

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF NOVEMBER 2, 2020**

Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, November 2, 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
Assistant to City Administrator, Shelly Anderson
Director of EDA, Ryan Garcia
City Planner, Michael Healy

5) Presentations

- The family of Walt Books thanked the Mayor, City Council, Fire Department and the citizens of South St. Paul in honoring him.
- Dan Anderson, of Troop 95 discussed the organization of a no contact Food Drive. Collection will take place at several locations within the City. The goal is to collect 2,500 pounds of food for Neighbor's Inc.

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/Dewey

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

- A. City Council meeting minutes of October 19, 2020
- B. Resolution No. 2020-152, approving accounts payable

- C. Business Licenses
- D. Final payment to Veit & Company, Inc. in the amount of \$10,571.25 for the Kaposia Landing Phase 2 Improvements
- E. Resolution No. 2020-150, approving a lot split of Parcel #36-80100-03-239
- F. Resolution No. 2020-151, approving the conveyance of property to the South St. Paul Economic Development Authority
- G. Final payment to Douglas-Kerr Underground in the amount of \$39,879.74 for the 5th Avenue Improvements for a project decrease of \$77,330.83 to the original contract amount of \$3,498,223.10, resulting in a final contact amount of \$3,420,892.27
- H. Resolution No. 2020-153, approving a long-term ice rental Agreement with the South St. Paul Youth Hockey Association
- I. Resolution No. 2020-154, approving a long-term ice rental Agreement with the Woodbury Area Hockey Club
- J. Appoint Jerrod Fort as a probationary, entry level police officer effective on or about November 30, 2020, at a starting monthly salary as outlined in the current LELS contract, contingent upon P.O.S.T. license eligibility, successful completion of a background investigation, physical examination and psychological evaluation
- K. Resolution No. 2020-155, approving a Pipeline Crossing Agreement between the City of South St. Paul and Union Pacific Railroad Company for Concord Street Improvements
- L. Proposal for lighting replacement at 380 Airport Road at a post-rebate cost of \$4,506 installed

Motion carried 7 ayes/0 nays

10A) Alter Logistics' Rezoning Request for PID #36-03900-10-011

Moved by Seaberg/Forester

MOVED: To adopt Resolution No. 2020-149, approving the rezoning of 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.

Motion carried 7 ayes/0 nays

Moved by Seaberg/Kaliszewski

MOVED: To approve Ordinance No. 1367, 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.

Motion carried 7 ayes/0 nays

10B) Second Reading – Ordinance Amending to Number of Chicken Licenses

Moved by Flatley/Hansen

MOVED: To approve Ordinance No. 1366, amending Chapter 15 of the South St. Paul City Code to eliminate the cap on the number of urban chicken licenses.

Motion carried 7 ayes/0 nays

10C) Fill Vacancy on the Planning Commission

Moved by Hansen/Dewey

MOVED: To appoint John Ross as a member of the Planning Commission to fill the vacancy for a term which will expire February 28, 2020.

Motion carried 7 ayes/0 nays

11) Mayor and City Council Communications

12) Adjournment

Moved by Seaberg/Flatley

MOVED: To adjourn to Thursday, November 12, 2020, at 5:30 P.M.

Motion carried 7 ayes /0 nays

Approve: November 16, 2020

City Clerk