

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF May 15, 2023**

1. Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM on May 15, 2023.

2. **ROLL CALL:**

Present: Council Members, Bakken, Kaliszewski, Podgorski, Thompson, Mayor Francis

Absent: Hansen, Seaberg

Staff Present: City Administrator, Ryan Garcia
City Attorney, Peter Mikhail
Asst. City Attorney, Amanda Johnson
City Clerk, Deanna Werner
City Planner, Michael Healy

3. Deanna Werner gave the invocation.

4. Pledge of Allegiance

5. Presentations:

- Presentation: Eagle Scout Project – Daniel Everson
- Proclamation: Fury Motors Celebrating 60 Years
- Proclamation: Arbor Month-Tree Planting Event

6. Citizen Comments: None

7. **Agenda**

Moved by: Kaliszewski/Podgorski

Moved: To approve the revised agenda.

Vote: 5 ayes / 0 nays, motion carried.

8. **Consent Agenda**

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

- A. City Council Meeting Minutes of May 1, 2023
- ~~B. Accounts Payable~~
- C. Business Licensing
- D. Approve lot split of the School District's Practice Field
- E. Accept donation from South St. Paul Lions Club for Easter Egg Hunt
- F. Accept Letter of Retirement – Jon Elg, City Hall Facility Maintenance
- G. Approve Summer Impact Corp Site Agreement
- H. Approve Right of First Refusal at the South St. Paul Airport
- I. Trash Hauling – Award Bid
- J. Resolution 2023-074 – Lawful Gambling Exempt Permit for South St. Paul Kaposia Days

K. Approve Right of First Refusal at the South St. Paul Airport

Moved by: Kaliszewski/Bakken
Vote: 5 ayes / 0 nays, motion carried.

Removed from consent for further discussion:

8-B. Accounts Payable

Moved by: Podgorski/Thompson
Moved: Approval of Accounts Payable.
Vote: 5 ayes / 0 nays, motion carried.

9. General Business:

A. Conditional Use Permit for On-Sale Liquor for El Hornito Wood Fired Pizza

Moved by: Kaliszewski/Podgorski
Moved: Approval of Resolution 2023-071, approving a CUP for on-sale liquor for El Hornito Wood Fired Pizza.
Vote: 5 ayes / 0 nays, motion carried.

B. First Reading – An Ordinance Updating Setback and Height Requirements and Establishing Design Criteria.

Offered by: Kaliszewski
Offered: First Reading of an ordinance updating setback, height requirements and establishing design criteria.

C. Tobacco Violation Hearing – Sam’s Tobacco Shop

Moved by: Podgorski/Kaliszewski
Moved: Approval of Resolution 2023-067, charging an administrative penalty for a tobacco sale violation.
Vote: 5 ayes / 0 nays, motion carried.

D. Revocation and Denial of a Rental License at 404 Orchard Lane

Moved by: Bakken/Podgorski
Moved: To submit the documentation from the Council packet into the record.
Vote: 5 ayes / 0 nays, motion carried.

Moved by: Podgorski/Kaliszewski
Moved: Revoke the current rental license for 404 Orchard Lane and deny the renewal of the pending license renewal.
Vote: 5 ayes / 0 nays, motion carried.

10. Public Hearing:

- A. Public Hearing – On Sale Wine License, El Hornito’s Wood Fire Pizza, 1527 5th Ave. South

Moved by: Thompson/Bakken

Moved: Approval of an On Sale Wine License for El Hornito’s Wood Fire Pizza, 1527 5th Avenue South, South St. Paul.

Vote: 5 ayes / 0 nays, motion carried.

11. Mayor and Council Communication

12. Adjournment

Moved by: Podgorski/Thompson

Moved: Adjourn the meeting.

Vote: 5 ayes / 0 nays, motion carried.

The meeting was adjourned at 8:26 PM.

Approved: June 5, 2023



City Clerk