

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF MAY 4, 2020**

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Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, May 4, 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, Peter Mikhail  
City Clerk, Christy Wilcox  
City Planner, Michael Healy  
Engineer, Lee Elfering  
Economic Development Director, Ryan Garcia

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 Forester/Kaliszewski

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

- A. City Council Meeting Minutes of April 20, 2020
- B. Resolution No. 2020-57, approving accounts payable
- C. Renewal of the City's Microsoft Enterprise Agreement

- D. Authorize the installation of Fiber Optic Cable on Grand Avenue
- E. Move the City Council meeting of July 6, 2020 to June 29, 2020 to minimize conflicts with the July 4<sup>th</sup> Holiday
- F. Business Licenses
- G. Resolution No. 2020-56, concurring with the issuance of a Lawful Gambling Premise Permit by the VFW Post #295
- H. Reject the bids for Seidl's Lake Lift Stations and 4<sup>th</sup> Street Reconstruction
- I. Approve Engineering Services Agreement with 3Dgeophysics for Geotechnical Investigation Services

Motion carried 7 ayes/0 nays

**10A) Declaration and Resolution Extending Local Emergency**

Moved by Seaberg/Hansen

MOVED: To adopt Resolution No. 2020-60, Declaration and resolution extending Declaration of Local Emergency.

Motion carried 7 ayes/0 nays

**10B) Concord Improvement Project – Authorize Right of Way Acquisitions**

Moved by Seaberg/Forester

MOVED: To adopt Resolution No. 2020-58, authorizing right of way acquisitions for 2016-11 Concord Street Improvement Project.

Motion carried 7 ayes/0 nays

**10C) 2<sup>nd</sup> Reading – Native Plant Landscaping Ordinance**

Moved by Kaliszewski/Dewey

MOVED: To adopt Ordinance No. 1354, an ordinance amending Chapter 66, Article II to add definitions and performance standards for native plant landscape areas.

Motion carried 7 ayes/0 nays

**10D) Agreement with WSB Relative to Kaposia Landing Phase 2**

Moved by Hansen/Kaliszewski

MOVED: To adopt Resolution No. 2020-59, approving agreement with WSB, Inc. for construction administration and staking, RAP administration, and material testing for Kaposia Landing Phase 2.

Motion carried 7 ayes/0 nays

**10E) First Reading – Amendment to Odor Ordinance**

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

*AN ORDINANCE AMENDING SOUTH ST. PAUL CITY CODE SECTION 38-104 REGARDING AUTHORITY TO ISSUE COMPLIANCE LETTERS AND ADMINISTRATIVE CITATIONS, SECTION 38-105(D) REGARDING COMPLIANCE LETTERS, SECTION 110-144 REGARDING DESIGNATION AS A SIGNIFICANT ODOR GENERATOR, SECTION 110-146 REGARDING ODOR MANAGEMENT PLAN, SECTION 110-148 REGARDING NON-COMPLIANCE AND SECTION 110-150 REGARDING PENALTIES*

**11) Adjournment**

Moved by Seaberg/Flatley

MOVED: That the meeting of the City Council adjourn at 8:10 p.m.

Motion carried 7 ayes /0 nays

Approve: June 1, 2020

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City Clerk