

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF FEBRUARY 3, 2020**

Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, February 3, 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

5) Presentations

- There were no presentations

6) Citizens' Comments

- There were no citizen comments

7) Agenda

Moved by Seaberg/Flatley

MOVED: To approve the agenda.

Motion carried 7 ayes /0 nays

8) Consent Agenda

Moved by Kaliszewski/Dewey

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

- A. City Council Meeting Minutes of January 21, 2020
- B. Resolution No. 2020-14, approving accounts payable
- C. Resolution No. 2020-17, to participate in the State of Minnesota's Performance Measurement Program
- D. Business Licenses

E. To approve the following list of Fill Permit Renewals

Company	Site
Frattalone's Dawnway, LLLP	Dawnway Landfill
Danner Inc.	587 Verderosa orig 2 acres
Danner Inc.	587 Verderosa add 4.81 acres

- F. Design services amendment request for additional services associated with the Seidl's Lake Lift Station Project
- G. Resolution No. 2020-15, authorizing the 2019 Budget Amendments
- H. Resolution No. 2020-16, authorizing the appointment of Clara Hilger as Acting Financing Director and establishing a temporary salary adjustment during that interim role
- I. Approve position description for a shared Arena/Parks Maintenance position and authorize recruitment to fill position

Motion carried 7 ayes/0 nays

9A) Rental License Revocation Hearings

City Attorney Kori Land opened up the continued public hearing and presented updated and additional information. After the hearing the City Council may deny the license, suspend or revoke the licenses or to consider other actions against the property owner.

Doug Turner, Attorney representing T. Ryan Johnson appeared on his behalf. Mr. Turner acknowledge that there have been some mistakes in the past and some management problems.

Jon Metz appeared to discuss his rental licenses and asked the City Council to consider approving his rental licenses as provisional and will continue to work with the City. Mr. Metz has hired Housing Hub to management his properties.

Madeline Kastner from Dakota County was present to update how they will work with the tenants in relocating.

Moved by Seaberg/Forester

MOVED: To revoke the rental licenses by T. Ryan Johnson and direct the City

Attorney to prepare a resolution for consideration at the next meeting.

Motion carried 7 ayes/0 nays

Moved by Kaliszewski/Hansen

MOVED: To approve provisional rental licenses for the properties owned by Jake Mildon and Jon Metz and authorize the City Attorney to prepare a resolution for consideration at the next meeting.

Motion carried 6 ayes/1 nay (Flatley)

9B) Call Hearing – Application for an On-Sale Intoxicating Liquor License at 600 North Concord Street

Moved Seaberg/Kaliszewski

MOVED: To call for a public hearing to be held on Tuesday, February 18, 2020, to consider the application for an On-Sale Intoxicating Liquor License by Eduardo Calvillo Garcia and Jorge Tirado Hernandez (Las Islas Gemelas, LLC) at 600 North Concord Street.

Motion carried 7 ayes/0 nays

12) Adjournment

Moved by Seaberg/Hansen

MOVED: That the meeting of the City Council adjourn at 8:42 p.m.

Motion carried 7 ayes /0 nays

Approve: March 2, 2020

City Clerk