# 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) <u>Presentations</u>

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

# 6) <u>Citizens' Comments</u>

• 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

- D. Business Licenses
- E. Resolution No. 2019-165, approving 2020 Liquor Licenses
- F. Resolution No 2019-176, accepting gifts for the "A Book for Every Child Campaign"
- G. Resolution No. 2019-178, accepting donation from White & Rice for Kaposia Landing
- H. Resolution No. 2019-125, authorizing the City of South St. Paul to enter into a Mutual Police Assistance Agreement for Enforcement of Traffic Safety Laws with other members of the Dakota County Traffic Safety Group
- I. Accept letter of retirement from Robert Brown, Utility Leadworker with the City of South St. Paul effective December 6, 2019
- J. Resolution No. 2019-179, accepting quotes and awarding 2017-013 5<sup>th</sup> Avenue South Phase 2 Lighting Improvements to Granite Ledge Electrical Contractors Inc.
- K. Approve assessment waiver agreements for 901 5<sup>th</sup> Avenue South, 204 4<sup>th</sup> Avenue South and 1823 Wentworth Avenue and authorization to certify the assessments
- L. Approve performance recognition awards to Ryan Garcia, Michelle Pietrick, George Emerson and Deb Krier
- M. Approve conditional job offer to Cassandra Ciupik for a part time Community Service Officer position effective on or after December 16, 2019, at a starting salary as outlined in the current AFSCME contract, contingent on the successful completion of a background investigation
- N. Engineering Services Agreement for final design services with Bolton & Menk for Stickney Avenue
- O. Authorize execution of a televising contract with the successful low bidder for sewer televising services for an amount not to exceed \$20,000

Motion carried

7 ayes /0 nays

# 9A) Public Hearing – 2020 Budget, Tax Levies, Fee Schedule and CIP

Moved by Seaberg/Hansen

MOVED: To adopt Resolution No. 2019-168, adoption of 2020 Property Tax

Levy.

Motion carried 7 ayes/0 nays

Moved by Kaliszewski/Flatley

MOVED: To adopt Resolution No. 2019-169, approve 2020 Economic

Development Authority Property Tax Levy.

Motion carried 7 ayes/0 nays

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 19<sup>th</sup> 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, 2	019	
City Clerk		