

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF APRIL 17, 2023**

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1. Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM on April 17, 2023.

2. **ROLL CALL:**

Present: Council Members, Bakken, Kaliszewski, Podgorski, Seaberg, Thompson, Mayor Francis

Absent: Council Member Hansen

Staff Present: City Administrator, Ryan Garcia  
City Attorney, Peter Mikhail  
City Clerk, Deanna Werner  
City Engineer, Nick Guilliams  
City Planner, Michael Healy

3. Deanna Werner gave the invocation.

4. Pledge of Allegiance

5. Presentations: Concord Street Presentation

6. Citizen Comments: None

7. **Agenda**

Moved by: Seaberg/Kaliszewski

Moved: To approve the agenda.

Vote: 6 ayes / 0 nays, motion carried

8. **Consent Agenda**

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

- A. City Council Meeting Minutes of April 3, 2023
- B. Accounts Payable
- C. Business Licenses
- D. Adopt a Resolution of Local Support for LCDA Pre-Development Application for Panache Cidery
- E. Purchase of a Track Skid Loader from Ziegler Inc
- F. Declare Certain City Property Surplus and Approve Donation-Abandoned Bicycles
- G. Approve Permanent Utility Easement with Sprint Communications
- H. Adopt a Resolution Approving Municipal State Aid Street Designations and Revocations
- I. Conditional Employment Offer – Entry Level Police Officer
- J. Conditional Employment Offer - Community Service Officer
- K. Declare Certain City Property Surplus and Approve Disposal of Property – Water Fountain Feature

- L. Adopt a Resolution Memorializing the Denial of the Bryant’s Ridge Development Application
- M. Approve Bid from Danner Inc. for the Charlie Lane Reconstruction Project at Fleming Field
- N. Approve Plans and Specifications and Call for Bids for the Taxiway A Realignment and Reconstruction Project at the South St. Paul Airport
- O. Accept Letter of Resignation – Sergeant David Greengo
- P. Approve Conditional Offer of Employment for Asst. City Engineer

Moved by: Thompson/Bakken  
 Vote: 6 ayes / 0 nays, motion carried

**9. General Business:**

- A. Conditional Use Permit for On-Sale Liquor at 1515 5th Avenue South

Moved by: Podgorski/Seaberg  
 Moved: Approval of Resolution 2023-58 with the addition of Condition X requiring security cameras.  
 Vote: 2 ayes / 4 nays, motion failed.

Moved by: Kaliszewski/Bakken  
 Moved: Approval of Resolution 2023-58, a conditional use permit as presented for on sale liquor license at 1515 5<sup>th</sup> Avenue South.  
 Vote: 6 ayes / 0 nays, motion carried.

- B. Final Plat for Danner Family 2<sup>nd</sup> Addition

Moved by: Seaberg/Kaliszewski  
 Moved: Approval of Resolution 2023-59, final plat for Danner Family 2<sup>nd</sup> addition.  
 Vote: 6 ayes / 0 nays, motion carried.

- C. First Award Construction Contract for the Wakota Scenic Trailhead Improvements

Moved by: Seaberg/Podgorski  
 Moved: Approval of Resolution 2023-56, Construction Bid for the Wakota Scenic Trailhead Improvement Project.  
 Vote: 6 ayes / 0 nays, motion carried.

- D. Adopt 2023 Goals

Moved by: Kaliszewski/Bakken  
 Moved: Approval of the 2023 City Council Goals:
 

1. Revisit the City’s mission, vision, and values statements.
2. Complete the Master Plan for City Buildings and Facilities.
3. Prioritize public safety and police officer recruitment.
4. Foster deeper involvement by Dakota County in their mission to provide social services in South St. Paul.

 Vote: 6 ayes / 0 nays, motion carried.

**10. Public Hearing:**

1. Approval of Application for an On Sale Intoxicating Liquor License Request by Escalon, Inc. (Escalon Event) 1515 5<sup>th</sup> Avenue South.

Moved by: Thompson/Bakken

Moved: Approval of an On Sale Intoxicating Liquor License Request by Escalon, Inc. (Escalon Event), 1515 5<sup>th</sup> Avenue South.

Vote: 6 ayes / 0 nays, motion carried.

2. Call for Hearing– Tobacco Violation, Sam’s Tobacco Shop, 211 13<sup>th</sup> Avenue South

Moved by: Bakken/Kaliszewski

Moved: Call a Public Hearing scheduled for Monday, May 1, 2023, a Tobacco Violation, Sam’s Tobacco Shop, 211 13<sup>th</sup> Avenue South

Vote: 6 ayes / 0 nays, motion carried.

**11. Mayor and Council Communication**

**12. Adjournment**

Moved by: Podgorski/Seaberg

Moved: Adjourn the meeting.

Vote: 6 ayes / 0 nays, motion carried

The meeting was adjourned at 8:42 PM.

Approved: May 1, 2023

  
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City Clerk