

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF MAY 18, 2020**

Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, May 18, 2020. Pursuant to Minn. Stat. 13D.021, under the current emergency declaration, some or all of the councilmembers may participate by remote locations using WebEx.

ROLL CALL:

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

Absent: None

Also Present: City Administrator, Joel Hanson
Attorney, Peter Mikhail
City Clerk, Christy Wilcox
City Planner, Michael Healy
Engineer, Sue Polka
Economic Development Director, Ryan Garcia

5) Presentations

- The Mayor along with the South St. Paul City Council have the distinct honor of congratulating and wishing all South St. Paul seniors good luck with their future endeavors and declare June 4th Senior Day in South St. Paul.

6) Citizens' Comments

- There were no citizens comments.

7) Agenda

Moved by Seaberg/Flatley

MOVED: To approve the agenda.

Motion carried 7 ayes /0 nays

8) Consent Agenda

Moved by Flatley/Dewey

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

- A. Resolution No. 2020-62, approving accounts payable
- B. To promote Daniel Salmey to the rank of Police Sergeant effective June 1, 2020
- C. Authorize the installation of Fiber Optic Cable on Southview Boulevard to West St. Paul
- D. Approve the Indefeasible Right to Use (IRU) between the City of South St. Paul and the Dakota Broadband Board
- E. Adopt Resolution NO. 2020-61, relating to Airport; approving Land Lease at Fleming Field with Up, Up and Away, LLC
- F. Business Licenses
- G. Resolution No. 2020-63, approving a second amendment to Green Infrastructure Pilot Program Grant Agreement between the City and the Metropolitan Council
- H. Resolution No. 2020-64, correcting legal description of Parcel 30 for the 2016-11 Concord Street Improvement Project

Motion carried 7 ayes/0 nays

10A) 2nd Reading – Ordinance No. 1356 – Odor Ordinance Revisions

Moved by Flatley/Seaberg

MOVED: To adopt Ordinance No. 1356, An ordinance amending South St. Paul City Code Section 38-104 regarding authority to issue compliance letters and administrative citations, Section 38-105(d) regarding compliance letters, Section 110-144 regarding designation as a significant odor generator, Section 110-146 regarding odor management plan, Section 110-148 regarding non-compliance and Section 110-150 regarding penalties.

Motion carried 7 ayes/0 nays

10B) 1st Reading – Ordinance Amendment to Establish Zoning Standards for Reception Halls

Councilmember Forester introduced the following proposed ordinance for its first reading:

An ordinance amending South St. Paul City Code to establish zoning regulations for reception halls and to allow reception halls in historic buildings in residential zoning districts

11) **Adjournment**

Moved by Seaberg/Forester

MOVED: That the meeting of the City Council adjourn at 7:57 p.m.

Motion carried 7 ayes /0 nays

Approve: June 1, 2020

City Clerk