

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF APRIL 4, 2022**

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1) Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on April 4, 2022

2) **ROLL CALL:**

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

Absent: Councilmember Bakken

Staff Present: City Administrator, Joel Hanson  
Attorney, Peter Mikhail  
City Engineer, Sue Polka  
Director of EDA, Ryan Garcia  
City Clerk, Christy Wilcox

3) Christy Wilcox read the invocation.

4) Pledge of Allegiance

5) **Presentations**

- Zane Dronen gave an update on his Eagle Scout Project. Zane has now completed his project in which he led his troop in making four (4) flag retirement boxes that were placed around the community. These are for residents to retire flags for proper disposal by the VFW.
- Evan Hansen from Troop 95 invited all residents to participate in his Eagle Scout project happening Saturday, April 9<sup>th</sup> for cleaning up the banks of the Mississippi River.
- Mayor Francis read the proclamation declaring April as Earth Month. Members of the Nature of South St. Paul invited residents to the Earth Day Environmental Expo event to be held on Sunday, April 24<sup>th</sup> at Clark-Grace United Church of Christ.

6) **Citizens' Comments**

- Richard Yaeger discussed the condition of Marie Avenue and the number of large potholes.
- Sue Krey asked the city to consider moving or removing the porta-potty located on 4<sup>th</sup> Street North at Vet's Field

7) **Agenda**

Moved by Kaliszewski/Dewey

MOVED: To approve the agenda.

Motion carried                      6 ayes /0 nays

8) **Consent Agenda**

Moved by Dewey/Bakken

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

- A. City Council meeting minutes of March 21, 2022
- B. Resolution No. 2022-57, approving accounts payable
- C. Business licenses
- D. Resolution No. 2022-47, accepting a donation of \$1,000 to the City of South St. Paul from the Estate of Norma J. Mickelson
- E. Resolution No. 2022-46, accepting funds for the Giant Easter Egg Hunt
- F. Resolution No. 2022-48, declaring certain city property surplus and approve sale (bicycles)
- G. Resolution No. 2022-50, declaring certain property surplus and authorize the sale of such property (John Deere Mower)
- H. Resolution No. 2022-52, relating to airport; approving an agency agreement with the State of Minnesota for Federal Assistance for Fleming Field Airport
- I. Approve conditional job offer to Jeffrey Hines for the position of Assistant Finance Director for the City of South St. Paul subject to successful completion of a background investigation
- J. Resolution No. 2022-53, relating to airport; approve amendment to grant agreement between MnDOT Aeronautics and the City of South St. Paul for the Hangar #5 door replacement project at Fleming Field
- K. Resolution No. 2022-54, relating to airport; approving land lease at Fleming Field with Red Hangar Group, LLC
- L. Resolution No. 2022-55, declining a state appropriation
- M. Resolution No. 2022-56, relating to airport; approving amendment of lease (249 Delta Lane) at the Fleming Field airport
- N. Resolution No. 2022-58, supporting an application to the Metropolitan Council 2022 Regional Solicitation for the Bryant Street Pedestrian Bridge Project
- O. Resolution No. 2022-59, approval of 2022 Regional Solicitation Application for a Safe Routes to School Grant for the Marie Avenue Project

Motion carried                      6 ayes/0 nays

**8H & 8O) Items removed from Consent Agenda**

Moved by Hansen/Seaberg

MOVED: To continue consideration of the following to April 18<sup>th</sup>:

1. Approval of quote from Peterson Companies for the installation of drain tile and complete rehab of field 24 infield at Veterans Field in the amount of \$49,093.00.
2. Agreement for Professional Services with SEH for the design of the water treatment plant for Well #3 in the amount not to exceed \$481,654.00.

Motion carried                      6 ayes/0 nays

**9A) Public Hearing – Alley Project No. 2022-51**

Moved by Seaberg/Hansen

MOVED: To adopt Resolution No. 2022-51, ordering improvement and preparation of final plans and specifications for alley Project #2022-006.

Motion carried                      6 ayes/0 nays

**9B) Public Hearing – Vacating a Public alley**

Moved by Kaliszewski/Hansen

MOVED: To adopt Resolution No. 2022-49, vacating a portion of an alley generally located east of 13<sup>th</sup> Avenue South, west of 12<sup>th</sup> Avenue South and north of Southview Boulevard within the City of South St. Paul, Minnesota, reserving the right and authority of utilities and approving a new permanent right-of-way easement.

Motion carried                      6 ayes/0 nays

**10A) Adopt 2022 Goals and Approve Goal Setting Report**

Moved by Dewey/Podgorski

MOVED: To adopt the 2022 Council Goals and to approve the 2022 Goal Setting Report.

Motion carried                      6 ayes/0 nays

**11) Mayor and Council Communication**

**12) Adjournment**

Moved by Seaberg/Francis

MOVED: That the meeting adjourn at 7:54 p.m.

Motion carried                      6 ayes/0 nays

Approved: April 18, 2022

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City Clerk