

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF FEBRUARY 7, 2022**

1) Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on February 7, 2022

2) **ROLL CALL:**

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

Absent: None

Staff Present: City Administrator, Joel Hanson
Attorney, Amanda Johnson
Economic Development Manager, Ryan Garcia
City Planner, Michael Healy
City Clerk, Christy Wilcox

3) Christy Wilcox read the invocation.

4) Pledge of Allegiance

5) **Presentations**

1. Glenn Boche provided an update on the South St. Paul Yellow Ribbon events and activities.

6) **Citizens' Comments**

Steve Mankowski discussed the option of moving staff from City Hall to the South St. Paul Library once the new library has been built and that the Police and Fire Department would occupy the current City Hall.

7) **Agenda**

Moved by Seaberg/Kaliszewski

MOVED: To approve the agenda.

Motion carried 7 ayes /0 nays

8) **Consent Agenda**

Moved by Kaliszewski/Hansen

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

- A. City Council meeting minutes of January 18, 2022
- B. Resolution No. 2022-18, approving accounts payable
- C. Accept letter of retirement from Pat Dunn, Public Works Director effective June 10, 2022
- D. Business Licenses
- E. Approve the following list of fill permit renewals

Company	Site
Frattalone's Dawnway, LLLP	Dawnway Landfill
Danner Inc.	587 Verderosa orig 2 acres
Danner Inc.	587 Verderosa add 4.81 acres

- F. Purchase of a Toyota Forklift from Atlas Toyota Material Handling in the amount of \$32,916.00
- G. Purchase of a Rayco Stump Grinder and Trailer from Trenchers Plus in the amount of \$61,154.00
- H. To adopt the revised Time of Sale and Rental Guidelines dated February 7, 2022
- I. Resolution No. 2022-16, resolution related to airport; approve agreement with SEH for Taxiway A Reconstruction Design
- J. Resolution No. 2022-17, resolution related to airport; approve grant agreement for federal assistance between the FAA and the South St. Paul Airport
- K. Purchase of three (3) Ford Police Interceptor Utility vehicles at a combined price of \$103,910.14
- L. Recruitment process for a part-time Public Works Maintenance Worker position
- M. Purchase of a John Deere Z950R Zero Turn Commercial Riding Mower from Midwest Machinery Co. in the amount of \$16,395.00

Motion carried 7 ayes/0 nays

10A) **Second Reading – Ordinance Regarding Parking and Loading Regulations**

Moved by Kaliszewski/Hansen

MOVED: To adopt Ordinance No. 1388, an ordinance amendment updating the Zoning Code’s Parking and Loading Regulations for Nonresidential Uses.

Motion carried 7 ayes/0 nays

10B) First Reading – Ordinance Amendment Correcting an Inconsistency in the City’s Home Occupation Ordinance

Councilmember Seaberg introduced the following ordinance for its first reading:

AN ORDINANCE AMENDMENT FIXING AN INCONSISTENCY IN THE CITY’S HOME OCCUPATION ORDINANCE

10C) Appointment of Police Chief

Moved by Francis/Bakke

MOVED: To appoint Brian Wicke as the Chief of Police for the City of South St.

Paul effective April 30, 2022.

Motion carried 7 ayes/0 nays

11) Mayor and Council Communication

12) Adjournment

Moved by Francis/Bakken

MOVED: That the meeting adjourn at 7:45 p.m.

Motion carried 7 ayes/0 nays

Approved: February 22, 2022

City Clerk