

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF MARCH 2, 2020**

Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, March 2, 2020.

ROLL CALL:

Present: Mayor Francis
Councilmembers Dewey, Flatley, Forester, Hansen,
Kaliszewski and Seaberg

Absent: None

Also Present: City Administrator, Joel Hanson
Attorney, Kori Land
City Clerk, Christy Wilcox
Director of EDA, Ryan Garcia
City Planner, Michael Healy

5) Presentations

- There were no presentations.

6) Citizens' Comments

- There were no citizens comments.

7) Agenda

Moved by Seaberg/Kaliszewski

MOVED: To approve the agenda.

Motion carried 7 ayes /0 nays

8) Consent Agenda

Moved by Kaliszewski/Hansen

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

- A. City Council Meeting Minutes of February 3, 2020
- B. Resolution No. 2020-28, approving accounts payable
- C. City Council Meeting Minutes of February 18, 2020
- D. Resolution No. 2020-29, authorizing redemption of General Obligation Refunding Bonds, Series 2007B

- E. Resolution No. 2020-27, accepting bids and awarding 2019-008 – Alice Court Water Tower Reconditioning Project
- F. Resolution No. 2020-30, approving plans and specifications for Kaposia Landing Phase 2 and ordering advertisement for bids
- G. Approve contracting with Apex Efficiency Solutions for energy efficiency upgrades at Doug Woog Arena building
- H. Business Licenses
- I. Approve agreement with Wakota on 4th Home Owner’s Association (HOA) for lease of seven parking stalls
- J. Authorize execution of additional television work contract with Hydro Klean
- K. Resolution No. 2020-31, reappointing Dennis Wippermann as the Public Member on South Metro Fire Board (SMFD)

Motion carried 7 ayes/0 nays

10A) Library Proposal to Dakota County

Moved Seaberg/Kaliszewski

MOVED: To approve Resolution No. 2020-32, presenting a proposal to Dakota County regarding the transfer of the South St. Paul Public Library to the Dakota County Library System.

Motion carried 7 ayes/0 nays

10B) Appointments to Boards and Commissions

Moved by Hansen/Dewey

MOVED: To concur with the following appointments:

- Airport Advisory Board: Joel Ludwigson and Mike Schoen
- Central Square Board: Michael Zellmer
- Library Board: Desiree Gold, Michelle Lehmann and Cheryl Peterson
- Park & Recreation Advisory Board: Michael Lindamood and Cynthia Callais
- Planning Commission: Matthew Thompson and Jason Frankot
- Police & Fire Civil Service: James Wallace

Motion carried 7 ayes/0 nays

10C) 2nd Reading – Ordinance Revisions to the Concord Gateway Mixed-Use District

Moved by Flatley/Forester

MOVED: To adopt Ordinance No. 1352, an ordinance amending South St. Paul City Code Section 118-125 regarding body art establishments, churches, medical uses (for animals), schools, and drive-through facilities and authorize its publication.

Motion carried 7 ayes/0 nays

12) Adjournment

Moved by Seaberg/Flatley

MOVED: That the meeting of the City Council adjourn at 7:37 p.m.

Motion carried 7 ayes /0 nays

Approve: March 16, 2020

City Clerk