

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF June 20, 2022**

1) Acting Mayor Tom Seaberg called the regular meeting of the City Council to order at 7:00 p.m. on June 20, 2022

2) **ROLL CALL:**

Present:

Council Members Bakken, Dewey, Hansen, Kaliszewski
Podgorski and Seaberg

Absent:

Mayor Francis

Staff Present:

City Administrator, Joel Hanson
Economic Development Director, Ryan Garcia
Planning & Zoning Division Manager, Michael Healy
Attorney, Peter Mikhail
City Clerk, Deanna Werner

3) Deanna Werner read the invocation.

4) Pledge of Allegiance

5) **Presentations**

- Presentation: SSP Public Library 100th Anniversary Block Party

6) **Citizen's Comments**

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 June 6, 2022
- B. Accounts Payable
- C. ~~City Hall Remodeling Project Change Order—Fire Department Schedule~~

- ~~D. Contract for Temporary Quarters for Fire Department During Remodel~~
- E. Approve Communication Coordinator Job Description and Pay Range
- F. Approve Conduit Debt Issuance Policy
- G. Approve updated Meal and Mileage reimbursement rates
- H. Business License
- I. Accept Letter of Resignation – Police Sergeant Leah Reyes Rambaum
- J. Approve Position Descriptions for South St. Paul HRA’s Public Housing High-Rise Staff
- K. Approve Hire of Community Service Officer

Motion carried 6 ayes/0 nays

8I removed from Consent Agenda

Moved by Hansen / Bakken

MOVED: To approve the resignation of Leah Reyes Rambaum.

Motion carried 6 ayes/0 nays

9) Public Hearing - None

10) General Business:

A) 1634 Waterloo Avenue Fence Variance

Moved by Bakken / Podgorski

MOVED: To approve Resolution 2022-87 a Fence Variance at 1634 Waterloo Avenue

Motion carried 6 ayes/0 nays

B) South St. Paul Animal Hospital Development Application

Moved by Podgorski / Hansen

MOVED: To approve Ordinance 1395, updating the architectural requirements In the Concord Gateway mixed use district.

Motion carried 6 ayes/0 nays

Moved by Hansen / Dewey

MOVED: To approve Resolution 2022-88, approving a site plan and conditional use permit for the South St. Paul Animal Hospital multi-tenant commercial building.

Motion carried 6 ayes/0 nays

C) Fence at 835 Southview Boulevard

Moved by Hansen / Seaberg

MOVED: To table action on the Fence at 835 Southview Boulevard for further discussions with the property owner and the City.

Motion carried 6 ayes/0 nays

D) Library Joint Powers Agreement with Dakota County

Moved by Kaliszewski / Dewey

MOVED: To approve the Library Joint Powers Agreement and the Purchase Agreement with Dakota County.

Motion carried 6 ayes/0 nays

11) Mayor and Council Communication

12) Adjournment

Moved by Dewey / Bakken

MOVED: That the meeting adjourn at 9:07 p.m.

Motion carried 6 ayes/0 nays

Approved: 7/5/2022


City Clerk