## SOUTH ST. PAUL CITY COUNCIL MINUTES OF APRIL 5, 2021

1) Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on April 5, 2021.

#### 2) ROLL CALL:

Present: Mayor Francis

Councilmembers Bakken, Hansen, Kaliszewski, Podgorski,

Seaberg

Absent: Councilmember Dewey

Staff Present: City Administrator, Joel Hanson

Attorney, Peter Mikhail
City Clerk, Christy Wilcox
City Engineer, Sue Polka
City Planner, Michael Healy
EDA Manager, Ryan Garcia

- 3) Christy Wilcox read the invocation.
- 4) Pledge of Allegiance

#### 5) <u>Presentations</u>

- Presentation of Flag Box by Terry Pieper from the South St. Paul VFW Post #295
- Presentation of check for the 55075 Food Drive from South St. Paul Lions Club
- Open to Business Natalie Mouilso

#### 6) <u>Citizens' Comments</u>

• There were no citizen comments.

#### 7) Agenda

Moved by Seaberg/Bakken

MOVED: To approve the agenda.

Motion carried 6 ayes /0 nays

## 8) <u>Consent Agenda</u>

Moved by Kaliszewski/Bakken

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

- A. City Council meeting minutes of March 15, 2021
- B. Resolution No. 2021-51, approving accounts payable
- C. Resolution No. 2021-49, approving a Maintenance Agreement with the State of Minnesota Department of Transportation and West St. Paul MNDot Contract No. 10495367
- D. Accept letter of resignation from Police Officer Derek Kruse
- E. Accept letter of resignation from Police Officer Dennis Brom
- F. Business Licenses
- G. To make a conditional job offer to Mohamed Yussuf for a part time Community Service Officer position, effective on or after April 12, 2021, at the starting salary as outlined in the current AFSCME contract, contingent on the successful completion of a background investigation
- H. Resolution No. 2021-50, declaring certain City property surplus and approving sale
- I. Agreement between the City of South St. Paul and AE2S Communications for continued Communication Consulting Support Services
- J. Authorize the Police Department to purchase an Automated License Plate Reader (ALPR) using Minnesota Department of Commerce grant funding
- K. Resolution No. 2021-52, relating to airport; approve agreement with SEH for Professional Services for Taxiway Connector Design associated with the runway/taxiway reconstruction project
- L. Award Concord Street tree removal quote to Ivan's Tree Service
- M. Approve the First Amendment to the Cooperative Agreement for construction of the Seidl's Lake Pumping Station between the Cities of South St. Paul, West St. Paul, and Inver Grove Heights

Motion carried

6 ayes/0 nays

# 9A) <u>Public Hearing – First Reading of Ordinance Vacating a Parking Easement located</u> at 351 15<sup>th</sup> Avenue North

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

AN ORDINANCE VACATING A PARKING EASEMENT LOCATED ON 351 15<sup>TH</sup> AVENUE NORTH WITHIN THE CITY OF SOUTH ST. PAUL, MINNESOTA

#### 10A) 2<sup>nd</sup> Reading – Swimming Pool Ordinance Amendment

Moved by Kaliszewski/Hansen

MOVED: To adopt Ordinance No. 1376, an ordinance repealing and replacing

Section 118-225 and amending Sections 106-56 and 118-8 regarding swimming pools.

Motion carried

6 ayes/0 nays

## 10B) Consulting Engineering Services Agreement with Kimley-Horn for Malden Street

Moved by Seaberg/Podgorski

MOVED: To approve an Engineering Services Agreement with Kimley-Horn for

Malden Street Trunk Outfall Study.

Motion carried

6 ayes/0 nays

## 10C) Adopt 2021 Goals and Approve Goal Setting Report

Moved by Seaberg/Bakken

MOVED: To adopt the 2021 Council Goals and to approve the 2021 Goal Setting

Report.

Motion carried

6 ayes/0 nays

### 10D) <u>Declaration and Resolution Extending Local Emergency</u>

Moved by Seaberg/Podgorski

MOVED: To adopt Resolution No. 2021-53, declaration and resolution extending

Declaration of Local Emergency.

Motion carried

6 ayes/0 nays

#### 10E) Approve a 30-Day Reduction in the "Opt-In" Notice Provision for Central Square

Moved by Seaberg/Hansen

MOVED: Motion to approve a 30-day reduction in the Opt-In Notice Provision

of the Central Square Management Agreement between Special School District #6 and

the City of South St. Paul from 90 to 60 calendar days.

Motion carried

6 ayes/0 nays

### 10F) Property Split and Lot Combination – "The Yards"

Moved by Francis/Seaberg

MOVED: To adopt Resolution No. 2021-54, approving the property splits for South St. Paul parcel identification numbers 36-72850-04-181, 36-72850-05-041 and 36-72850-095-164, Dakota County, Minnesota.

Motion carried 6 ayes/0 nays

Moved by Francis/Bakken

MOVED: To adopt Resolution No. 2021-55, approving the combination of real property located in South St. Paul, Dakota County, Minnesota.

Motion carried 6 ayes/0 nays

## 11) Mayor and Council Communication

#### 12) Adjournment

Moved by Seaberg/Hansen

MOVED: That the meeting adjourn at 8:30 p.m.

Motion carried 6 ayes/0 nays

Approved: April 19, 2020

City Clerk