

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF AUGUST 1, 2022**

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

2) **ROLL CALL:**

Present:

Council Members Bakken, Hansen, Kaliszewski, Podgorski,  
and Mayor Francis

Absent:

Dewey, Seaberg

Staff Present:

City Administrator, Ryan Garcia  
City Engineer, Sue Polka  
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** - None

7) **Agenda**

Moved by: Francis/Podgorski

MOVED: To approve the agenda as modified.

Motion carried 5 ayes / 0 nays

8) **Consent Agenda**

Moved by: Kaliszewski/Bakken

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

- A. City Council Meeting Minutes of July 18, 2022
- B. Accounts Payable
- C. Business License
- D. Joint Powers Agreement with Dakota County for Social Services Embedded Social Worker & Public Safety.
- E. Approve Hire of Streets Maintenance Worker in the Public Works Department.
- F. Accept Letter of Resignation – Community Service Officer Ryan Pavlak.
- G. Fill a vacancy on the Park and Recreation Advisory Commission.
- H. Approve Hire of Community Service Officer.

I. Approve Subordination Agreements for Certain City Easements

Motion carried 5 ayes / 0 nays

9) **Public Hearing:**

A. Neighbors, Inc. - Temporary On-Sale Liquor License

Moved by: Hansen/Podgorski

MOVED: To approve the Issuance of a Temporary on-Sale Liquor License for Neighbors, Inc.

Motion carried 5 ayes / 0 nays

10) **General Business:**

A. Approve Purchase Agreement for 316 Malden Street - Resolution 2022-105

Moved by: Bakken/Kaliszewski

MOVED: To approve Resolution 2022-105, Purchase Agreement for 316 Malden Street.

Motion carried 5 ayes / 0 nays

B. Second Reading of Ordinance No 1396 - Sidewalks

Moved by: Kaliszewski/Hansen

MOVED: To approve Ordinance No. 1396 - Sidewalks

Motion carried 5 ayes / 0 nays

11) **Mayor and Council Communication**

12) **Suspend Regular Meeting for Economic Development Authority Meeting**

Meeting was suspended at: 7:35 PM. The meeting moved to a closed session following the completion of the EDA meeting.

- 13) **Closed Session:** Closed session pursuant to Minnesota Statutes § 13D.05, Subd. 3(b) for a confidential attorney-client discussion regarding active litigation in the matter Sanimax USA, LLC v. City of South St. Paul.

Moved by: Podgorski/Hansen

MOVED: To approve close the Regular meeting.

Motion carried 5 ayes / 0 nays

Meeting was closed at: 7:42 PM.

Moved by: Kaliszewski/Podgorski

MOVED: To approve re-opening, and adjourning the Regular meeting.

Motion carried 5 ayes / 0 nays

Meeting adjourned at 9:03 PM.

Approved: 8/15/2022

A handwritten signature in black ink that reads "Deanna Werner". The signature is written in a cursive style and is positioned above a horizontal line.

City Clerk