

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF OCTOBER 18, 2021**

1) Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on October 18, 2021.

2) **ROLL CALL:**

Present: Mayor Francis
Councilmembers Bakken, Dewey, Hansen, Podgorski

Absent: Councilmember Kaliszewski and Seaberg

Staff Present: City Administrator, Joel Hanson
Attorney, Peter Mikhail
City Clerk, Christy Wilcox
City Planner, Michael Healy
Economic Development Manager, Ryan Garcia

3) Christy Wilcox read the invocation.

4) Pledge of Allegiance

5) **Presentations**

There were no presentations

6) **Citizens' Comments**

No citizen comments

7) **Agenda**

Moved by Hansen/Bakken

MOVED: To approve the agenda.

Motion carried 5 ayes /0 nays

8) **Consent Agenda**

Moved by Dewey/Bakken

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

- A. City Council meeting minutes of October 4, 2021
- B. Resolution No. 2021-160, approving accounts payable
- C. Resolution No. 2021-149, declaring certain city property surplus and approving sale
- D. Resolution No. 2021-150, relating to airport; approving assignment of lease (257 Delta Lane) at the Fleming Field Airport
- E. Resolution No. 2021-155, declaring certain property surplus and authorize the sale of such property (A.R.E. Truck Topper)
- F. Resolution No. 2021-156, approving assignment of lease at the Fleming Field to HILOW, LLC
- G. Resolution No. 2021-157, approve Right of First Refusal at Fleming Field with John Beckstrand
- H. Business Licenses

Motion carried 5 ayes/0 nays

9A) Setback Variances for Detached Garage at 552 8th Avenue South

Moved by Hansen/Francis

MOVED: To adopt Resolution No. 2021-151, approving setback Variances for a detached garage at 552 8th Avenue South.

Motion carried 5 ayes/0 nays

9B) Site Plan Review and Variances for BC Engineering at 285 Hardman Avenue South

Moved by Dewey/Podgorski

MOVED: To adopt Resolution No. 2021-152, approving a Site Plan and Variances for a new building at 285 Hardman Avenue South.

Motion carried 5 ayes/0 nays

10A) Conditional Use Permit for Exterior Storage at Twin City Bagel

Moved by Bakken/Hansen

MOVED: To adopt Resolution No. 2021-158, approving a Conditional Use Permit for exterior storage of semi-trailers at Twin City Bagels.

Motion carried 5 ayes/0 nays

10B) Sign Conditional Use Permit and Variances for 255 Douglas Street West

Moved by Hansen/Francis

MOVED: To adopt Resolution No. 2021-153, approving a Conditional Use Permit and Variances for two wall signs at 255 Douglas Street West.

Motion carried 5 ayes/0 nays

10C) Sign Variance for 104 5th Avenue South

Moved by Bakken/Podgorski

MOVED: To adopt Resolution No. 2021-154(A) approving a sign Variance to allow a larger awning sign at 104 5th Avenue South.

Motion carried 5 ayes/0 nays

10D) First Reading – Ordinance Establishing the Mixed Markets and Makers District

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

AN ORDINANCE ESTABLISHING THE MIXED MARKETS AND MAKERS DISTRICT, ESTABLISHING SITE PLAN REVIEW PROCEDURES, AND AMENDING MISCELLANEOUS SECTIONS OF THE ZONING CODE TO ALIGN WITH THE GOALS OF THE NEW DISTRICT

10E) First Reading – Ordinance Amending the Sign Regulations

AN ORDINANCE UPDATING THE SIGN ORDINANCE'S RULES FOR MONUMENT SIGNS AND WALLS SIGNS

10f) Comprehensive Plan Amendment – Density for Mixed-Use Development

Moved by Podgorski/Bakken

MOVED: To adopt Resolution No. 2021-159, approving an update to the 2040 Comprehensive Plan to increase the maximum density in the Grand/Exchange Mixed-Use Area to 75 units per acre and authorize the submittal to the Metropolitan Council for review.

Motion carried 5 ayes/0 nays

11) **Mayor and Council Communication**

12) **Adjournment**

Moved by Hansen/Dewey

MOVED: To close the meeting at 8:36 p.m. pursuant to Minnesota Statutes §13D.05, Subd 3(b) for a confidential attorney-client discussion regarding active litigation in the matter *Sanimax USA, LLC v. City of South St. Paul*.

Motion carried 5 ayes/0 nays

Moved by Bakken/Hansen

MOVED: To reconvene the meeting of the City Council at 9:49 p.m.

Motion carried 5 ayes/0 nays

Moved by Bakken/Podgorski

MOVED: That the meeting adjourn at 9:50 p.m.

Motion carried 5 ayes/0 nays

Approved: November 1, 2021

City Clerk