

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF AUGUST 17, 2020**

Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, August 17, 2020.

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
Director of EDA, Ryan Garcia
City Planner, Michael Healy

5) Presentations

- There were no presentations.

6) Citizens' Comments

- A resident spoke regarding fees being charged for the use of City parks for his fitness business and requested a discounted rate or that no fee be charged. This was referred to staff.

7) Agenda

Moved by Seaberg/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. City Council meeting minutes of July 20, 2020
- B. Resolution No. 2020-107, approving accounts payable
- C. Resolution No. 2020-109, approving the purchase of solar lighting at Kaposia Landing

- D. Contract with Kimley Horn for Construction Phase Services for Concord Street (TH156) Improvements.
- E. Business Licenses
- F. Resolution No. 2020-101, approving the property split at 1620 Waterloo Avenue

Motion carried 7 ayes/0 nays

8G) Accept Donation from the Schenian Family Foundation

Moved by Seaberg/Forester

MOVED: To approve Resolution No. 2020-106, accept donation from Schenian Family Foundation.

Motion carried 7 ayes/0 nays

Discussion led by Ted Trkla: Mr. Trkla spoke in regards to the heritage of the Serbian Hall and the artifacts that he has collected over the years and preservation of those items. No action taken.

9A) Development Agreement Application for Bremer Bank Property – 633 Concord Street South including Second Reading of Ordinance

Moved by Forester/Seaberg

MOVED: To adopt Resolution No. 2020-103, approving a Preliminary Plat, Conditional Use Permit, Conditional Use Permit for a Planned Unit Development and Site Plan for a redevelopment project at 633 Concord Street South.

Motion carried 7 ayes/0 nays

Second Reading of Ordinance

Moved by Seaberg/Kaliszewski

MOVED: To adopt Ordinance No. 1362, an ordinance vacating two sewer and utility easements at 633 Concord Street South.

Motion carried 7 ayes/0 nays

10A) 138 9th Street South Fence Height Variance

Moved Hansen/Dewey

MOVED: To approve Resolution No. 2020-105, approving a 2.5-foot fence height Variance

Motion carried 7 ayes/0 nays

10B) Conditional Use Permit Request for Serbian Home at 404 3rd Avenue South

Moved by Flatley/Kaliszewski

MOVED: To adopt Resolution No. 2020-102, approving a Conditional Use Permit for the Serbian Home at 404 3rd Avenue South to be used as a reception hall.

Motion carried 7 ayes/0 nays

10C) 1st Reading – Amendment Establishing Solar Energy Ordinance

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

AN ORDINANCE AMENDING ESTABLISHING A NEW SOLAR ENERGY ORDINANCE

10D) Authorization of Business Relief Grant Program

Moved by Dewey/Flatley

MOVED: To adopt Resolution No. 2020-104, City of South St. Paul Business Relief Grant Program.

Motion carried 7 ayes/0 nays

10E) Agreement with SRF Consulting Group – Pedestrian Bridge

Moved by Hansen/Kaliszewski

MOVED: To adopt Resolution No. 2020-110, approving agreement with SRF Consulting Group for a pedestrian bridge feasibility study at Bryant Avenue and Kaposia Landing.

Motion carried 7 ayes/0 nays

10E) Preliminary Plat and Planned Unit Development Extension (South Street)

Moved by Hansen/Forester

MOVED: To adopt Resolution No. 2020-108, approving an extension to the Preliminary Plat and Planned Unit Development approval for a 13-unit multifamily development at 300 South Street West.

Motion carried 7 ayes/0 nays

11) Mayor and City Council Communications

12) Adjournment

Moved by Forester/Seaberg

MOVED: To adjourn the regular meeting of the City Council 9:00 p.m.

Motion carried 7 ayes /0 nays

Approve: September 8, 2020

City Clerk