

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF JANUARY 21, 2020**

Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Tuesday, January 21, 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

5) Presentations

- There were no presentations

6) Citizens' Comments

- Jeff McDonald, Kaposia Days Committee member requested the City to consider issuing a permit or license to allow them to conduct a carnival with rides and games.

7) Agenda

Moved by Seaberg/Kaliszewski

MOVED: To approve the agenda.

Motion carried 7 ayes /0 nays

8) Consent Agenda

Moved by Kaliszewski/Forester

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

- A. Resolution No. 2020-8, approving the application for fiscal year 2020 Dakota County Community Development Block Grant Funding
- B. Business Licenses
- C. Purchase of a vehicle lift from Rotary Lift in the amount of \$21,105.00
- D. Adopt the Surface Water Management Plan (SWMP)

- E. Approve Construction Administration Services Amendment request for additional services rendered on the Wentworth Sidewalk Project
- F. Minutes of the City Council meeting held January 6, 2020
- G. Approve the Airport T-Hangar Leases as presented
- H. Reappoint Ian Hardie to the Dakota Broad Band Executive Committee
- I. Resolution No. 2020-10, accepting donation from the Coss Family Foundation
- J. Resolution No. 2020-11, declaring certain City property as surplus and approving donation of the surplus property
- K. Purchase of a Kubota RTV from Lano Equipment in the amount of \$19,150.00
- L. Approve final payment to Granite Ledge Electrical Contractors, Inc. for the 5th Avenue South Phase I Lighting Improvements
- M. Resolution No. 2020-12, approving accounts payable
- N. Approve correction of the 2020 Fee Schedule to include the video copy charge in the Police Fees and Charges
- O. Resolution No. 2020-13, approving the 2020-2021 contributed services agreement between the City of South St. Paul, the City of West St. Paul, and the South Metro Fire Department
- P. Authorize the scheduled purchase of replacement computers and related equipment
- Q. Reappoint Mayor James Francis to the Dakota Broad Band Board and Councilmember Tom Seaberg as alternate

10A) Accept Letter of Resignation from Finance Director

Moved Seaberg/Kaliszewski

MOVED: To accept the letter of resignation from Michelle Pietrick, Finance Director with the City of South St. Paul effective February 13, 2020.

Motion carried 7 ayes/0 nays

10B) Monument Sign and Wall Sign – Conditional use Permit at 201 5th Avenue South

Moved by Hansen/Flatley

MOVED: To adopt Resolution No. 2020-9, approving a Conditional Use Permit for a monument sign and a wall sign for the property located at 201 5th Avenue South.

Motion carried 7 ayes/0 nays

10C) First Reading – City Code Section 118-199 relating to height of fences

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

AN ORDINANCE AMENDING SOUTH ST. PAUL CITY CODE SECTION 118-199 REGARDING FRONT YARD FENCE HEIGHTS

12) Adjournment

Moved by Seaberg/Flatley

MOVED: That the meeting of the City Council adjourn at 7:33p.m.

Motion carried 7 ayes /0 nays

Approve: February 3, 2020

City Clerk