

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF May 1, 2023**

1. Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM on May 1, 2023.

2. **ROLL CALL:**

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

Absent: None

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

3. Deanna Werner gave the invocation.

4. Pledge of Allegiance

5. Presentations:

- Relay for Life
- 2024 ISI National Synchronized Championship – Doug Woog Arena
- Proclamation - No Mow May

6. Citizen Comments:

- Al Schwarting

7. **Agenda**

Moved by: Seaberg/Kaliszewski

Moved: To approve the revised agenda.

Vote: 7 ayes / 0 nays, motion carried.

8. **Consent Agenda**

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

- A. City Council Meeting Minutes of April 17, 2023
- B. Accounts Payable
- C. Approve Agreement with SEH for Construction Administration Services for the Charlie Lane Reconstruction Project at Fleming Field.
- D. Approve Agreement with SEH for Design and Bidding Services for the Airport Fence Replacement Project at Fleming Field.
- E. Approve Bid from HDR, Inc for the Independent Fee Estimate for Construction Administration Services for the Taxiway Construction Project
- F. Business Licenses
- G. Approve LOGIS Fiber Services Agreement

Moved by: Kaliszewski/Bakken

Vote: 7 ayes / 0 nays, motion carried.

9. Public Hearing:

- A. Call For Hearing – On Sale Wine License, El Hornito’s Wood Fire Pizza, 1527 5th Ave. South

Moved by: Mayor Francis/Seaberg

Moved: Call for Public Hearing scheduled for Monday, May 15th, 2023, to consider On Sale Wine License for El Hornito’s Wood Fire Pizza, 1527 5th Avenue South, South St. Paul.

Vote: 7 ayes / 0 nays, motion carried.

10. General Business:

- A. Resolution Waiving the 6-Month Waiting Period for Resubmittal of the Bryant’s Ridge Development Application

Moved by: Seaberg/Podgorski

Moved: Approval of Resolution 2023-066 to waive the six (6) month waiting period for resubmittal of the Bryant’s Ridge Development Application.

Vote: 4 ayes / 3 nays, motion carried.

- B. Second Reading- Tree Ordinance Repeal and Replace

Moved by: Bakken/Hansen

Moved: Motion to adopt Ordinance 1407 to Repeal and Replace the City’s Tree Ordinance.

Vote: 7 ayes / 0 nays, motion carried.

- C. Approve Change Order No. 14 to the Concord Street Improvements Project Contract with Eureka Construction in the amount of \$664,205.58

Moved by: Seaberg/Bakken

Moved: Approval of change order number 14 to the Concord Street Improvement Project with Eureka Construction in the amount of \$664,205.58.

Vote: 7 ayes / 0 nays, motion carried.

11. Mayor and Council Communication

12. Adjournment

Moved by: Bakken/Kaliszewski

Moved: Adjourn the meeting.

Vote: 7 ayes / 0 nays, motion carried.

The meeting was adjourned at 8:24 PM.

Approved: May 15, 2023



City Clerk