

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF AUGUST 15, 2022**

8-A

1) Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM. on August 15, 2022

2) **ROLL CALL:**

Present:

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

Absent:

None

Staff Present:

City Administrator, Ryan Garcia  
City Engineer, Sue Polka  
City Planner, Michael Healy  
City Attorney, Amanda Johnson  
City Clerk, Deanna Werner

3) Deanna Werner read the invocation.

4) Pledge of Allegiance

5) **Presentations**

A. Presentation: Moose Lodge 1088 Donation to the Police Department K9 Unit

B. Presentation: St. Mary's Coptic Church Egyptian Festival

C. Presentation: Blades n Motion Skating School at ISI World's Competition

6) **Citizen's Comments**

- John Goblirsch, 328 4<sup>th</sup> Avenue South

7) **Agenda**

Moved by: Seaberg / Dewey

MOVED: To approve the agenda.

Motion carried 7 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 August 1, 2022

B. Accounts Payable

C. Approve Agreement Between the FAA and the City of South St. Paul

D. Approve Agreement between Special District #6 and the City of South St. Paul for School Resource Officers

- E. Approve Agreement between the FAA and the City of South St. Paul for the Taxiway Reconstruction Design Project
- F. Accept Donation from Moose Lodge #1088 to the Police K9 Unit
- G. Business License
- H. City Council Meeting Minutes of August 11, 2022
- I. Approve Hires for South St. Paul HRA's Public Housing High-Rise Staff
- J. Approve Hire of Communication Coordinator

Motion carried 7 ayes / 0 nays

9) **Public Hearing:** None

10) **General Business:**

- A. Setback Variance for a Driveway Addition at 452 9th Avenue South

Moved by: Seaberg / Podgorski

MOVED: To approve Resolution 2022- Setback Variance for a Driveway Addition at 452 9th Avenue South

Motion carried 7 ayes / 0 nays

- B. Site Plan Review and CUP/PUD Amendment for Minor Building Addition at 455 Concord Street South

Moved by: Hansen / Bakken

MOVED: To adopt Resolution 2022-110 and CUP/PUD Amendment for a Minor Building Addition at 455 Concord.

Motion carried 7 ayes / 0 nays

- C. Conditional Use Permit Amendment for Adult Day Care at 835 Southview Boulevard.

Moved by: Seaberg / Podgorski

MOVED: To approve Resolution 2022 – 111, as amended for a conditional use permit amendment for Adult Day Care at 835 Southview Boulevard.

Motion carried 7 ayes / 0 nays

- D. Ampact/Forestry Corps Member Site Agreement

Moved by: Bakken / Dewey

MOVED: Approve the Ampact/Forestry Grant Agreement.

Motion carried 7 ayes / 0 nays

- E. Mayor Francis introduced a First Reading of an Ordinance Amending the Zoning Code's Signage Allowance Standards for the Commercial and Industrial Districts.

- F. Second Reading – Ordinance Updating the Zoning Rules for Pet-Related Uses.

Moved by: Seaberg / Hansen

MOVED: Approval of Ordinance No.1397, updating the zoning rules for pet-related uses.

Motion carried 7 ayes / 0 nays

G. Order Feasibility Reports for the Carmen Avenue Rehabilitation Project and the Dawn Way Area Rehabilitation Project.

Moved by: Seaberg/Dewey

MOVED: Approve Resolution 2022-113 for a feasibility report for the Carmen Avenue rehabilitation project.

Motion carried 7 ayes / 0 nays

Moved by: Bakken / Dewey

MOVED: Approve Resolution 2022-114 for a feasibility report for the Dawn Way rehabilitation projects.

Motion carried 7 ayes / 0 nays

Moved by: Kaliszewski / Hansen

MOVED: Authorize the completion of feasibility reports not to exceed, \$16,004.00.

Motion carried 7 ayes / 0 nays

H. Professional Services Agreement with WSB for Assistance with the City Assessment Policy.

Moved by: Kaliszewski / Podgorski

MOVED: Approve a professional services agreement with WSB for assistance with the City's Assessment Policy.

Motion carried 7 ayes / 0 nays

11) **Mayor and Council Communication**

Moved by: Seaberg / Kaliszewski

MOVED: To adjourn meeting.

Motion carried 7 ayes / 0 nays

Meeting was adjourned at: 9:05 PM.

Approved: September 6, 2022



City Clerk