

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF NOVEMBER 1, 2021**

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

2) **ROLL CALL:**

Present: Mayor Francis
Councilmembers Bakken, Dewey, Hansen, Kaliszewski,
Podgorski and Seaberg

Absent: None

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**

Terry Pieper of the VFW Post #295 gave an update on their activities.

7) **Agenda**

Moved by Seaberg/Kaliszewski

MOVED: To approve the agenda.

Motion carried 7 ayes /0 nays

8) **Consent Agenda**

Moved by Kaliszewski/Bakken

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

- A. City Council meeting minutes of October 18, 2021
- B. Resolution No. 2021-162, approving accounts payable
- C. Dakota County SHIP Worksite Wellness Grant for 2022
- D. Resolution No. 2021-161, relating to airport; approving grant agreement for airport maintenance and operations
- E. Business licenses
- F. Accept letter of resignation from Community Service Officer Antonio Cortez

Motion carried 7 ayes/0 nays

10A) 2nd Reading – Ordinance Establishing the Mixed Markets and Makers District and Standards for Site Plan Review

Moved by Seaberg/Hansen

MOVED: To adopt Ordinance No. 1385, 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.

Motion carried 7 ayes/0 nays

10B) 2nd Reading – Ordinance Amending the Sign Code Regulations for Wall and Monument Signs

Moved by Bakken/Kaliszewski

MOVED: To adopt Ordinance No. 1386, updating the sign ordinance rules for monument signs and wall signs.

Motion carried 7 ayes/0 nays

11) Mayor and Council Communication

12) Adjournment

Moved by Hansen/Bakken

MOVED: That the meeting adjourn at 7:29 p.m.

Motion carried 7 ayes/0 nays

Approved: November 15, 2021

City Clerk