

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF AUGUST 7, 2023**

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

2. **ROLL CALL:**

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

Absent: None

Staff Present: City Administrator, Ryan Garcia
City Attorney, Amanda Johnson
City Clerk, Deanna Werner
City Engineer, Nick Guilliams
City Planner, Michael Healy

3. Deanna Werner gave the invocation.

4. Pledge of Allegiance

5. Presentations: None

6. Citizen Comments: None

7. **Agenda**

Moved by: Kaliszewski/Seaberg

Moved: To approve the agenda.

Vote: 7 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 July 17, 2023
- B. Accounts Payable
- C. Accept the Year Ended December 31, 2022, Audited Financial Report
- D. Doug Woog Arena Ice Rental Agreement with South St. Paul Youth Hockey Association
- E. Doug Woog Arena Zamboni Wrap Advertising Agreement with Archer Exteriors
- F. Accept Letter of Resignation – Olga Voronchak
- ~~G. Deleted~~
- H. Approving a Non-Exclusive Public Parking Easement
- I. Approve Contracts with Park Construction for the Taxiway A Reconstruction Project
- J. Approve Contracts with Danner Inc. for the Taxilane Charlie Reconstruction Project
- K. Approve Revised Non-DOT Drug and Alcohol Policy
- L. Business Licenses

- M. Approve Professional Services Agreement with 4 Seasons Property Care LLC for Abatement Services
- N. Approve Stormwater Maintenance Agreement with The Luther Company, LLLP

Moved by: Thompson/Kaliszewski
Vote: 7 ayes / 0 nays, motion carried.

9. Public Hearing:

- A. Vacating Public Easements Located within the City of South St. Paul

Moved: Approval of Resolution 2023-114, vacating public easements located within the City of South St. Paul.

Moved by: Seaberg/Podgorski
Vote: 7 ayes / 0 nays, motion carried.

- B. Introducing for First Reading an Interim Ordinance Related to Cannabis Products and Businesses – Public Places

First Reading of an ordinance related to Cannabis Products and Businesses – Public Places was introduced by Council Member Seaberg.

- C. City Council called for a Public Hearing to consider an application for a Temporary On-Sale Intoxicating Liquor License made by the Gay Softball World Series, 501(c)3, non-profit on Monday, August 21, 2023.

10. General Business:

- A. First Reading – Cannabis Use in Public (see 9-B)

First Reading of an ordinance to address Cannabis Use in Public was introduced by Council Member Seaberg.

- B. Bryant’s Ridge Development Application Resubmittal

Moved: Approval of Resolution 2023-118, authorizing a preliminary plat, conditional use permits for a planned unit development, conditional use permits, and site plans for Bryan’s Ridge with the addition of condition 40.

Moved by: Seaberg/Podgorski
Vote: 4 ayes / 3 nays, motion carried.

- C. First Reading - Ordinance Proactively Rezoning Properties to Align with 2040 Comprehensive Plan

First Reading of an ordinance Proactively Rezoning Properties to Align with 2040 Comprehensive Plan was introduced by Council Member Podgorski.

D. First Reading - Mississippi River Critical Corridor Area Ordinance Update

First Reading of the Mississippi River Corridor Area Ordinance repeal and replace was introduced by Council Member Bakken.

E. Second Reading – Ordinance # 1409, Amending City Code Related to Alcoholic Beverages in City Parks

Moved: Approval of Ordinance #1409, amending the City Code related to alcoholic beverages in city parks.

Moved by: Kaliszewski/Bakken

Vote: 7 ayes / 0 nays, motion carried.

F. Approval of Resolution 2023-115 Authorizing the City of South St. Paul to Apply to the Minnesota Public Facilities Authority for a Loan from the Clean Water Fund/Revolving Fund.

Moved: Approve Resolution 2023-115, authorizing the City of South St. Paul to apply to the Minnesota Public Facilities Authority for a loan form the Clean Water Fund/Revolving Fund.

Moved by: Seaberg/Hansen

Vote: 7 ayes / 0 nays, motion carried.

G. Approval of City Administrator Contract

Moved: Approve the employment agreement 1st amendment.

Moved by: Seaberg/Bakken

Vote: 7 ayes / 0 nays, motion carried.

Moved: Approve Resolution 2023-130 rescinding additional compensation for the Economic Development Director.

Moved by: Thompson/Hansen

Vote: 7 ayes / 0 nays, motion carried.

11. Mayor and Council Communication

12. Recess for EDA Meeting

Moved by: Podgorski/Kaliszewski

Moved: Recess the meeting to convene the EDA Meeting

Vote: 7 ayes / 0 nays, motion carried.

Meeting was recess at 9:25 PM

Moved by: Kaliszewski/Seaberg

Moved: Reopen recessed meeting.

Vote: 7 ayes / 0 nays, motion carried.

The meeting was reopened at 9:37 PM

12. Closed Session:

- A. Closed session pursuant to Minnesota Statutes § 13D.05, Subd. 3(b), for a confidential attorney-client discussion regarding litigation for 404 Orchard Lane.

Moved by: Seaberg/Podgorski
Moved: Close the meeting.
Vote: 7 ayes / 0 nays, motion carried.

The meeting was closed at 9:38 PM

Moved by: Bakken/Podgorski
Moved: Re-open the meeting
Vote: 7 ayes / 0 nays, motion carried.

The meeting was re-opened at 10:07 PM

13. Adjournment

Moved by: Bakken/Podgorski
Moved: Adjourn the meeting.
Vote: 7 ayes / 0 nays, motion carried.

The meeting adjourned at 10:08 PM

Approved: August 21, 2023



City Clerk