

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF OCTOBER 21, 2019**

Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, October 21, 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
City Planner, Peter Hellegers

5) Presentations

- Tony Lodge, business owner discussed the reconstruction project of 5th Avenue and questioned why it didn't go all the way to South Street.

6) Citizens' Comments

- There were no citizen comments

7) Agenda

Moved by Seaberg/Flatley

MOVED: To approve the agenda as presented.

Motion carried 7 ayes / 0 nays

8) Consent Agenda

Moved by Forester/Dewey

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

- A. Deleted
- B. Resolution No. 2019-149, approving accounts payable

- C. Resolution No. 2019-146, declaring certain property surplus and authorize the sale of such property
- D. Business Licenses
- E. Resolution No. 2019-147, concurring with the issuance of a Lawful Gambling Exemption to Conduct Offsite Gambling by South St. Paul Youth Hockey
- F. Resolution No. 2019-148, related to Dakota County and the City of South St. Paul for Emergency Management Services
- G. Approve job description and salary range for the position of Public Housing Finance & Operations Specialist
- H. Resolution No. 2019-150, identifying the need for Livable Communities Demonstration Account (“LCDA”) Funding and authorizing an application for grant funds
- I. Contract with Kimley Horn for the Concord Area Urban Design & Streetscape Conceptual Design

Motion carried 7 ayes / 0 nays

- 8C) Purchase from J-K Equipment**
- 8I) Purchase of Trailer from Trenchers Plus, Inc.**

Moved by Seaberg/Dewey

MOVED: To continue discussion on Items #8C and #8I to a City Council Worksession.

Motion carried 7 ayes/0 nays

- 8K) Accept Letter of Resignation – City Planner/Zoning Administrator**

Moved by Seaberg/Kaliszewski

MOVED: To accept letter of resignation from Peter Hellegers, City Planner/Zoning Administrator with the City of South St. Paul effective November 1, 2019.

Motion carried 7 ayes/0 nays

- 9A) Assessment Hearing – 2017-013 – 5th Avenue South Improvements**

Moved by Forester/Kaliszewski

MOVED: To adopt Resolution No. 2019-145, adopting the assessment roll for 2017-013 - 5th Avenue South Improvements.

Motion carried 7 ayes/0 nays

10A) Child Care Conditional Use Permit – 1549 5th Avenue South

Moved by Flatley/Forester

MOVED: To adopt Resolution No. 2019-135, approving a Conditional Use Permit for a child care use with up to 125 children for the property located at 1549 5th Avenue South.

Motion carried 7 ayes/0 nays

10B) Danner Temporary Rock Crushing Interim Use Permit

Moved by Seaberg/Forester

MOVED: To continue to City Council Worksession.

Motion carried 7 ayes/0 nays

10C) Danner Temporary Rock Crushing Operation 6th Amendment Agreement

Moved by Seaberg/Forester

MOVED: To continue to City Council Worksession.

Motion carried 7 ayes/0 nays

10D) Complete Streets Policy

Moved by Seaberg/Dewey

MOVED: To adopt Resolution No. 2019-151, establishing a complete streets policy.

Motion carried 7 ayes/0 nays

10E) First Reading – Ordinance Establishing 1-I Light Industrial Zoning District

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

An Ordinance establishing the I-1: Light Industrial District (and corresponding amendments to the Zoning Map)

10F) Second Reading – Off-Street Parking Spaces Amendment

Moved by Francis/Seaberg

MOVED: To continue consideration of an Ordinance regrading of-street parking spaces to a City Council Worksession.

Motion carried 5 ayes/1 nay (Flatley)

Councilmember Dewey was not seated at roll call

12) Adjournment

Moved by Seaberg/Flatley

MOVED: That the meeting of the City Council adjourn at 8:59 p.m.

Motion carried 7 ayes/0 nays

Approve: October 7, 2019

City Clerk