

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF FEBRUARY 1, 2021**

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

ROLL CALL:

Present: Mayor Francis
Councilmembers Bakken, Dewey, Hansen, Kaliszewski,
Podgorski and Seaberg

Absent: None

Staff Present: City Administrator, Joel Hanson
Attorney, Peter Mikhail
City Clerk, Christy Wilcox
EDA Manager, Ryan Garcia
City Engineer, Sue Polka

5) Presentations

- There were no presentations.

6) Citizens' Comments

- There were no citizen comments

7) Agenda

Moved by Seaberg/Dewey

MOVED: To approve the agenda.

Motion carried 7 ayes /0 nays

8) Consent Agenda

Moved by Kaliszewski/Hansen

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

- A. City Council meeting minutes of January 19, 2021
- B. Resolution No. 2021-27, approving accounts payable
- C. Purchase of two (2) 2021 Ford Police Interceptor Utility vehicles and one (1) 2021 Chevrolet Equinox at a combined price of \$90,451.68

- D. Purchase of a single-axle cab and chassis truck from Nuss Truck & Equipment, plowing equipment and accessories from Towmaster, Inc., and salting unit from Crysteel Truck Equipment in the amount of \$222,394.00
- E. Purchase of two John Deere Z950R Zero Turn Commercial Riding Mowers from Frontier AG & Turf in the amount of 24,228.00
- F. Resolution No. 2021-21, accept donation from Lowe's Home Improvement
- G. To approve the following fill permit renewals:

Company	Site
Frattalone's Dawnway, LLLP	Dawnway Landfill
Danner Inc.	587 Verderosa orig 2 acres
Danner Inc.	587 Verderosa add 4.81 acres

- H. Agreements with WSB in the amounts of \$90,922.00 for final design and construction services for the Seidl's Lake Lift Station project and \$159,300.00 for construction management services for the reconstruction of 4th Street
- I. Resolution No. 2021-22, approving a Cooperative Construction Agreement between the State of Minnesota Department of Transportation, City of South St. Paul, and Dakota County for Concord Street Improvements at Trunk Highway 494
- J. Resolution No. 2021-14, approving a Joint Powers Agreement with Dakota County for SHIP Grant Funding the North Concord Mixed Use Zoning District Study
- K. Resolution No. 2021-23, supporting grant application to Minnesota Department of Natural Resources for the Federal Recreational Trail Grant for the Wakota Trailhead Project
- L. Resolution No. 2021-24, relating to Airport; approving amendment of lease (1600 Cessna Lane) at the Fleming Field Airport
- M. Purchase of a 1-ton cab and chassis truck from Midway Ford, dump body and accessories from Towmaster Equipment, and snowplow from Crysteel Truck Equipment in the amount of \$56,613.00
- N. Business licenses
- O. Approve agreement with DRS Investment VI, LLC acknowledging the City's 1973 agreement to restore the façade of the building at 161 Concord Exchange North when the skyway is removed
- P. To approve employment status change for Amy Dybsetter, Park and Recreation Support Specialist from part-time to full-time effective February 6, 2021
- Q. To approve recruitment process for Recreational Programmer/Supervisor
- R. Resolution No. 2021-25, relating to Airport; approving amendment of lease (1670 Fairchild Lane) at the Fleming Field Airport.
- S. Resolution No. 2021-26, relating to Airport; approving amendment of lease (1690 Ercoupe Lane) at the Fleming Field Airport
- T. Accept the 2020 3rd Quarter Financial Report
- U. Adjustment of \$2,881.69 to sanitary sewer charges for Healy Mobile Park
- V. Amendment to the contract with SafeAssure for employee safety training for calendar year 2021

Motion carried

7 ayes/0 nays

10A) Appointments to Liaison Roles on Boards and Commissions

Moved by Seaberg/Hansen

MOVED: To concur with the following appointments:

- Councilmember Bakken to the Central Square Board for a two-year term
- Councilmember Hansen to the DCC Board for a two-year term and Councilmember Podgorski as the alternate
- Mayor Francis to the Dakota County Broadband Board for a two-year term and Councilmember Seaberg as the alternate
- Councilmember Dewey to the Northern Dakota County Cable Communications Committee for a two-year term
- Councilmember Kaliszewski to the Park & Recreation Advisory Commission for a two-year term

Motion carried 7 ayes/0 nays

10B) Declaration and Resolution Extending Local Emergency

Moved by Kaliszewski/Seaberg

MOVED: To adopt Resolution No. 2021-28, extending declaration of local emergency.

Motion carried 7 ayes/0 nays

11) Mayor and Council Communications

12) Recess to EDA Meeting

Moved by Seaberg/Bakken

MOVED: That the City Council recess the meeting to the Economic Development Authority at 7:17 p.m.

Motion carried 7 ayes/0 nays

Moved by Podgorski/Dewey

MOVED: To adjourn the meeting of the Economic Development Authority and move to close session pursuant to Minnesota Statutes 13D.05, Subd. 3(d), for Attorney-Client discussions concerning eminent domain litigation in the matter South St. Paul v. Kassan Realty Company, et al.

Motion carried 7 ayes/0 nays

Moved by Seaberg/Podgorski

MOVED: To reopen the regular meeting of the City Council.

Motion carried 7 ayes/0 nays

13) Adjournment

Moved by Kaliszewski/Podgorski

MOVED: That the meeting adjourn at 7:40 p.m.

Motion carried 7 ayes/0 nays

Approved: February 16, 2020

City Clerk