

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF MAY 17, 2021**

1) Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on May 17, 2021.

2) **ROLL CALL:**

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

Absent: None

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

3) Christy Wilcox read the invocation.

4) Pledge of Allegiance

5) **Presentations**

- There were no presentations

6) **Citizens' Comments**

- There were no citizen comments

7) **Agenda**

Moved by Seaberg/Dewey

MOVED: To approve the agenda

Motion carried 7 ayes /0 nays

8) **Consent Agenda**

Moved by Kaliszewski/Bakken

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

A. City Council meeting minutes of May 3, 2021

- B. Resolution No. 2021-84, approving accounts payable
- C. Accept letter of resignation from Police Officer Joseph “JC” Stratton effective May 18, 2021
- D. Resolution No. 2021-77, waiving the filing deadline for the Final Plat of The Yards Addition
- E. Resolution No. 2021-72, relating to Airport; approve Right of First Refusal at Fleming Field with Wipaire, Inc.
- F. Resolution No. 2021-73, relating to Airport; approve Right of First Refusal at Fleming Field with Chris Beaucage
- G. Business Licenses
- H. Hiring of Bjorklund Compensation Consulting for Total Classification and Compensation Study
- I. Accept 2021 1st Quarter Financial Report and adopt Resolution No. 2021-81, amending the 2021 Budget
- J. Approve bid from HDR, Inc. for the Independent Fee Estimate for Construction Administration and related services for the Runway Rehabilitation Project
- K. Resolution No. 2021-74, accepting bids and awarding the 4th Street South Improvement Project to Meyer Contracting, Inc.
- L. Resolution No. 2021-76, accepting bids and awarding the Seidl’s Lake Lift Station to Peterson Companies
- M. Approve bid from Becher-Hoppe, Inc. for the Independent Fee Estimate for Professional Consultant Services to update the existing exhibit A – Airport Property Map
- N. Resolution No. 2021-78, participation in the All-Hazard Mitigation Planning Process
- O. Resolution No. 2021-79, acceptance of Minnesota Department of Commerce Division of Insurance Fraud Protection Grant Funding
- P. Conditional Job Offer to Ryan Pavlak for a part-time Community Service Officer position effective on or after June 14, 2021, at a starting salary as outlined in the current AFSCME contract and contingent on the successful completion of a background investigation
- Q. Resolution No. 2021-82, approving the plans and specifications for Air-12-112 Runway 16/34 Reconstruction and ordering advertisement for bids
- R. Approve Eureka Construction’s request for Saturday construction hours
- S. Resolution No. 2021-87, relating to Airport; approve Agency Agreement for Federal Airport expenses reimbursement between MnDot and the City of South St. Paul
- T. Resolution No. 2021-88, relating to Airport; approving land lease at Fleming Field with ARJ Properties, LLC
- U. Resolution No. 2021-89, relating to Airport; approving land lease at Fleming Field with ARJ Properties, LLC

Motion carried

7 ayes/0 nays

10A) Conditional Use Permit – 319 11th Avenue South

Moved by Seaberg/Dewey

MOVED: To adopt Resolution No. 2021-70, approving Conditional Use Permit for a home occupation at 319 11th Avenue South.

Motion carried 7 ayes/0 nays

10B) Variance for an Additional Accessory Structure at 600 Gun Club Road

Moved by Hansen/Podgorski

MOVED: To adopt Resolution No. 2021-71, approving a Variance for an additional accessory structure at 600 Gun Club Road.

Motion carried 7 ayes/0 nays

10C) Conditional Use Permit for Truck Repair at 116 Hardman Court

Moved by Seaberg/Dewey

MOVED: To adopt Resolution No. 2021-85, approving a Conditional Use Permit for Truck Repair at 116 Hardman Court.

Motion carried 7 ayes/0 nays

10D) Conditional Use Permit and Variance – 161 Concord Exchange North (The Drover)

Moved by Hansen/Kaliszewski

MOVED: To adopt Resolution No. 2021-86, approving a Variance and Conditional Use Permit for illuminated wall art at the Drover at 161 Concord Exchange North.

Motion carried 7 ayes/0 nays

10E) Special Event License Request by enVision Hotel – Ride for Wishes

Moved by Bakken/Hansen

MOVED: To approve the Special Event License to enVision Hotel located at 701 Concord Street South for the Ride for Wishes Event to be held on Saturday, June 5, 2021, from 5:00 p.m. to 12:00 midnight.

Motion carried 6 ayes/1 abstain (Dewey)

10F) Resolution Regarding Library Board

Moved by Hansen/Podgorski

MOVED: To adopt Resolution No. 2021-75, reaffirming the City’s support for the South St. Paul Library to become part of the Dakota County Library System.

Motion carried 7 ayes/0 nays

10G) Declaration and Resolution Extending Declaration of Local Emergency

Moved by Seaberg/Hansen

MOVED: To adopt Resolution No. 2021-80, declaration and resolution extending declaration of local emergency (May 27, 2021).

Motion carried 7 ayes/0 nays

11) Mayor and Council Communication

12) Adjournment

Moved by Seaberg/Bakken

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

Motion carried 7 ayes/0 nays

Approved: June 7, 2021

City Clerk