

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF APRIL 5, 2021**

1) Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on April 5, 2021.

2) **ROLL CALL:**

Present: Mayor Francis
Councilmembers Bakken, Hansen, Kaliszewski, Podgorski,
Seaberg

Absent: Councilmember Dewey

Staff Present: City Administrator, Joel Hanson
Attorney, Peter Mikhail
City Clerk, Christy Wilcox
City Engineer, Sue Polka
City Planner, Michael Healy
EDA Manager, Ryan Garcia

3) Christy Wilcox read the invocation.

4) Pledge of Allegiance

5) **Presentations**

- Presentation of Flag Box by Terry Pieper from the South St. Paul VFW Post #295
- Presentation of check for the 55075 Food Drive from South St. Paul Lions Club
- Open to Business – Natalie Mouliso

6) **Citizens' Comments**

- There were no citizen comments.

7) **Agenda**

Moved by Seaberg/Bakken

MOVED: To approve the agenda.

Motion carried 6 ayes /0 nays

8) **Consent Agenda**

Moved by Kaliszewski/Bakken

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

10B) Consulting Engineering Services Agreement with Kimley-Horn for Malden Street

Moved by Seaberg/Podgorski

MOVED: To approve an Engineering Services Agreement with Kimley-Horn for Malden Street Trunk Outfall Study.

Motion carried 6 ayes/0 nays

10C) Adopt 2021 Goals and Approve Goal Setting Report

Moved by Seaberg/Bakken

MOVED: To adopt the 2021 Council Goals and to approve the 2021 Goal Setting Report.

Motion carried 6 ayes/0 nays

10D) Declaration and Resolution Extending Local Emergency

Moved by Seaberg/Podgorski

MOVED: To adopt Resolution No. 2021-53, declaration and resolution extending Declaration of Local Emergency.

Motion carried 6 ayes/0 nays

10E) Approve a 30-Day Reduction in the “Opt-In” Notice Provision for Central Square

Moved by Seaberg/Hansen

MOVED: Motion to approve a 30-day reduction in the Opt-In Notice Provision of the Central Square Management Agreement between Special School District #6 and the City of South St. Paul from 90 to 60 calendar days.

Motion carried 6 ayes/0 nays

10F) Property Split and Lot Combination – “The Yards”

Moved by Francis/Seaberg

MOVED: To adopt Resolution No. 2021-54, approving the property splits for South St. Paul parcel identification numbers 36-72850-04-181, 36-72850-05-041 and 36-72850-095-164, Dakota County, Minnesota.

Motion carried 6 ayes/0 nays

Moved by Francis/Bakken

MOVED: To adopt Resolution No. 2021-55, approving the combination of real property located in South St. Paul, Dakota County, Minnesota.

Motion carried 6 ayes/0 nays

11) Mayor and Council Communication

12) Adjournment

Moved by Seaberg/Hansen

MOVED: That the meeting adjourn at 8:30 p.m.

Motion carried 6 ayes/0 nays

Approved: April 19, 2020

City Clerk