

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF JUNE 29, 2020**

Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, June 29, 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, Forester, Hansen, Kaliszewski
and Seaberg

Absent: Councilmember Flatley

Also Present: City Administrator, Joel Hanson
Attorney, Peter Mikhail
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**

- There were no citizen comments

7) **Agenda**

Moved by Seaberg/Forester

MOVED: To approve the agenda as amended.

Motion carried 6 ayes /0 nays

8) **Consent Agenda**

Moved by Kaliszewski/Dewey

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

- A. Minutes of the City Council meeting held June 15, 2020
- B. Resolution No. 2020-84, approving accounts payable

- C. City of South St. Paul's COVID-19 Preparedness Plan
- D. Resolution No. 2020-83, accepting Audited Financial Reports for 2019
- E. Resolution No. 2020-82, approving Right of First Refusal with Showcat, LLC for Lot 5, Block 1 Airport Rearrangement 4th Addition
- F. Hiring of Renee Bredy as Code Enforcement Officer effective July 6, 2020
- G. Business Licenses

Motion carried 6 ayes/0 nays

9A) Second Reading – Ordinance Vacation and Discontinuation of Former Brown Avenue

Moved by Seaberg/Forester

MOVED: To close the public hearing and adopt Ordinance No. 1359, an ordinance vacating a portion of former Brown Avenue located within the City of South St. Paul.

Motion carried 6 ayes/0 nays

9B) Second Reading – Ordinance Vacation of the Unbuilt Alleys South of Conver Avenue

Moved by Hansen/Dewey

MOVED: To close the public hearing and adopt Ordinance No. 1360, an ordinance vacating the alleys generally located south of Conver Avenue and West of 19th Avenue North within the City of South St. Paul.

Motion carried 6 ayes/0 nays

10A) Tobacco 21 Ordinance Amendment

Moved by Seaberg/Forester

MOVED: To continue the adoption of Ordinance No. 1358, an ordinance amending Article 21 regarding tobacco sales to persons under 21 until July 20, 2020.

Motion carried 6 ayes/0 nays

10B) Right Of Way Acquisitions for Project 2016-11 – Concord Street

Moved by Kaliszewski/Forester

MOVED: To adopt Resolution No. 2020-85, authorizing additional Right Of Way Acquisition for 2016-11, Concord Street Improvement Project.

Motion carried 6 ayes/0 nays

11) Mayor and Council Communications

The Mayor and City Council provided updates on news and events.

10C) Closed Session

Moved by Seaberg/Forester

MOVED: To move into closed session pursuant to Minnesota Statutes Section 13D.05, Subd. 3(b) for a confidential attorney-client discussion of litigation and cost risks, and negotiations to settle acquisitions under the power of eminent domain, for the Concord Improvement Project.

Motion carried 6 ayes/0 nays

Moved by Seaberg/Hansen

MOVED: To adjourn the closed session and return to the regular City Council meeting.

Motion carried 6 ayes/0 nays

11) Adjournment

Moved by Seaberg/Hansen

MOVED: That the meeting of the City Council adjourn at 10:46 p.m.

Motion carried 7 ayes /0 nays

Approve: July 15, 2020

City Clerk