

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF OCTOBER 5, 2020**

---

Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, October 5, 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**

- Dan Niederkorn, Member of the South St. Paul Lions Club presented a check to Blades N Motion and the Doug Woog Arena for the purchase of skates.

**6) Citizens' Comments**

- There were no citizen comments.

**7) Agenda**

Moved by Seaberg/Flatley

MOVED: To approve the agenda.

Motion carried                      7 ayes /0 nays

**8) Consent Agenda**

Moved by Kaliszewski/Forester

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

- A. City Council meeting minutes of September 8, 2020
- B. Resolution No. 2020-137, approving accounts payable
- C. Resolution No. 2020-135, electing to participate in the Local Housing Incentives Account Program under the Metropolitan Livable Communities Act

- D. City Council meeting minutes of September 21, 2020
- E. Resolution No, 2020-139, Electing to not waive statutory tort limits for liability insurance
- F. Accept letter of resignation from Geno Mazzali, Recreation Supervisor with the City of South St. Paul effective October 9, 2020
- G. Business licenses
- H. Accept letter of resignation from Mike Wallace, Public Works Parks Lead Worker effective October 23, 2020
- I. Resolution No. 2020-136, approving amendment Number 1 to the contract between the City of South St. Paul and the State of Minnesota for preliminary and final design, SP 1912-29 Concord Street (TH 156) improvements MnDOT Agreement No. 1032727
- J. Resolution No. 2020-140, accept donations from the South St. Paul Lions Club in the amount of \$3,000 for skates to be used at the Doug Woog Arena.

Motion carried                                  7 ayes/0 nays

**10A) CARES Act Expenditure Plan**

Moved by Forester/Hansen

MOVED: To approve the CARES Act expenditure plan for the \$1,572,954.00 in funding received through the program.

Motion carried                                  7 ayes/0 nays

**10B) Special Event License Request by Stockyards Tavern & Chophouse**

Moved by Flatley/Hansen

MOVED: To approve the Special Event License for Stockyards Tavern & Chophouse located at 456 South Concord Exchange for Saturday, October 10<sup>th</sup> and Sunday, October 11<sup>th</sup> from 2:00 p.m. to 6:00 p.m. subject to the speakers being directed to the east.

Motion carried                                  7 ayes/0 nays

**10C) Resolution Extending Emergency Declaration**

Moved by Seaberg/Kaliszewski

MOVED: To adopt Resolution No. 2020-138, Declaration and Resolution extending Declaration of Local Emergency.

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 7:28 p.m.

Motion carried 7 ayes /0 nays

Approve: October 19, 2020

---

City Clerk