

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF APRIL 20, 2020**

Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, April 20, 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, Kori Land
City Clerk, Christy Wilcox
City Planner, Michael Healy

5) Presentations

- There were no presentations.

6) Citizens' Comments

- There were no citizens comments.

7) Agenda

Moved by Seaberg/Flatley

MOVED: To approve the agenda, as amended.

Motion carried 7 ayes /0 nays

8) Consent Agenda

Moved by Kaliszewski/Hansen

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

- A. City Council Meeting Minutes of April 6, 2020
- B. Resolution No. 2020-55, approving accounts payable
- C. Business Licenses

Motion carried 7 ayes/0 nays

8D) Authorize Replacement of City Hall’s Front Steps

Moved by Francis/Seaberg

MOVED: To authorize execution of a construction contract with the successful low bidder for the replacement of the concrete steps in front of City Hall.

Motion carried 7 ayes/0 nays

10A) First Reading – Native Plant Landscaping Ordinance

Mayor Francis introduced the following proposed ordinance for its first reading:

AN ORDINANCE AMENDING CHAPTER 66, ARTICLE III TO INCLUDE LANGUAGE AND PERFORMANCE STANDARDS FOR NATIVE PLANT LANDSCAPE AREAS

10B) 2nd Reading Ordinance – Amending Fire Code regarding Electronic Submission of Inspection Records

Moved by Flatley/Forester

MOVED: To adopt Ordinance No. 1535, an Ordinance enacting Section 30-54 of the South St. Paul City Code regarding electronic submission of inspection reports.

Motion carried 7 ayes/0 nays

10C) Award of Bid – Kaposia Landing Phase 2 Construction

Moved by Hansen/Seaberg

MOVED: To adopt Resolution No. 2020-54, receiving and accepting bid proposals for Phase 2 construction of Kaposia Landing.

Motion carried 7 ayes/0 nays

11) Adjournment

Moved by Seaberg/Flatley

MOVED: That the meeting of the City Council adjourn at 7:54 p.m.

Motion carried 7 ayes /0 nays

Approve: April 20, 2020

City Clerk