

**SOUTH ST. PAUL CITY COUNCIL
MINUTES of July 18, 2022**

1) Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM. on July 18, 2022

2) **ROLL CALL:**

Present:

Council Members Bakken, Dewey, Hansen, Kaliszewski
Seaberg and Mayor Francis

Absent:

Podgorski

Staff Present:

City Administrator, Ryan Garcia
City Engineer, Sue Polka
City Planner, Michael Healy
City Attorney, Pete Mikhail
City Clerk, Deanna Werner

3) Deanna Werner read the invocation.

4) Pledge of Allegiance

5) **Presentations** - None

6) **Citizen's Comments**

- John Winkels

7) **Agenda**

Moved by: Seaberg/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 July 5, 2022
- B. Accounts Payable
- C. Public Works Equipment Purchase
- D. Advertising Agreement with Minnesota Resort Sales at Doug Woog Arena
- E. Declaring Property Surplus and Authorize the Sale of Such Property
- F. Accept the 2022 1st Quarter Financial report and Budget Adjustments

- G. Business License
- H. Redevelopment Grant Application – Resolution 2022-102
- I. Approve Appointment of Public Works Superintendent
- J. Approve Change of Position of Building Official to Chief Building Official

Motion carried 6 ayes/0 nays

9) Public Hearing:

- A. Approving Issuance of Senior Housing and Healthcare Revenue Bonds and Adoption of a Combination Housing and Healthcare Program Resolution 2022-99

Moved by: Seaberg/Hansen

MOVED: To approve Resolution 2022-99 Approving Issuance of Senior Housing and Healthcare Revenue Bonds and Adoption of a Combination Housing and Healthcare Program

Motion carried 6 ayes /0 nays

10) General Business:

- A. Sidewalk Policy and First Reading of Sidewalk Ordinance

Kaliszewski introduced 1st Reading of Ordinance No. 1396, an ordinance repealing and replacing City Code Sections 54-3 through 54-5

Moved by: Kaliszewski/Hansen

MOVED: To approve the Sidewalk Inspection and Maintenance Policy.

Motion carried 6 ayes /0 nays

- B. Levander Pond Cleanout Project

Moved by: Bakken/Dewey

MOVED: To approve an agreement with Water Resources to provide professional services for the Levander Pond Cleanout Project.

Motion carried 6 ayes /0 nays

- C. Ordinance Updating the Zoning Rules for Pet-Related Uses.

Kaliszewski introduced 1st Reading of an ordinance Updating the Zoning Rules for Pet-Related Uses.

11) **Mayor and Council Communication**

12) **Adjournment**

Moved by: Seaberg/Bakken

MOVED: That the meeting adjourn at 7:49 PM

Motion carried 6 ayes/0 nays

Approved: 8/1/2022


City Clerk