED: That the meeting adjourn at 8:54 p.m.

Motion carried 7 ayes/0 nays

Approved: June 6, 2022


Deanna Werner
City Clerk