

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF JULY 20, 2021**

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1) Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on July 20, 2021.

2) **ROLL CALL:**

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

Absent: None

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

3) Christy Wilcox read the invocation.

4) Pledge of Allegiance

5) **Presentations**

- Bill Messerich, Chief of Police introduced the newly appointment officers, Emily Danner, Melissa Gruenewald and Peter Harris
- Lauri Flatley and Terry Piper gave a presentation on the Oak Hill Restoration – Restoring our Past to Preserve its Future.

6) **Citizens' Comments**

- There were no citizen comments

7) **Agenda**

Moved by Seaberg/Dewey

MOVED: To approve the agenda as amended.

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 July 6, 2021
- B. Resolution No. 2021-116, approving accounts payable
- C. Resolution No. 2021-117, concurring with the issuance of an application by the South Robert Street Business Association for a Charitable Gambling Premise Permit at Bugg's Place
- D. Business Licenses
- E. Resolution No. 2021-111, accepting bids and approving cleaning services agreement with Advantage Structure Vallet
- F. Resolution No. 2021-112, approving Amendment No. 1 to the Roadway Jurisdiction Transfer Turnback Agreement between the City of South St. Paul, Minnesota Department of Transportation, and Dakota County for Concord Street Improvements
- G. Resolution No. 2021-115, approving Grant Agreement between MnDOT Aeronautics and the City of South St. Paul for the Hangar #5 Door Replacement at Fleming Field
- H. Lease agreement subject to minor modification by the City Attorney's Office with Wipaire, Inc. for a month-to-month lease of the building at 380 Airport Road and authorize the Mayor and City Clerk to execute the agreement
- I. Agreement with AE2S for preparation of the City's Emergency Response Plan as required by America's Drinking Water Infrastructure Act of 2018 (AWAI)

Motion carried                      7 ayes/0 nays

10A) **Professional Services Agreement with SEH, Inc. for Well #3**

Moved by Dewe7/Podgorski

MOVED: To approve a contract between the City of South St. Paul and Short Elliott Hendrickson, Inc. (SEH) for Professional Services including a feasibility study for blending or treating of the water from Well #3 and a radium reduction pilot study.

Motion carried                      7 ayes/0 nays

10B) **Preliminary and Final Plat for "The Stockyards Tavern Addition"**

Moved by Hansen/Seaberg

MOVED: To adopt Resolution No. 2021-113, approving a preliminary and final plat for The Stockyards Tavern Addition.

Motion carried                      7 ayes/0 nays

**10C) CUP and Site Plan Review – 497 Farwell Avenue**

Moved by Seaberg/Bakken

MOVED: To adopt Resolution No. 2021-114, approving a Conditional Use Permit and Site Plan for a truck and trailer repair operation at 497 Farwell Avenue.

Motion carried 7 ayes/0 nays

**10D) Second Reading – Home Occupation**

Moved by Podgorski/Kaliszewski

MOVED: To adopt Ordinance No. 1382, *An Ordinance Revising Zoning Regulations for Home Occupations.*

Motion carried 7 ayes/0 nays

**11) Mayor and Council Communication**

**10E) Closed Session**

Moved by Hansen/Seaberg

MOED: To close the meeting at 8:25 p.m. pursuant to Minnesota Statutes § 13D.05, Subd 3(b) for a confidential attorney-client discussion regarding active litigation in the matter *Sanimax USA, LLC v. City of South St. Paul.*

Motion carried 7 ayes/0 nays

Moved by Hansen/Seaberg

MOVED: To reconvene the meeting of the City Council.

Motion carried 7 ayes/0 nays

12) **Adjournment**

Moved by Seaberg/Podgorski

MOVED: That the meeting adjourn at 9:38 p.m.

Motion carried                      7 ayes/0 nays

Approved: August 2, 2021

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City Clerk