

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF FEBRUARY 16, 2021**

Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on Tuesday, February 16, 2021.

ROLL CALL:

Present:	Mayor Francis Councilmembers Bakken, Dewey, Hansen, Kaliszewski, Seaberg
Absent:	Councilmember Podgorski
Staff Present:	City Administrator, Joel Hanson Attorney, Peter Mikhail City Clerk, Christy Wilcox EDA Manager, Ryan Garcia City Engineer, Sue Polka City Planner, Michael Healy

5) Presentations

- There were no presentations.

6) Citizens' Comments

- There were no citizen comments

7) Agenda

Moved by Seaberg/Kaliszewski

MOVED: To approve the agenda.

Motion carried 6 ayes /0 nays

8) Consent Agenda

Moved by Kaliszewski/Dewey

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

- A. City Council meeting minutes of February 1, 2021
- B. Resolution No. 2021-29, approving accounts payable
- C. Settlement agreement with Ben and Misty Coonce for their property at 338 13th Avenue North regarding sewer service line repair

- D. Engineering services agreement with Kimley-Horn for Concord Exchange and Grand Avenue Streetscape Improvements
- E. Write-Offs of rental billings for the South St. Paul Youth Hockey Association due to COVID-19 shutdowns in the amount of \$13,130.00
- F. Business Licenses
- G. Hire Brenda Oswald as an Accounting Specialist – Payroll for the City of South St. Paul subject to successful completion of background check
- H. Updated Woodbury Area Hockey Club (WAHC) ice rental agreement

Motion carried 6 ayes/0 nays

10A) Butler Avenue Trail Study – Joint Powers Agreement

Moved by Seaberg/Hansen

MOVED: To approve the Joint Powers Agreement with Dakota County and West St. Paul for Butler Avenue (County Road 4) Trail Feasibility Study and Preliminary Engineering.

Motion carried 6 ayes/0 nays

10B) Final Plat for “The Yards” Addition

Moved by Seaberg/Kaliszewski

MOVED: To adopt Resolution No. 2021-30, approving the Final Plat of “The Yards” Addition.

Motion carried 6 ayes/0 nays

Moved by Seaberg/Kaliszewski

MOVED: To approve the Stormwater Management Facilities Agreement for “The Yards” development and authorize execution of said agreement.

Motion carried 6 ayes/0 nays

10C) Ordinance Allowing Temporary Asphalt Recycling

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

AN ORDINANCE ENACTING SOUTH ST. PAUL CITY CODE SECTION 118-205 TO ALLOW TEMPORARY ASPHALT/CONCRETE RECYCLING OPERATIONS IN SIUPPORT OF PUBLIC IMPROVEMENT PROJECTS

10D) Update and Discussion – Armour Gatehouse Structures

Ryan Garcia, Economic and Community Development Director gave a presentation on the Armour Gates and provided four options for discussion. Those options include status quo, relocate within the site, relocate elsewhere or demolition. Mr. Garcia asked that the City Council come to a consensus about narrowing the four options to one or two. Theresa Gallagher spoke in favor of keeping the Armour gates. After much discussion, staff will continue further research with information brought back to a future City Council meeting.

10E) Ordinance – Rezoning Properties Near Concord Street for 2040 Comprehensive Plan

Mayor Francis introduced the following proposed ordinance for its first reading:

AN ORDINANCE AMENDMENT REZONING PROPERTIES NEAR CONCORD STREET TO IMPLEMENT 2040 COMPREHENSIVE PLAN

10F) Ordinance – Amendment Regarding Trash Enclosures

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

AN ORDINANCE AMENDING DESIGN STANDARDS FOR TRASH ENCLOSURES

11) Mayor and Council Communications

12) Adjournment

Moved by Seaberg/Bakken

MOVED: That the meeting adjourn at 9:00 p.m.

Motion carried 6 ayes/0 nays

Approved: March 1, 2020

City Clerk