

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF FEBRUARY 6, 2023**

1. Acting Mayor Tom Seaberg called the regular meeting of the City Council to order at 7:00 PM. on February 6, 2023

2. **ROLL CALL:**

Present: Council Members Bakken, Hansen, Kaliszewski, Podgorski, Seaberg, Thompson

Absent: Mayor Francis

Staff Present: City Administrator, Ryan Garcia
City Attorney, Peter Mikhail
City Clerk, Deanna Werner
City Planner, Michael Healy

3. Deanna Werner gave the invocation.

4. Pledge of Allegiance

5. Presentations: Introduction of New City Engineer, Nick Guilliams

6. Citizen Comments: None

7. **Agenda**

Moved by: Kaliszewski/Thompson

Moved: To approve the agenda.

Motion carried 6 ayes / 0 nays

8. **Consent Agenda**

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

- A. City Council Meeting Minutes of January 17, 2023
- B. Accounts Payable
- C. Accept Letter of Resignation – Leroy “Jacob” Smith
- D. Business License
- E. 1st Reading – Ordinance amending Chapter 106-Buildings and Building Regulations, Article 7, Residential Rental Housing.
- F. 1st Reading – Ordinance amending Chapter 18-Businesses, Article 9, Sec. 18-189, Restaurants, food cars, mobile food units and food stands.
- G. 1st Reading – Ordinance amending Chapter 10-Amusements and Entertainment, Sec. 10-4, Pool; Billiard; Bowling alleys.
- H. 1st Reading – Ordinance Repealing Chapter 10-Amusements and Entertainment, Sec. 10-1. – Mechanical Amusements (pinball/arcade games)
- I. 1st Reading – Ordinance Repealing Chapter 10-Amusements and Entertainment, Sec. 10-2. – Mechanical Music (juke boxes)
- J. 1st Reading – Ordinance Repealing Chapter 18-Businesses, Article 5. – Barbers
- K. 1st Reading – Ordinance Repealing Chapter 18-Businesses, Article 6. - Beauty Shops
- L. 1st Reading – Ordinance Repealing Chapter 18-Businesses, Article 11. – Hotels

- M. 1st Reading – Ordinance Repealing Chapter 18-Businesses, Article 22. – Used Clothing
- N. 1st Reading – Ordinance amending Chapter 6-Alcoholic Beverages, Article 3, Section 6-56 sub. (g) – Temporary on-sale license
- O. Temporary On-Sale Liquor License – St. John Vianney Catholic Church, February 24, 2023
- P. Approve Purchase of Scheduled Replacement Computers and IT Equipment
- Q. Temporary On-Sale Liquor License – CAF MN Wing, June 10, 2023
- R. Temporary On-Sale Liquor License – CAF MN Wing, September 9, 2023
- S. Approve Conditional Job Offer for HRA Grounds/Building Caretaker
- T. Approve Amended JPA with Dakota County – Mississippi River Greenway Project
- U. Approve Quote from Kaposia Tree for Tree and Stump Removal

Moved by: Bakken/Hansen
 Motion carried 6 ayes / 0 nays

9. Public Hearing: None

10. General Business:

- A. Approve Preliminary Development Agreement with Capital Partners Development, LLC

Moved by: Kaliszewski/Hansen
 Moved: Approve the Preliminary Development Agreement with Capital Partners Development, LLC
 Motion carried 6 ayes / 0 nays

- B. Development Application for Danner Inc. Development Project on Verderosa Avenue

Moved by: Hansen/Podgorski
 Moved: Approve Resolution 2023-13 as presented approving a preliminary plat, conditional use permit for a planned unit development, conditional use permits and a site plan for Danner Inc. development on Verderosa Avenue.
 Motion carried 6 ayes / 0 nays

- C. Second Reading - Ordinance Amendment Updating the Hours of Operation for Pet-Related Uses.

Moved by: Podgorski/Kaliszewski
 Moved: Approve Ordinance 1401 an ordinance amendment updating the hours of operation for pet-related uses in commercial zoning districts.
 Motion carried 6 ayes / 0 nays

- D. First Reading- Ordinance Amendment Updating the CGMU Zoning District’s Rules for Lighting and Glare

Council Member Kaliszewski offered an ordinance for a first reading amending the CGMU Zoning District’s ruled for lighting and glare.

Adjournment

Moved by: Bakken/Podgorski
Moved: To adjourn the meeting.
Motion carried 6 ayes / 0 nays
Meeting was adjourned at: 8:15 PM.

Approved: February 21, 2023

A handwritten signature in black ink that reads "Deanna Werner". The signature is written in a cursive style and is positioned above a horizontal line.

City Clerk