

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF SEPTEMBER 21, 2020**

Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, September 21, 2020.

ROLL CALL:

Present: Mayor Francis
Councilmembers Dewey, Flatley, Forester, Hansen,
Kaliszewski and Seaberg

Absent: None

Staff Present: City Administrator, Joel Hanson
Attorney, Peter Mikhail
City Clerk, Christy Wilcox
Director of EDA, Ryan Garcia
City Planner, Michael Healy

5) Presentations

- Christy Wilcox, City Clerk presented information on the process for voting by absentee ballot.

6) Citizens' Comments

- There were no citizen comments.

7) Agenda

Moved by Seaberg/Dewey

MOVED: To approve the agenda as amended with the addition of item #10-H,

Lay-off of Parks and Recreation Director.

Motion carried 7 ayes /0 nays

8) Consent Agenda

Moved by Flatley/Kaliszewski

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

- A. Resolution No. 2020-127, approving accounts payable
- B. Accept the 2020 2nd Quarter Financial Report
- C. Resolution No. 2020-134, authorizing 2020 Budget Amendments

- D. Resolution No. 2020-133, appointing Clara Hilger as Finance Director and Treasurer for the City of South St. Paul and authorize recruitment for Assistance Finance Director
- E. Approve final payment to McNamara Contracting, Inc. in the amount of \$11,985.08 for the Wentworth Avenue (CR8) Sidewalk Improvements
- F. Resolution No. 2020-129, declaring certain City property as surplus and authorizing the sale of such property (vehicles)
- G. Resolution No. 2020-121, approving the property split for South St. Paul Parcel 36-72850-06-142, Dakota County, Minnesota
- H. Resolution No. 2020-122, approving the property split for South St. Paul Parcel 36-72850-03-231, Dakota County, Minnesota
- I. Resolution No. 2020-128, agreement between the City of South St. Paul and Special School District Number 6 Providing School Resource Officer Services
- J. Approve a grading and fill permit for continuation of berm improvements at the South St. Paul Gun Club
- K. Resolution No. 2020-131, approving the agreement for revocation of a portion of County Road 6 in South St. Paul
- L. Business Licenses
- M. Resolution No. 2020-132, approving a Joint Powers Agreement for Engineering and Construction of Concord Street between the County of Dakota and the City of South St. Paul for County Project No. 56-012 and City Project No. 2016-011

Motion carried 7 ayes/0 nays

10A) Final Reading – Comcast Cable Television Franchise Ordinance

Moved by Dewey/Hansen

MOVED: To adopt Ordinance No. 1364, An Ordinance granting a cable television franchise to Comcast of St. Paul.

Motion carried 7 yeas/0 nays

Moved by Kaliszewski/Dewey

MOVED: To adopt Resolution No. 2020-130, approving the publication of a summary of Ordinance No. 1364 renewing the cable television franchise with Comcast of St. Paul, Inc.

Motion carried 7 ayes/0 nays

Moved by Dewey/Hansen

MOVED: To authorize the Cable Commission to execute the mutually agreed upon side letter with Comcast.

Motion carried 7 ayes/0 nays

10B) 2021 Preliminary Property Tax Levies & Budget Considerations

Moved by Kaliszewski/Forester

MOVED: To adopt Resolution No. 2020-123, certifying the Preliminary 2021 Property Tax Levy to Dakota County and Setting a Date for a Public Hearing on the 2021 Tax Supported Budgets and Property Tax Levy.

Motion carried 7 ayes/0 nays

Moved by Forster/Flatley

MOVED: To adopt Resolution No. 2020-124, approving a 2021 Budget and Certifying the Preliminary 2021 Property Tax Levy adopted by the South St. Paul Economic Development Authority (EDA).

Motion carried 7 ayes/0 nays

Moved by Hansen/Dewey

MOVED: To adopt Resolution No. 2020-125, consenting to the Preliminary 2021 HRA Special Property Tax Levy adopted by the South St. Paul Economic Development Authority (EDA).

Motion carried 7 ayes/0 nays

Moved by Seaberg/Flatley

MOVED: To adopt Resolution No. 2020-126, cancel the Debt Service Levy for the GO Airport Bonds Series 2017A.

Motion carried 7 ayes/0 nays

10C) Conditional Use Permit for a Second Garage at 401 9th Avenue South

Moved by Hansen/Forester

MOVED: To adopt Resolution No. 2020-116, approving a Conditional Use Permit for a second garage for the property located at 401 9th Avenue South.

Motion carried 7 ayes/0 nays

10D) Conditional Use Permit/Variiances for St. John Vianney Church

Moved by Forester/Dewey

MOVED: To adopt Resolution No. 2020-117, approving two Conditional Use Permits and a size Variance for a monument sign at the Church of St. John Vianney at 840 19th Avenue North.

Motion carried 7 ayes/ 0 nays

Moved by Forester/Flatley

MOVED: To adopt Resolution No. 2020-118, denying a Variance to allow a dynamic display electronic changeable copy sign at the Church of St. John Vianney at 840 19th Avenue North.

Motion carried 6 ayes/1 nay (Kaliszewski)

10E) Conditional Use Permit for Planned Unit Development at 1020 5th Avenue South

Moved by Hansen/Dewey

MOVED: To adopt Resolution No. 2020-119, denying a Conditional Use Permit for a Planned Unit Development for a twin home project at 1020 5th Avenue South.

Motion carried 4 yeas (Dewey, Hansen, Seaberg, Francis)
3 nays (Flatley, Forester, Kaliszewski)

Moved by Seaberg/Flatley

MOVED: To table consideration of a lot split request at 1020 5th Avenue South.

Motion carried 7 ayes/nays

10F) Interim Use Permit Amendment – Commemorative Air Force Hangar

Moved by Hansen/Seaberg

MOVED: To adopt Resolution No. 2020-115, approving an amendment to an existing Interim Use Permit for a temporary convention/banquet hall at 310 Airport Road (Hangar #3) to allow the Commemorative Air Force to host additional fundraising events in 2021.

Motion carried 6 ayes/1 abstain (Kaliszewski)

10G) Final Reading – Ordinance Establishing Zoning Standards for Child/Adult Day Care

Moved by Kaliszewski/Forester

MOVED: To adopt Ordinance No. 1365, amending South St. Paul City Code to establish zoning regulations for child day care facilities and adult day care facilities.

Motion carried 7 ayes/0 nays

10H) Lay-Off of Parks and Recreation Director

Moved by Seaberg/Hansen

MOVED: To approve the lay-off of Chris Esser, Park and Recreation Director.

Motion carried 7 ayes/0 nays

11) Mayor and City Council Communications

12) **Adjournment**

Moved by Seaberg/Flatley

MOVED: To adjourn the regular meeting of the City Council 9:34 p.m.

Motion carried 7 ayes /0 nays

Approve: October 5, 2020

City Clerk