

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF AUGUST 3, 2020**

Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Monday, August 3, 2020.

ROLL CALL:

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

Absent: None

Also Present: City Administrator, Joel Hanson
Attorney, Kori Land
City Clerk, Christy Wilcox
Director of EDA, Ryan Garcia
City Planner, Michael Healy

5) Presentations

- There were no presentations.

6) Citizens' Comments

- There were no citizens comments.

7) Agenda

Moved by Seaberg/Flatley

MOVED: To approve the agenda.

Motion carried 7 ayes /0 nays

8) Consent Agenda

Moved by Kaliszewski/Forester

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

- A. Deleted
- B. Resolution No. 2020-99, approving accounts payable
- C. Business Licenses
- D. Authorize approval of administrative settlement for Parcels 2, 35/37, 102, 260/265 and 282 for the 2016-11 Concord Street Improvement Project

- E. Resolution No. 2020-96, memorializing parking restrictions on Concord Street from I-494 to Annapolis Street
- F. Resolution No. 20290-100, approving the property split at 1434 Stickney Avenue
- G. Resolution No. 2020-97, requesting a Variance from standard for State Aid Operation for Project No. S.A.P. 168-101-014 (Stickney Avenue)
- H. Resolution No. 2020-98, memorializing parking restrictions on Stickney Avenue from Bircher Avenue to East Annapolis Street.
- I. Approving hiring of Emma Keding as a part time Community Service Officer

Motion carried 7 ayes/0 nays

10A) Declaration and Resolution Extending Local Emergency

Moved Seaberg/Dewey

MOVED: To approve Resolution No. 2020-95, extending declaration of local emergency.

Motion carried 7 ayes/0 nays

10B) Refund of 2020 Liquor License Fees – Cares Act Funding

Moved by Forester/Hansen

MOVED: To approve the refund of 2020 Liquor License Fees for all license holders in good standing as part of the Cares Act Funding.

Motion carried 7 ayes/0 nays

10C) 2nd Reading – Ordinance Regarding Nonconformities

Moved by Flatley/Hansen

MOVED: To adopt Ordinance No. 1361, an ordinance repealing and replacing sections 118-65 through 118-68 regarding nonconformities.

Motion carried 7 ayes/0 nays

10D) First Reading – Ordinance Vacating Two Easements at 633 Concord Street South

Councilmember Flatley introduced the following ordinance for its first reading:

AN ORDINANCE VACATING TWO SEWER AND UTILITY EASEMENTS AT 633 ONCORD STREET SOUTH.

11) **Modification to Agenda**

Moved by Hansen/Seaberg

MOVED: To modify the agenda to move into the EDA meeting immediately following Mayor and City Council Communications then move to Closed Session.

Motion carried 7 ayes/0 nays

The City Council held the EDA meeting and then moved to closed session:

** Closed Session Pursuant to Minnesota Statutes Section 13D.05, Subd. 3(b) for a Confidential Attorney-Client Discussion of Litigation and Cost Risks and Negotiations to Settle Acquisitions under the power of Eminent Domain. Confidential Attorney-Client Communication has been sent to the City Council by the City Attorney under separate cover.

12) **Adjournment**

Moved by Seaberg/Kaliszewski

MOVED: To adjourn the closed session at 8:49 p.m. and reopen the regular City Council meeting.

Motion carried 7 ayes /0 nays

Moved by Flatley/Kaliszewski

MOVED: To adjourn the regular meeting of the City Council at 8:50 p.m.

Approve: September 8, 2020

City Clerk