

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF JUNE 1, 2020**

Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, June 1, 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
Engineer, Sue Polka
Economic Development Director, Ryan Garcia

5) Presentations

- There were no presentations.

6) Citizens' Comments

- Residents in the Wilson Heights area discussed their concerns with the construction of fences as requested by the homeowners at 1445 and 1455 Stickney Avenue.

7) Agenda

Moved by Dewey/Forester

MOVED: To approve the agenda.

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. Minutes of the City Council meeting held May 4, 2020
- B. Resolution No. 2020-74, approving accounts payable
- C. Minutes of the City Council meeting held May 15, 2020
- D. Minutes of the City Council meeting held May 18, 2020
- E. Resolution No. 2020-70, relating to airport; approve grant offer for Federal Cares Act Funding between the City of South St. Paul and the Federal Aviation Administration
- F. Resolution No. 2020-67, relating to airport; approve Right of First Refusal Agreement at Fleming Field with Scott Newgaard
- G. Resolution No. 2020-68, accepting the quote and approving Trash Hauling Agreement with Republic Services
- H. Resolution No. 2020-69, declaring certain property surplus and authorize the sale of such property
- I. Business licenses
- J. Approve Change Order #1 for Kaposia Landing Phase 2
- K. Approve Change Order #1 for Alice Court Water Tower Reconditioning
- L. Resolution No. 2020-71, relating to airport; approve amendment #1 to the State of Minnesota Airport Maintenance and Operations Grant Contract with the City of South St. Paul
- M. Agreement between the City of South St. Paul and Advanced Engineering and Environmental Services, Inc. (AE2S Communications)
- N. Resolution No. 2020-75, authorizing additional easement purchases for 2016-11 Concord Street Improvement Project

Motion carried 7 ayes/0 nays

9A) Public Hearing on Revocation of Rental License at 1009 Concord Street North

Moved by Seaberg/Forester

MOVED: To continue the hearing to explore the options available to the City to provide tenants with notice to vacate if the Council revokes the rental license.

Motion carried 7 ayes/0 nays

10A) Provisional Rental Licenses for Mildon and Metz

Moved by Hansen/Flatley

MOVED: To approve the rental license for the property located at 211 5th Avenue South owned by Jake Mildon.

Motion carried 6 ayes/1 nay (Francis)

