

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF JANUARY 6, 2020**

Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, January 6, 2020.

ROLL CALL:

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

Absent: Councilmember Flatley

Also Present: City Administrator, Joel Hanson
Attorney, Kori Land
City Clerk, Christy Wilcox

5) Presentations

- There were no presentations

6) Citizens' Comments

- Mike Madland discussed the Concord Street Improvement and asked the City Council to look at this improvement based upon comments made on social media.

7) Agenda

Moved by Seaberg/Kaliszewski

MOVED: To approve the agenda.

Motion carried 6 ayes /0 nays

8) Consent Agenda

Moved by Forester/Dewey

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

- A. Minutes of the City Council meeting of December 16, 2019
- B. Business Licenses
- C. Resolution No. 20920-1, appointing Election Judges and the Absentee Ballot Board for the 2020 Elections

- D. Purchase of a combination sewer jet/vacuum truck body and equipment from Macqueen Equipment in the amount of \$573,392.00
- E. Resolution No. 2020-3, approving a Joint Powers Agreement with Dakota County for SHIP Grant Funding for the Kaposia Landing Bryant Avenue Bridge Pedestrian Feasibility Study
- F. Resolution No. 2020-2, approving an electrical agreement between the City and Patrick McMullen
- G. Designate St. Paul Pioneer Press as the official publication for the City of South St. Paul
- H. Resolution No. 2020-4, designating City depositories and delegating electronic funds transfer authority for 2020
- I. Resolution No. 2020-5, approving accounts payable
- J. Resolution No. 2020-6, relating to airport; approving Assignment of Lease (6205 Crossman Lane) at the Fleming Field Airport
- K. Accept the 2019 3rd Quarter Financial Report
- L. Resolution No. 2020-7, authorizing adjustment to City's meal and mileage reimbursement rates

Motion carried

6 ayes /0 nays

9A) Public Hearing – Revocation of Rental Licenses

City Attorney Kori Land conducted a license revocation public hearing and presented evidence on the rental licenses of:

- 216 2nd Avenue South
- 224 2nd Avenue South
- 221 Grand Avenue W. #309
- 131 8th Avenue North
- 337 11th Avenue South
- 448 1st Avenue South
- 227 4th Avenue South
- 1020 3rd Street South
- 211 5th Avenue South

Mayor Francis asked for any comments at this time.

- Kenneth Ubong Udoibok, Attorney representing One Life Health Services provided a letter which was accepted. Mr. Udoibok was given an opportunity to be heard and requested a continuance of the public hearing for review
- Letter was received and accepted from Douglass Turner, Attorney representing T. Ryan Johnson
- Jake Mildon, property owner
- Kevin Dunlevy, Attorney representing Jon Metz requested a continuance of the public hearing for further review
- Jon Metz, rental property owner
- Richard Yaeger, citizen
- Lisa Lawrence, resident of rental property

- Mary Clark, resident of rental property
- Mark, resident of South St. Paul and neighbor of rental property

Moved by Hansen/Forester

MOVED: To continue the public hearing on the license revocation of the rental licenses to February 3, 2020.

Motion carried 6 ayes/0 nays

12) Adjournment

Moved by Kaliszewski/Seaberg

MOVED: That the meeting of the City Council adjourn at 8:51 p.m.

Motion carried 6 ayes /0 nays

Approve: January 21, 2020

City Clerk