

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF DECEMBER 2, 2019**

Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, December 2, 2019.

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
Deputy City Clerk, Renee Schmitt
Economic Development Director, Ryan Garcia

5) Presentations

- Recognition was given to the Boy Scouts from Troop 95 who recently received their Eagle Scout Awards.

6) Citizens' Comments

- There were no citizen comments

7) Agenda

Moved by Seaberg/Kaliszewski

MOVED: To approve the agenda.

Motion carried 7 ayes /0 nays

8) Consent Agenda

Moved by Flatley/Forester

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

- A. Minutes of the City Council meeting of November 18, 2019
- B. Resolution No. 2019-177, approving accounts payable
- C. Resolution No. 2019-174, electing not to waive the statutory tort limits for liability insurance

Moved by Hansen/Forester

MOVED: To adopt Resolution No. 2019-170, final approval of 2020 Housing and Redevelopment Authority Property Tax Levy.

Motion carried 7 ayes/0 nays

Moved by Kaliszewski/Forester

MOVED: To adopt Resolution No. 2019-171, adopt the 2020 Operating Budgets.

Motion carried 7 ayes/0 nays

Moved by Forester/Flatley

MOVED: To adopt Resolution No. 2019-172, approving the 2020 fees and charges schedule.

Motion carried 7 ayes/0 nays

Moved by Kaliszewski/Forester

MOVED: To adopt Resolution No. 2019-173, adoption of the 2020-2024 Capital Improvement Plan.

Motion carried 7 ayes/0 nays

10A) Prosecution Services

Moved by Forester/Dewey

MOVED: To approve the contract for prosecution services with Campbell-Knutson based upon their revised proposal.

Motion carried 5 ayes/2 nays (Hansen and Seaberg)

10B) Conditional Use Permit – 710 19th Avenue North

Moved by Hansen/Dewey

MOVED: To adopt amended Resolution No. 2019-164, as amended, approving a Conditional Use Permit for a school use for the property located at 7109 19th Avenue North.

Motion carried 5 ayes/2 nays (Forester and Kaliszewski)

12) **Adjournment**

Moved by Seaberg/Hansen

MOVED: That the meeting of the City Council adjourn at 8:51 p.m.

Motion carried 7 ayes /0 nays

Approve: December 16, 2019

City Clerk