

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF JUNE 21, 2021**

1) Acting Mayor Tom Seaberg called the regular meeting of the City Council to order at 7:00 p.m. on June 21, 2021.

2) **ROLL CALL:**

Present: Acting Mayor Seaberg
Councilmembers Bakken, Dewey, Hansen, Podgorski

Absent: Mayor Francis
Councilmember Kaliszewski

Staff Present: City Administrator, Joel Hanson
Attorney, Peter Mikhail
City Clerk, Christy Wilcox
City Planner, Michael Healy
City Engineer, Sue Polka

3) Christy Wilcox read the invocation.

4) Pledge of Allegiance

5) **Presentations**

- Joel Hanson gave an update to the repairs needed to the Splash Pool. No formal action taken.

6) **Citizens' Comments**

- There were no citizen comments

7) **Agenda**

Moved by Dewey/Bakken

MOVED: To approve the agenda

Motion carried 5 ayes /0 nays

8) **Consent Agenda**

Moved by Bakken/Hansen

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

- A. City Council meeting minutes of June 21, 2021
- B. Resolution No. 2021-106, approving accounts payable
- C. Business Licenses
- D. Appoint Emma Keding as a probationary entry level police officer effective on or about August 9, 2021, at a starting monthly salary as outlined in the current LELS contract, contingent upon P.O.S.T. license eligibility, successful completion of a background investigation, physical examination, and psychological evaluation
- E. Resolution No. 2021-100, accepting the year ended December 31, 2020, audited financial reports
- F. Business Licenses
- G. Approve bid from Northwest Asphalt for the 2021 Runway Reconstruction Project at Fleming Field
- H. Resolution No. 2021-104, relating to Airport; approval of agreement with SEH for construction administration services for the Runway 16/34 Reconstruction Project
- I. Hire Ann Mitchell as an Accounting Specialist – Utility Billing for the City of South St. Paul subject to completion of a background check
- J. Resolution No. 2021-105, relating to Airport; approving Right of First Refusal at Fleming Field with William Lines

Motion carried 5 ayes/0 nays

8F) Rescind Water Sprinkling Ban

Moved by Hansen/Dewey

MOVED: To rescind the water sprinkling ban effective June 22, 2021.

Motion carried 5 ayes/0 nays

10A) North Concord Mixed Use Zoning District Update – Approve Corridor Vision

Moved by Bakken/Podgorski

MOVED: To adopt Resolution No. 2021-102, approving the North Concord

Mixed Use District Update Corridor Vision.

Motion carried 5 ayes/0 nays

10B) Land Use Fee Schedule Update

Moved by Hansen/Dewey

MOVED: To adopt Ordinance No. 1381, amending Chapter 26 of the South St. Paul City Code regarding Planning and Zoning application fees.

Motion carried 5 ayes/0 nays

Moved by Dewey/Bakken

MOVED: To adopt Resolution No. 2021-99, approving amendments to the fee schedule for Planning and Zoning fees.

Motion carried 5 ayes/0 nays

10C) 2022 State Bonding Priorities – Resolutions of Support

Moved by Hansen/Dewey

MOVED: To adopt Resolution No. 2021-108, supporting Dakota County's 2022 State Bonding request for assistance in constructing a new library in South St. Paul

Motion carried 5 ayes/0 nays

Moved by Bakken/Dewey

MOVED: To adopt Resolution No. 2021-103, requesting State Bonding funds for the design of an industrial park and new industrial facilities in the meat processing industry.

Motion carried 5 ayes/0 nays

Moved by Podgorski/Hansen

MOVED: To adopt Resolution No. 2021-107, requesting \$2.44 million in State Assistance to aid in funding the costs of rehabilitation/reconstruction to the City's utilities to improve system integrity and performance.

Motion carried 5 ayes/0 nays

11) **Mayor and Council Communication**

12) **Adjournment**

Moved by Podgorski/Bakken

MOVED: That the meeting adjourn at 8:22 p.m.

Motion carried 5 ayes/0 nays

Approved: June 21, 2021

City Clerk