

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF June 6, 2022**

1) Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on June 6, 2022

2) **ROLL CALL:**

Present: Mayor Francis
Council Members Bakken, Dewey, Hansen and Podgorski

Absent: Council Members Seaberg and Kaliszewski

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

3) Deanna Werner read the invocation.

4) Pledge of Allegiance

5) **Presentations**

- Presentation by the Kaposia Days Board of Directors
- Introduction of Police Sargent Jered Deal by Police Chief, Brian Wicke
- Police Officer Jonathan Coello was introduced by Police Chief, Brian Wicke and sworn in by the City Clerk, Deanna Werner.

6) **Citizen's Comments** - None

7) **Agenda**

Moved by Bakken/Dewey

MOVED: To approve the agenda.

Motion carried 5 ayes /0 nays

8) **Consent Agenda**

Moved by Bakken/Hansen

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

- A. City Council Meeting Minutes of May 16, 2022

- B. Accounts Payable
- C. Business Licensing
- D. Concord Street Stairway Repairs
- E. Approval of 2022 Goal Setting Action Plans
- F. Approve Sewer Service Settlement Agreement
- G. Approve Communication Coordinator Job Description and Authorize Job Recruitment
- H. Approve Grant Agreement with MN DNR for 2022 Protect Community Forests Grants
- I. Resolution 2022-81, Reestablishing Precincts and Polling Places Located in South St. Paul
- J. Resolution 2022 – 82 – Amending Resolution 2017 – 163
- K. Approval of Administrative Policy – Leave Donation Program
- L. Approve Termination of Lease for 1600 Henry Avenue
- M. Approve Replacement of Cement Slab and Drain at Doug Woog Arena
- N. Approval of Administrative Policy – Flexible Work Arrangement and City Hall Summer Hours
- O. Approve Reorganization of Public Works/Engineering Departments

Motion carried 5 ayes/0 nays

8F, 8G & 8O removed from Consent Agenda

Moved by Francis/Dewey

MOVED: Approve Sewer Service Settlement Agreement

Motion carried 5 ayes/0 nays

Moved by Hansen/Dewey

MOVED: Table action on Communication Coordinator Job Description and bring to a future Work Session.

Motion carried 5 ayes/0 nays

Moved by Hansen/Podgorski

MOVED: Approve Reorganization of Public Works/Engineering Departments

Motion carried 5 ayes/0 nays

9) Public Hearing - None

10) General Business:

A) Dakota County Library Development Application

Moved by Hansen/Podgorski

MOVED: Approve Resolution 2022-84, an ordinance rezoning five parcels at the northwest corner of Marie Avenue and 7th Avenue North to C-1 retail business.

Motion carried 5 ayes/0 nays

Moved by Bakken/Dewey

MOVED: Approve Ordinance #1394, an ordinance amendment rezoning properties on Seventh Avenue North near Marie Avenue.

Motion carried 5 ayes/0 nays

Moved by Hansen/Podgorski

MOVED: Approve Resolution 2022-85, a site plan and setback variance for a new Dakota County Library as presented.

Motion carried 5 ayes/0 nays

B) Bugg's Bar Special Event Permit

Moved by Podgorski/Hansen

MOVED: To approve Special Event Permit for Bugg's Bar.

Motion carried 5 ayes/0 nays

C) Neighbors Special Event Permit

Moved by Hansen/Bakken

MOVED: To approve Special Event Permit for Neighbors 50th Anniversary Celebration.

Motion carried 5 ayes/0 nays

11) Mayor and Council Communication

12) Adjournment

Moved by Podgorski/Bakken

MOVED: That the meeting adjourn at 7:54 p.m.

Motion carried 5 ayes/0 nays

Approved: 6/20/2022


City Clerk