Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, August 17, 2020.

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
              Director of EDA, Ryan Garcia
              City Planner, Michael Healy

5) Presentations

- There were no presentations.

6) Citizens’ Comments

- A resident spoke regarding fees being charged for the use of City parks for his fitness business and requested a discounted rate or that no fee be charged. This was referred to staff.

7) Agenda

Moved by Seaberg/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. City Council meeting minutes of July 20, 2020
B. Resolution No. 2020-107, approving accounts payable
C. Resolution No. 2020-109, approving the purchase of solar lighting at Kaposia Landing
D. Contract with Kimley Horn for Construction Phase Services for Concord Street (TH156) Improvements.
E. Business Licenses
F. Resolution No. 2020-101, approving the property split at 1620 Waterloo Avenue

Motion carried 7 ayes/0 nays

8G) **Accept Donation from the Schenian Family Foundation**

Moved by Seaberg/Forester

MOVED: To approve Resolution No. 2020-106, accept donation from Schenian Family Foundation.

Motion carried 7 ayes/0 nays

Discussion led by Ted Trkla: Mr. Trkla spoke in regards to the heritage of the Serbian Hall and the artifacts that he has collected over the years and preservation of those items. No action taken.

9A) **Development Agreement Application for Bremer Bank Property – 633 Concord Street South including Second Reading of Ordinance**

Moved by Forester/Seaberg

MOVED: To adopt Resolution No. 2020-103, approving a Preliminary Plat, Conditional Use Permit, Conditional Use Permit for a Planned Unit Development and Site Plan for a redevelopment project at 633 Concord Street South.

Motion carried 7 ayes/0 nays

**Second Reading of Ordinance**

Moved by Seaberg/Kaliszewski

MOVED: To adopt Ordinance No. 1362, an ordinance vacating two sewer and utility easements at 633 Concord Street South.

Motion carried 7 ayes/0 nays
10A) **138 9th Street South Fence Height Variance**

Moved Hansen/Dewey

MOVED: To approve Resolution No. 2020-105, approving a 2.5-foot fence height Variance

Motion carried 7 ayes/0 nays

10B) **Conditional Use Permit Request for Serbian Home at 404 3rd Avenue South**

Moved by Flatley/Kaliszewski

MOVED: To adopt Resolution No. 2020-102, approving a Conditional Use Permit for the Serbian Home at 404 3rd Avenue South to be used as a reception hall.

Motion carried 7 ayes/0 nays

10C) **1st Reading – Amendment Establishing Solar Energy Ordinance**

Mayor Francis introduced the following proposed ordinance for its first reading:

*AN ORDINANCE AMENDING ESTABLISHING A NEW SOLAR ENERGY ORDINANCE*

10D) **Authorization of Business Relief Grant Program**

Moved by Dewey/Flatley

MOVED: To adopt Resolution No. 2020-104, City of South St. Paul Business Relief Grant Program.

Motion carried 7 ayes/0 nays

10E) **Agreement with SRF Consulting Group – Pedestrian Bridge**

Moved by Hansen/Kaliszewski

MOVED: To adopt Resolution No. 2020-110, approving agreement with SRF Consulting Group for a pedestrian bridge feasibility study at Bryant Avenue and Kaposia Landing.

Motion carried 7 ayes/0 nays
10E) **Preliminary Plat and Planned Unit Development Extension (South Street)**

Moved by Hansen/Forester

MOVED: To adopt Resolution No. 2020-108, approving an extension to the Preliminary Plat and Planned Unit Development approval for a 13-unit multifamily development at 300 South Street West.

Motion carried 7 ayes/0 nays

11) **Mayor and City Council Communications**

12) **Adjournment**

Moved by Forester/Seaberg

MOVED: To adjourn the regular meeting of the City Council 9:00 p.m.

Motion carried 7 ayes/0 nays

Approve: September 8, 2020

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City Clerk