

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF APRIL 19, 2021**

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1) Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on April 5, 2021.

2) **ROLL CALL:**

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

Absent: Councilmember Dewey

Staff Present: City Administrator, Joel Hanson  
Attorney, Peter Mikhail  
Deputy City Clerk, Renee Schmitt  
City Engineer, Sue Polka  
City Planner, Michael Healy  
EDA Manager, Ryan Garcia

3) Renee Schmitt read the invocation.

4) Pledge of Allegiance

5) **Presentations**

- The Yards Residential Development (Beard Group, Inc)

6) **Citizens' Comments**

- There were no citizen comments

7) **Agenda**

Moved by Seaberg/Bakken

MOVED: To approve the agenda

Motion carried                      6 ayes /0 nays

8) **Consent Agenda**

Moved by Kaliszewski/Seaberg

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

- A. City Council meeting minutes of April 5, 2021

- B. Resolution No. 2021-59, approving accounts payable
- C. Resolution No. 2021-60, approving the plans and specifications for 2018-015, Seidl’s Lake Lift Station and ordering advertisement for bids
- D. Hire Mercedes Miklya as a Recreation Supervisor for the City of South St. Paul contingent on successful completion of a background check
- E. Business Licenses
- F. Resolution No. 2021-61, relating to airport; approve grant offer for Airport Coronavirus Relief between the City of South St. Paul and the Federal Aviation Administration
- G. Purchase of a Trackless MT7 sidewalk machine and attachments from MacQueen Equipment in the amount of \$201,453.00
- H. Hiring of internal candidate Melissa Blair to the position of Assistant to Public Workers Director and authorize recruitment to fill the position of Accounting Specialist – Utility Billing
- I. Approve the Parcel 87 settlement and authorize the Mayor and City Clerk to execute the Stipulation of Settlement

Motion carried 6 ayes/0 nays

**10A) 2<sup>nd</sup> Reading – Ordinance Vacating a Parking Easement – 351 15<sup>th</sup> Avenue North**

Moved by Kaliszewski/Hansen

MOVED: To adopt Ordinance No. 1377, vacating a parking easement located on 351 15<sup>th</sup> Avenue North within the City of South St. Paul, Minnesota.

Motion carried 6 ayes/0 nays

Moved by Kaliszewski/Hansen

MOVED: To adopt Resolution No. 2021-57, vacating a parking easement located within the City of South St. Paul, Minnesota.

Motion carried 6 yeas/0 nays

**10B) 1<sup>st</sup> Reading – Ordinance Amendment to Clarify Eligibility Standards for PUD’s and Clarify and Update Open Space and Lot Coverage Requirements**

Councilmember Seaberg introduced the following ordinance for its first reading:

*AN ORDINANCE AMENDING SOUTH ST. PAUL CITY CODE TO CLARIFY ELIGIBILITY STANDARDS FOR PLANNED UNIT DEVELOPMENTS AND CLARIFY AND UPDATE OPEN SPACE AND LOT COVERAGE REQUIREMENTS IN RESIDENTIAL ZONING DISTRICTS*

**10C) 1<sup>st</sup> Reading – Accessory Structure Ordinance Amendment**

Councilmember Bakken introduced the following ordinance for its first reading:

*AN ORDINANCE AMENDING THE SETBACK STANDARDS AND PERMITTING REQUIREMENTS FOR ACCESSORY STRUCTURES*

**10D) 1<sup>st</sup> Reading – Vacating an Alley Easement**

Councilmember Francis introduced the following ordinance for its first reading:

*AN ORDINANCE VACATING A PORTION OF AN ALLEY WITHIN THE CITY OF SOUTH ST. PAUL, MINNESOTA*

**10E) Termination of Central Square Management Agreement**

Moved by Seaberg/Kaliszewski

MOVED: To notify Special School District #6 of the City's intention to terminate the Central Square Management Agreement and to turn over operations of Central Square to Special School District #6 effective July 1, 2021.

Motion carried 6 ayes/0 nays

**11) Mayor and Council Communication**

**12) Adjournment**

Moved by Kaliszewski/Seaberg

MOVED: That the meeting adjourn at 8:19 p.m.

Motion carried 6 ayes/0 nays

Approved: April 19, 2020

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City Clerk