

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF JULY 20, 2020**

---

Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, July 20, 2020. Pursuant to Minn. Stat. 13D.021, under the current emergency declaration, some or all of the councilmembers may participate by remote locations using WebEx.

**ROLL CALL:**

Present: Mayor Francis  
Councilmembers Flatley, Forester, Hansen, Kaliszewski  
and Seaberg

Absent: Councilmember Dewey

Also Present: City Administrator, Joel Hanson  
Attorney, Bridget Nason  
City Clerk, Christy Wilcox  
City Planner, Michael Healy  
Engineer, Sue Polka  
Economic Development Director, Ryan Garcia

5) **Presentations**

- There were no presentations.

6) **Citizens' Comments**

- There were no citizen comments

7) **Agenda**

Moved by Seaberg/Flatley

MOVED: To approve the agenda.

Motion carried                      6 ayes /0 nays

8) **Consent Agenda**

Moved by Kaliszewski/Forester

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

- A. Minutes of the City Council meeting held June 29, 2020
- B. Resolution No. 2020-93, approving accounts payable



**10D) First Reading – An Ordinance Relating Nonconformities**

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

*AN ORDINANCE REPEALING AND REPLACING SECTIONS 118-64 THROUGH 118-68 REGARDING NONCONFORMITIES*

**10E) 2<sup>nd</sup> Reading – Tobacco Sales to Persons Under 21 and Fee Schedule Amendment**

Moved by Seaberg/Kaliszewski

MOVED: To adopt Resolution No. 2020-101, amendment to fee resolution adding civil penalties for tobacco violations.

Motion carried                      6 ayes/0 nays

Moved by Seaberg/Kaliszewski

MOVED: To adopt Ordinance No. 1358, an ordinance amending Article XXI regarding tobacco sales to persons under age 21.

Motion carried                      6 ayes/0 nays

**10F) South St. Paul Rod and Gun Club IUP – Correction (Temporary Rifle Range Structure)**

Moved by Seaberg/Forester

MOVED: To adopt Resolution No. 2020-86, to amend South St. Paul Rod and Gun Club's Interim Use Permit for a Temporary Rifle Range Structure at 600 Gun Club Road to correct an administrative error in the original signed resolution by removing the annual noise testing requirement.

Motion carried                      6 ayes/0 nays

**10G) Kaposia Landing Phase 2 Construction Change Order #2**

Moved by Kaliszewski/Flatley

MOVED: To deny Change Order No. 2 for Kaposia Landing Phase 2.

Motion carried                      6 ayes/0 nays

**10H) Resolution Clarifying Preferred Site for New Dakota County Library**

Moved by Seaberg/Forester

MOVED: To adopt Resolution No. 2020-88, clarifying the City's preferred site option for a new Dakota County Library in South St. Paul.

Motion carried                      5 ayes/1 nay (Hansen)

**11) Adjournment**

Moved by Seaberg/Forester

MOVED: That the meeting of the City Council adjourn at 8:46 p.m.

Motion carried                      7 ayes /0 nays

Approve: August 17, 2020

\_\_\_\_\_  
City Clerk