

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF SEPTEMBER 8, 2020**

Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Tuesday, September 8, 2020.

ROLL CALL:

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

Absent: None

Also Present: City Administrator, Joel Hanson
Attorney, Peter Mikhail
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 citizen comments.

7) Agenda

Moved by Seaberg/Dewey

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. City Council meeting minutes of August 3, 2020
- B. Resolution No. 2020-113, approving accounts payable
- C. Resolution No. 2020-112, declaring certain City property surplus and authorizing disposal or sale of surplus property (27 Disc Golf Baskets)
- D. City Council meeting minutes of August 17, 2020

- E. Resolution No. 2020-111, approving 2020 CARES Act Grant County-Municipality Agreement for COVID-19 related election expenses.
- F. Change Order #4 for Alice Court Water Tower Reconditioning
- G. Transfer of the excess 2019 Unassigned Fund Balance to the Capital Programs Fund
- H. Business Licenses
- I. Resolution No. 2020-114, approving Right of First Refusal at Fleming Field with Justin Stewart
- J. Approval of administrative settlements for Parcels 112, 114, and 214 for the 2016-11 Concord Street Improvement Project

Motion carried 7 ayes/0 nays

10A) First Reading – Comcast Cable Television Franchise Ordinance

Councilmember Dewey introduced the following ordinance for its first reading:

AN ORDINANCE GRANTING A CABLE TELEVISION FRANCHISE TO COMCAST OF ST. PAUL

10B) Second Reading – Establishing A Solar Energy Ordinance

Moved by Forester/Flatley

MOVED: To adopt Ordinance No. 1363, An Ordinance Establishing A New Solar Energy Ordinance.

Motion carried 7 ayes/0 nays

10C) Water Supply Plan

Moved by Seaberg/Hansen

MOVED: To adopt the Water Supply Plan as presented this evening and authorize the City Engineer to sign the Certificate of Adoption to be submitted to the Department of Natural Resources (DNR).

Motion carried 7 ayes/0 nays

10D) Armour Drive at Kwik Trip Pavement Repairs

Moved by Hansen/Seaberg

MOVED: To approve the proposal for services with URETEK USA, Inc. for pavement and foundation repairs on Armour Drive at the Kwik Trip driveway and approve the right of entry agreement with Kwik Trip pending final approval by the City Attorney.

Motion carried 7 ayes/ 0 nays

10E) First Reading – Establishing Zoning Standards for Child and Adult Day Care

Councilmember Seaberg introduced the following ordinance for its first reading:

AN ORDINANCE AMENDING SOUTH ST. PAUL CITY CODE TO ESTABLISH ZONING REGULATIONS FOR CHILD DAY CARE FACILITIES AND ADULT DAY CARE FACILITIES.

11) Mayor and City Council Communications

12) Adjournment

Moved by Seaberg/Flatley

MOVED: To adjourn the regular meeting of the City Council 7:31 p.m.

Motion carried 7 ayes /0 nays

Approve: October 5, 2020

City Clerk