

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF FEBRUARY 22, 2022**

1) Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on February 22, 2022

2) **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 Engineer, Sue Polka
City Planner, Michael Healy
City Clerk, Christy Wilcox

3) Christy Wilcox read the invocation.

4) Pledge of Allegiance

5) **Presentations**

There were no presentations.

6) **Citizens' Comments**

There were no citizen comments.

7) **Agenda**

Moved by Kaliszewski/Seaberg

MOVED: To approve the agenda.

Motion carried 7 ayes /0 nays

8) **Consent Agenda**

Moved by Kaliszewski/Dewey

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

A. City Council meeting minutes of January 24, 2022

- B. Resolution No. 2022-28, approving accounts payable
- C. Appoint Jason Christiansen as a probationary entry level police officer effective on, or about March 14, 2022, at a starting monthly salary as outlined in the current LELS contract, contingent upon successful completion of a background investigation, physical examination, and psychological evaluation
- D. City Council meeting minutes of February 7, 2022
- E. Purchase of new mobile (vehicle mounted) and portable (hand-held) 800 MHz radios for the Police Department under State Contract #119587 at a combined cost of \$61,004.53
- F. Resolution No. 2022-19, declaring property surplus and authorize the sale of such property (fitness equipment)
- G. Business licenses
- H. Resolution No. 2022-20, continue participation in the State of Minnesota's performance measurement program
- I. Resolution No. 2022-21, approving an amendment to the 2022 Fee Schedule
- J. 2021 Planning Commission Annual Report
- K. Agreement with TKDA for design and construction administration for the 7th Avenue and 2nd Street Improvements
- L. Resolution No. 2022-22, approval of Minnesota Department of Natural Resources Federal Recreational Trail Program Grant Application submittal
- M. Resolution No. 2022-23, approval of Minnesota Department of Natural Resources Local Trail Connections Program Grant Application submittal
- N. Resolution No. 2022-26, approving agreements at Fleming Field with ARJ Properties, LLC for 1600 Henry Avenue
- O. Professional Services agreement with Inspectron and authorize the Mayor and City Clerk to execute said agreement
- P. Resolution No. 2022-24, approving land lease at Fleming Field with ARJ Properties, LLC for 1600 Henry Avenue
- Q. Resolution No. 2022-25, supporting housing and local decision-making authority by local elected officials

Motion carried 7 ayes/0 nays

10A) Approve Plans and Authorize Bidding Process for City Hall Renovation

Moved by Bakken/Podgorski

MOVED: To authorize Wold Architects to conduct bidding process for City Hall renovation.

Motion carried 7 ayes/0 nays

10B) Boards and Commission Appointments

Moved by Seaberg/Dewey

MOVED: To concur with the following appointments:

- Airport Tenants Association: Jeffrey Sheridan (3 year term)
- Airport Neighborhood, IGH Resident: Stephen Reckinger (3 year term)
- Airport Business Community: AJ Madison (3 year term)
- Airport Neighborhood, SSP Resident: Chip Jansen (3 year term)
- Library Board: Kevin Finander (3 year term)
- Library Board: Jodan Gascoigne (1 year term)
- Lower Mississippi Water Management Organization: Daniel Anderson (Alternate)
- Park & Recreation Advisory Commission: Josh Regan (3 year term)
- Planning Commission: James Hart (4 year term)
- Police & Fire Civil Service: John Lagoo (3 year term)

Motion carried 7 ayes/0 nays

10C) City Hall Fire Department Vestibule Site Plan Review

Moved by Kaliszewski/Hansen

MOVED: To adopt Resolution No. 2022-27, approving the site plan for the Fire Department vestibule addition at City Hall at 125 3rd Avenue North.

Motion carried 7 ayes/0 nays

10D) First Reading – Sign Code Standards

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

AN ORDINANCE UPDATING THE SIGN ORDINANCE RULES FOR RESIDENTIAL AND INSTITUTIONAL

10E) Second Reading – Ordinance Fixing an Inconsistency in Home Occupation Ordinance

Moved by Kaliszewski/Bakken

MOVED: To adopt Ordinance No. 1389, an ordinance amendment fixing an inconsistency in the City's Home Occupation Ordinance and authorize its publication.

Motion carried 7 ayes/0 nays

11) **Mayor and Council Communication**

12) **Adjournment**

Moved by Seaberg/Podgorski

MOVED: That the meeting adjourn at 7:55 p.m.

Motion carried 7 ayes/0 nays

Approved: March 7, 2022

City Clerk