

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF MAY 20, 2019**

Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, May 20, 2019.

ROLL CALL:

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

Absent: None

Also Present: City Administrator, Joel Hanson
Attorney, Kori Land
Attorney, Peter Mikhail
City Clerk, Christy Wilcox
Deputy City Clerk, Renee Schmitt
City Planner, Peter Hellegers

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 as presented.

Motion carried 7 ayes / 0 nays

8) Consent Agenda

Moved by Hansen/Flatley

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

- A. City Council meeting minutes of May 6, 2019
- B. Resolution No. 2019-83, approving accounts payable
- C. Resolution No. 2019-76, relating to airport; approve agreement with Fahrner Asphalt Sealers, LLC for the 2019 Airport Crack Seal Project

- D. Resolution No. 2019-77, Write-Off of Central Square Community Center Rental Account Receivable
- E. Appoint Jessica Fuchs as a probationary entry level police officer effective July 8, 2019, at a starting salary as outlined in the current LELS contract, contingent upon P.O.S.T. license eligibility, successful completion of a background investigation, physical examination and psychological evaluation
- F. To authorize Staff to retain Wold Architects for a Municipal Facility Space Needs Assessment for City Hall, Municipal Service Center, and Library
- G. Business Licenses
- H. Resolution No. 2019-79, Write-Off of Doug Woog Arena Ice Rental Account Receivable

Motion carried 7 ayes/0 nays

8C) Close-out Park Referendum Fund and Approval Transfer from Capital Programs

Moved by Forester/Seaberg

MOVED: To approve transfer from the Capital Programs Fund to close-out the Park Referendum Fund.

Motion carried 7 ayes/0 nays

8E) Agreement with WSB & Associates for Kaposia Landing Phase 2

Moved by Seaberg/Hansen

MOVED: To adopt Resolution No. 2019-78, approving agreement with WSB & Associates Inc. for the preparation of plans, specifications, and bid administration for Kaposia Landing Phase 2.

Motion carried 7 ayes/0 nays

8F&H) Agreement with South St. Paul Youth Hockey Association for Ice Rental

Moved by Hansen/Dewey

MOVED: To adopt Resolution No. 2019-84, entering into an ice rental agreement with South St. Paul Youth Hockey Association at Doug Woog Arena and Resolution No. 2019-85, enter into an ice rental agreement with Eagan Hockey Association at Doug Woog Arena.

Motion carried 7 ayes/0 nays

9A) Public Hearing – Liquor Violation – Croatian Hall

Moved by Seaberg/Kaliszewski

MOVED: To adopt Resolution No. 2019-69, imposing sanctions upon retail intoxicating liquor license holder (Croatian Hall).

Motion carried 7 ayes/0 nays

9A) Public Hearing – Liquor Violation- Big Discount Liquor

Moved by Flatley/Forester

MOVED: To adopt Resolution No. 2019-70, imposing sanctions upon retail intoxicating liquor license holder (Big Discount Liquor).

Motion carried 7 ayes/0 nays

9B1) Hearing on Tobacco Violation – SuperAmerica (1180 Concord Street North)

Moved by Flatley/Forester

MOVED: To adopt Resolution No. 2019-71, charging licensee an administrative penalty for a tobacco sale violation at SuperAmerica (1180 Concord Street North).

Motion carried 7 ayes/0 nays

9B2) Hearing on Tobacco Violation – Sam’s Tobacco (211 13th Avenue South)

Moved by Hansen/Dewey

MOVED: To adopt Resolution No. 2019-73, charging licensee an administrative penalty for a tobacco sale violation at Sam’s Tobacco (211 13th Avenue South).

Motion carried 7 ayes/0 nays

9B3) Hearing on Tobacco Violation – Family Dollar Store (1209 Southview Boulevard)

Moved by Seaberg/Forester

MOVED: To adopt Resolution No. 2019-74, charging licensee an administrative penalty for a tobacco sale violation at Family Dollar Store (1209 Southview Boulevard).

