

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF AUGUST 21, 2023**

1. Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM on August 21, 2023.

2. **ROLL CALL:**

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

Absent: Council Member Hansen

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:

- A. Presentation: St. Mary's Coptic Church Egyptian Festival
- B. Oath of Office – Police Officer Patrick Anderson
- C. Oath of Office – Police Officer Kevin Gonzalez
- D. Presentation: Boy Scout Troop 9095 Donation to Fill the Backpack Campaign

6. Citizen Comments: None

7. **Agenda**

Moved by: Kaliszewski/Seaberg

Moved: To approve the agenda.

Vote: 6 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 August 7, 2023
- B. Accounts Payable
- C. Conditional Employment Offer – Police Officer
- D. Approve Lot Split for Xcel Energy
- E. Approval of Resolution 2023-122 accepting Donation from Troop 9095 for Fill the Backpack Campaign
- F. Approval of Resolution 2023-123 accepting Donations for the Concord Street Ribbon Cutting
- G. Business Licenses

- H. Approve Resolution 2023-134, approving a MOU with SSD #6 for transfer of practice field property.
- I. Approve Grant Agreement Between the City of South St. Paul and MNDOT for the Taxiway A Reconstruction Project
- J. Approve Hire of Recreation Supervisor
- K. Approval of Resolution 2023-121 - Approve Land Lease at Fleming Field with Both Wings, LLC
- L. Approve Stormwater Maintenance Agreement with Linn Property Development, LLC
- M. Approval of Resolution 2023-133 Approve Termination of Lease with Both Wings, LLC at the Fleming Field Airport
- N. Adopt Resolution 2023-132- Lease Agreement with AL Services LLC,

Moved by: Seaberg/Thompson

Vote: 6 ayes / 0 nays, motion carried.

9. **Public Hearing:**

- A. Temporary Intoxicating Liquor License – Twin Cities Gay Softball World Series

Moved: Approval Temporary Liquor License – Gay Softball World Series

Moved by: Podgorski/Kaliszewski

Vote: 6 ayes / 0 nays, motion carried.

- B. Assessment Hearing – Concord Street Improvements

Moved: Approval of Resolution 2023-128, Concord Street Improvement Project Assessments.

Moved by: Kaliszewski/Bakken

Vote: 6 ayes / 0 nays, motion carried.

10. **General Business:**

- A. Conditional Use Permit for Quality Truck and Trailer Repair at 497 Farwell Avenue.

Moved: Approval of Resolution 2023-124, a conditional use permit and site plan for Quality Truck and Trailer Repair at 497 Farwell Avenue.

Moved by: Bakken/Kaliszewski

Vote: 6 ayes / 0 nays, motion carried.

- B. First Reading - Ordinance Amendment rezoning 444 12th Avenue North to C-1 Retail Business District.

First Reading of an ordinance rezoning 444 12th Avenue North to C-1 Retail Business District was introduced by Council Member Seaberg.

- C. First Reading – Ordinance Amendment Restructuring Regulations for Body Art Establishments

First Reading of an ordinance amendment restructuring regulations for Body Art Establishments was introduced by Council Member Thompson.

D. Second Reading – Ordinance #1410, Proactively Rezoning Properties to Align with 2040 Comprehensive Plan

Moved: Approval of Resolution 2023-125, approving ordinance #1410 proactively rezoning properties to align with 2040 comprehensive plan

Moved by: Seaberg/Kaliszewski

Vote: 6 ayes / 0 nays, motion carried.

E. Second Reading – Ordinance #1411, updating the standards for the Mississippi River Critical Corridor Area

Moved: Adoption of ordinance #1411, proactively rezoning properties to align with 2040 comprehensive plan.

Moved by: Thompson/Podgorski

Vote: 6 ayes / 0 nays, motion carried.

F. Adopt Resolution 2023-129, Receive Feasibility Report and Schedule Public Improvement Hearing – 7th Ave South Reconstruction and I494 Watermain Improvements.

Moved: Approval of Resolution 2023-129, receiving the feasibility report and schedule Public Improvement Hearing on September 18th, 2023, for the 7th Ave., Reconstruction, and I494 Watermain Improvements.

Moved by: Bakken/Seaberg

Vote: 6 ayes / 0 nays, motion carried.

G. Second Reading – Ordinance #1412, an interim ordinance temporarily prohibiting the establishment of new uses, or the expansion of existing uses related to cannabis businesses.

Moved: Approval of ordinance #1412, an interim ordinance temporarily prohibiting the establishment of new uses, or the expansion of existing uses related to cannabis businesses.

Moved by: Seaberg/Podgorski

Vote: 6 ayes / 0 nays, motion carried.

H. Second Reading – Ordinance #1413, an ordinance enacting South St. Paul City Code Chapter 38, Article I, Section 38-6, Prohibiting Cannabis Use in Public Places

Moved: Approval of ordinance #1413, enacting South St. Paul City Code Chapter 38, Article I, Section 38-6, Prohibiting Cannabis Use in Public Places

Moved by: Kaliszewski/Bakken

Vote: 5 ayes / 1 nays, motion carried.

11. Mayor and Council Communication

12. Adjournment

Moved by: Seaberg/Podgorski

Moved: Adjourn the meeting.

Vote: 6 ayes / 0 nays, motion carried.

The meeting adjourned at 9:10 PM.

Approved: September 5, 2023



City Clerk