

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF AUGUST 16, 2021**

1) Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on August 16, 2021.

2) **ROLL CALL:**

Present: Mayor Francis
Councilmembers Bakken, Dewey (Remotely), Hansen,
Kaliszewski

Absent: Councilmember Podgorski and Seaberg

Staff Present: City Administrator, Joel Hanson
Attorney, Peter Mikhail
City Clerk, Christy Wilcox
City Planner, Michael Healy
City Engineer, Sue Polka

3) Christy Wilcox read the invocation.

4) Pledge of Allegiance

5) **Presentations**

- Police Chief Bill Messerich introduced Police Officer Olga Voronchak.

6) **Citizens' Comments**

- Isaac Contreras, discussed the National Association of Hispanic Real Estate Professionals and the mission statement of the association.

7) **Agenda**

Moved by Kaliszewski/Hansen

MOVED: To approve the agenda.

Motion carried 5 ayes /0 nays

8) **Consent Agenda**

Moved by Kaliszewski/Bakken

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

Moved by Hansen/Kaliszewski

MOVED: To adopt Resolution No. 2021-126, imposing sanction upon retail intoxicating liquor license holder – Croation Hall (\$200.00 civil penalty is imposed, but \$300.00 is suspended upon the condition that there is no same or similar offence within one year of April 1, 2021).

Motion carried 4 ayes/1 nay (Bakken)

Moved by Dewey/Kaliszewski

MOVED: To adopt Resolution No. 2021-127, imposing sanctions upon retail intoxicating liquor license holder – Bugg’s Place (\$200.00 civil penalty is imposed, but \$300.00 is suspended upon the condition that there is no same or similar offence within one year of April 1, 2021).

Motion carried 4 ayes/1 nay (Bakken)

9B) Public Hearing – Tobacco Violation

Moved by Kaliszewski/Dewey

MOVED: To adopt Resolution No. 2021-125, charging licensee an administrative penalty for a tobacco sale violation (Kaposia Convenience Center – 1214 Southview Boulevard)

Motion carried 5 ayes/0 nays

10A) Fence Variance – 2009 Southview Boulevard

Moved by Bakken/Kaliszewski

MOVED: To adopt Resolution No. 2021-121, approving a fence height variance at 2009 Southview Boulevard.

Motion carried 5 ayes/0 nays

10B) Variances – 537 8th Avenue South

Moved by Kaliszewski/Hansen

MOVED: To approve the Variances conditioned on compliance with plan submittals, complying with building permit requirements and Section 302.1 of IRC, confirm property lines and the Variances terminate if the improvements are not initiated within a year of approval.

Motion carried 5 ayes/0 nays

10C) “The Yards Phase II” Multi-Family Residential Project Development Application

Moved by Hansen/Kaliszewski

MOVED: To adopt Resolution No. 2021-123, approving a Conditional Use Permit for a Planned Unit Development Amendment and Site Plan for “The Yards” Phase II.

Motion carried 5 ayes/0 nays

10D) Conditional Use Permit for Outdoor Dining at Black Sheep Coffee

Moved by Kaliszewski/Bakken

MOVED: To adopt Resolution No. 2021-124, approving a Conditional Use Permit and Site Plan for outdoor dining at Black Sheep Coffee Café.

Motion carried 5 ayes/0 nays

10E) First Reading – Ordinance Amendment – Housing with Services

Mayor Francis introduced the following ordinance for its first reading:

AN ORDINANCE AMENDING IN PART AND REPEALING IN PART SECTIONS 118-121, 118-123, 118-124, 118-125, 118-126, 118-127, 118-129, 118-134

10F) Grading and Fill Permit Application for Alter Logistics

Moved by Bakken/Kaliszewski

MOVED: To grant a grading and fill permit for construction of a new rail spur track into the Alter Logistics facility located at 801 Barge Channel Road in the City of St. Paul.

Motion carried 5 ayes/0 nays

11) Mayor and Council Communication

Closed Session

Moved by Hansen/Kaliszewski

MOVED: To close the meeting at 8:43 p.m. pursuant to Minnesota Statutes Section 13D.05, Subd. 3(b), for a confidential attorney-client discussion regarding pending litigation in the South St. Paul Airport Taxiway Project eminent domain case, *City of South St. Paul v. F. James Hickey et al.*, Court File No. 19HA-CV-21-1566.

Moved by Kaliszewski/Dewey

MOVED: To reconvene the meeting of the City Council at 8:56 p.m.

Motion carried 5 ayes/0 nays

12) Adjournment

Moved by Dewey/Bakken

MOVED: That the meeting adjourn at 8:57 p.m.

Motion carried 5 ayes/0 nays

Approved: September 7, 2021

City Clerk