Motion carried 7 ayes/0 nays

9B4) Hearing on Tobacco Violation – Stockman’s Truck Stop (501 Farwell Avenue)

Moved by Seaberg/Hansen

MOVED: To adopt Resolution No. 2019-75, charging licensee an administrative penalty for a tobacco sale violation at Stockman’s Truck Stop – (501 Farwell Avenue).

Motion carried 7 ayes/0 nays

9B5) Hearing on Tobacco Violation – Quick Stop (1257 Thompson Avenue)

Moved by Forester/Kaliszewski

MOVED: To adopt Resolution No. 2019-72, charging licensee an administrative penalty for a tobacco sale violation at Quick Stop (1257 Thompson Avenue).

Motion carried 7 ayes/0 nays

9C) Interim Ordinance – Hardman Triangle

MOVED: That Ordinance No. 1343, *An Interim Ordinance Temporarily Prohibiting Applications for Development within the Hardman Triangle* be adopted and authorize its publication.

Motion carried 7 ayes/0 nays

10A) Second Reading – Ordinance Relating to Lifetime Animal License

Moved by Hansen/Forester

MOVED: That Ordinance No. 1342, *an ordinance amending South St. Paul City Code Chapter 15 Regarding Animals* be adopted and authorize its publication.

Motion carried 7 ayes/0 nays

10B) Second Reading – Ordinances Amending City Code

Moved by Hansen/Forester

MOVED: That the following ordinances be adopted and authorize publication of said ordinances:

- Ordinance No. 1343, *an ordinance amending Section 38-105(d) regarding Administrative Citations*

- Ordinance No. 1344, *an ordinance amending Section 38-32(a) regarding definition of gun*
- Ordinance No. 1345, *an ordinance amending South St. Paul City Code Chapter 6 regarding alcoholic beverages*
- Ordinance No. 1346, *an ordinance amending South St. Paul City Code Section 118-240 regarding exterior storage – storage pods*

Motion carried 7 ayes/0 nays

10C) Special Event License Request by Concord Lanes

Moved by Hansen/Kaliszewski

MOVED: To approve the Special Event License for Concord Lanes located at 365 North Concord Street for Friday, June 28, 2019, from 6:00 p.m. to 12:00 midnight subject to the speakers being directed to the east.

Motion carried 7 ayes/0 nays

10D) Special Event License Requests by Bugg’s Place

Moved by Kaliszewski/Dewey

MOVED: To approve two Special Event Licenses for Bugg’s Place located at 925 North Concord Street on the following dates subject to the speakers to be directed to the east:

1. Saturday, June 29, 2019, from 6:00 p.m. to 12:00 midnight
2. Saturday, August 10, 2019, from 6:00 p.m. to 12:00 midnight

Motion carried 7 ayes/0 nays

10E) Temporary Rifle Range Firing Enclosure – Interim Use Permit

Moved by Seaberg/Forester

MOVED: To adopt Resolution No. 2019-80, approving an Interim Use Permit for a temporary rifle range structure at 600 Gun Club Road.

Motion carried 7 ayes/0 nays

10F) Temporary 5-Stand/Shotgun Firing Enclosure – Interim Use Permit

Moved by Hansen/Forester

MOVED: To adopt Resolution No., 2019-81, approving an Interim Use Permit for a temporary 5-stand shotgun structure at 600 Gun Club Road.

Motion carried 7 ayes/0 nays

10G) Conditional Use Permit – Amending Berms at South St. Paul Rod & Gun Club

Moved by Kaliszewski/Flatley

MOVED: To adopt Resolution No. 2019-82, approving a Conditional Use Permit to amend the berming around the northern portion of the property at 600 Gun Club Road.

Motion carried 7 ayes/0 nays

10H) 2019 Goal Setting Report

Moved by Forester/Dewey

MOVED: To approve the 2019 Goal Setting Report and Adoption of 2019 Goals.

Motion carried 7 ayes/0 nays

12) Adjournment

Moved by Seaberg/Flatley

MOVED: That the meeting of the City Council adjourn at 8:48 p.m.

Motion carried 7 ayes/ 0 nays

Approve: June 17, 2019

City Clerk