

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF APRIL 6, 2020**

Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, April 6, 2020. Pursuant to Minn. Stat. 13D.021, under the current emergency declaration, some or all of the councilmembers may participate by remote locations using WebEx.

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
EDA Director, Ryan Garcia
City Planner, Michael Healy

5) Presentations

- The Mayor proclaimed April 22, 2020, as Earth Day throughout South St. Paul and encouraged all of its citizens, organizations, and businesses to celebrate EARTH DAY and promote the protection of our Earth and the Earth of generations to come.

6) Citizens' Comments

- There were no citizens comments.

7) Agenda

Moved by Seaberg/Kaliszewski

MOVED: To approve the agenda, as amended.

Motion carried 7 ayes /0 nays

8) Consent Agenda

Moved by Flatley/Hansen

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

A. City Council Meeting Minutes of March 16, 2020

- B. Resolution No. 2020-51, approving accounts payable
- C. Resolution No. 2020-33, denying a lot width and lot size Variance for a proposed duplex conversion at 140 2nd Avenue South
- D. City Council Meeting Minutes of March 26, 2020
- E. Business Licenses
- F. Drainage and utility easement agreement with Special School District #6 and authorize the Mayor and City Clerk to sign the agreement
- G. Resolution No. 2020-52, approving the submittal of a Redevelopment Incentive Grant to the Dakota County Community Development Agency
- H. Engineering Services Agreement with Barr Engineering for Mississippi Erosion Repair

Motion carried 7 ayes/0 nays

10A) 2nd Reading Ordinance – Carnivals and Circuses

Moved by Seaberg/Hansen

MOVED: To amend proposed Ordinance No. 1353 as follows:

Defintions: (a) (1): Shows, acts, games, amusements, vending devices, amusement devices, non-exotic animals or sideshows, with or without an admission fee;

Motion carried 7 ayes/0 nays

Moved Seaberg/Hansen

MOVED: To adopt Ordinance No. 1353, amending Chapter 10, Section 10-5,

Regarding Carnivals and Circuses and authorize its publication.

Motion carried 7 ayes/0 nays

11) Adjournment

Moved by Seaberg/Flatley

MOVED: That the meeting of the City Council adjourn at 7:41 p.m.

Motion carried 7 ayes /0 nays

Approve: April 20, 2020

City Clerk