Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, June 1, 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, Kori Land
City Clerk, Christy Wilcox
City Planner, Michael Healy
Engineer, Sue Polka
Economic Development Director, Ryan Garcia

5) Presentations

- There were no presentations.

6) Citizens’ Comments

- Residents in the Wilson Heights area discussed their concerns with the construction of fences as requested by the homeowners at 1445 and 1455 Stickney Avenue.

7) Agenda

Moved by Dewey/Forester

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. Minutes of the City Council meeting held May 4, 2020
B. Resolution No. 2020-74, approving accounts payable
C. Minutes of the City Council meeting held May 15, 2020
D. Minutes of the City Council meeting held May 18, 2020
E. Resolution No. 2020-70, relating to airport; approve grant offer for Federal Cares Act Funding between the City of South St. Paul and the Federal Aviation Administration
F. Resolution No. 2020-67, relating to airport; approve Right of First Refusal Agreement at Fleming Field with Scott Newgaard
G. Resolution No. 2020-68, accepting the quote and approving Trash Hauling Agreement with Republic Services
H. Resolution No. 2020-69, declaring certain property surplus and authorize the sale of such property
I. Business licenses
J. Approve Change Order #1 for Kaposia Landing Phase 2
K. Approve Change Order #1 for Alice Court Water Tower Reconditioning
L. Resolution No. 2020-71, relating to airport; approve amendment #1 to the State of Minnesota Airport Maintenance and Operations Grant Contract with the City of South St. Paul
M. Agreement between the City of South St. Paul and Advanced Engineering and Environmental Services, Inc. (AE2S Communications)
N. Resolution No. 2020-75, authorizing additional easement purchases for 2016-11 Concord Street Improvement Project

Motion carried 7 ayes/0 nays

9A) **Public Hearing on Revocation of Rental License at 1009 Concord Street North**

Moved by Seaberg/Forester

MOVED: To continue the hearing to explore the options available to the City to provide tenants with notice to vacate if the Council revokes the rental license.

Motion carried 7 ayes/0 nays

10A) **Provisional Rental Licenses for Milden and Metz**

Moved by Hansen/Flatley

MOVED: To approve the rental license for the property located at 211 5th Avenue South owned by Jake Milden.

Motion carried 6 ayes/1 nay (Francis)
Moved by Hansen/Forester

MOVED: To adopt Resolution No. 2020-66, as amended, approving the rental licenses at 448 1st Avenue South, 227 4th Avenue South, and 1020 3rd Street South for Skyline Rentals, LLC as Provisional Licenses.

Motion carried 4 ayes (Dewey, Forester, Hansen, Kaliszewski) 3 nays (Flatley, Seaberg, Francis)

10B) Deleted

10C) Master Housing Strategy and Assessment

Moved by Seaberg/Hansen

MOVED: To approve the Master Housing Strategy and Assessment as presented this evening.

Motion carried 7 ayes/0 nays

10D) Second Reading – Ordinance Regarding Meeting Reception Halls

Moved by Francis/Hansen

MOVED: To adopt Ordinance No. 1357, 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.

Motion carried 7 ayes/0 nays

11) Adjournment

Moved by Seaberg/Forester

MOVED: That the meeting of the City Council adjourn at 9:30 p.m.

Motion carried 7 ayes/0 nays

Approve: June 15, 2020

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City Clerk