

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF OCTOBER 19, 2020**

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Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, October 19, 2020.

**ROLL CALL:**

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

Absent: None

Staff Present: City Administrator, Joel Hanson  
Attorney, Kori Land  
City Clerk, Christy Wilcox  
Director of EDA, Ryan Garcia  
City Planner, Michael Healy  
Monika Mann, Economic Development & Planning

**5) Presentations**

- There were no presentations.

**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 Forester/Kaliszewski

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

- A. City Council meeting minutes of October 5, 2020
- B. Resolution No. 2020-145, approving accounts payable
- C. Business Licenses
- D. Approve increase in compensation for Shannon Young, Recreation Supervisor for increased job duties and department leadership



**10C) Alter Logistic's Comprehensive Plan Amendment Rezoning Request**

Councilmember Hansen introduced the following proposed ordinance for its first reading:

*AN ORDINANCE REZONING THE PORTION OF ALTER LOGISTICS' PARCEL (PID #36-03900-10-011) THAT LIES BENEATH THE EXISTING SPUR RAILROAD TRACKS AND TO THE WEST OF SAID TRACKS AS I-1 LIGHT INDUSTRIAL.*

Moved by Hansen/Seaberg

MOVED: To adopt Resolution No. 2020-144, denying the Comprehensive plan Amendment and Rezoning of the eastern portion of Alter Logistics' parcel with PID #36-03900-10-011.

Motion carried                      7 ayes/0 nays

**10D) SolSmart Letter of Intention and Enrollment**

Moved by Flatley/Dewey

MOVED: To adopt Resolution No. 2020-141, approving the City of South St. Paul's letter of intention for enrollment in the SolSmart Program.

Motion carried                      7 ayes/0 nays

**10E) First Reading – Eliminating Cap on Number of Chicken Licenses**

Councilmember Flatley introduced the following ordinance for its first reading:

*AN ORDINANCE AMENDING CHAPTER 15 OF THE SOUTH ST. PAUL CITY CODE RELATING TO ELIMINATING THE CAP ON THE NUMBER OF URBAN CHICKENS*

**11) Mayor and City Council Communications**

12) **Adjournment**

Moved by Seaberg/Hanson

MOVED: To adjourn the regular meeting of the City Council 8:08 p.m.

Motion carried                      7 ayes /0 nays

Approve: November 2, 2020

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City Clerk