

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF SEPTEMBER 19, 2022**

1) Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM. on September 19, 2022

2) **ROLL CALL:**

Present:

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

Absent:

Dewey

Staff Present:

City Administrator, Ryan Garcia
Director of Finance, Clara Hilger
Public Works Director/City Engineer, Sue Polka
City Planner, Michael Healy
City Attorney, Peter Mikhail
City Clerk, Deanna Werner

3) Deanna Werner read the invocation.

4) Pledge of Allegiance

5) **Presentations**

A. Presentation: On the Road Again – Steve Mankowski

B. Proclamation: Midwest Fence – Celebrating 75 years

6) **Citizen’s Comments** - None

7) **Agenda**

Moved by: Seaberg/Bakken

Moved: To approve the agenda.

Motion carried 6 ayes / 0 nays

8) **Consent Agenda**

Moved by: Kaliszewski/Hansen

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

A. City Council Meeting Minutes of September 6, 2022

B. Accounts Payable

C. Approval of Landlord Waivers and Consents for Wipaire, Inc.

D. Accept the 2022 2nd Quarter Financial report and Budget Adjustments

E. Approve Job Description for Recreation Specialist and Authorize Job Recruitment

- F. Approve Job Description for Asst. City Engineer and Authorize Job Recruitment
- G. Alley Payment – Final Payment to Frattalone Companies
- H. Business License

- I. Resolution 2022-127, Waiver of Fee
- J. Resolution 2022-128, Special Event Waiver
- K. Electing to not waive Statutory Tort Limits for Liability – Resolution 2022 – 130
- L. Approve Agreement Between MNDOT and the City of South St. Paul for the Taxiway A Reconstruction Design Project
- M. Resolution 2022- 133, Off-Site Gambling for South St. Paul Lions
- N. Library Site Excavation – Contractor Hours of Operation

Motion carried 6 ayes / 0 nays

9) **Public Hearing:**

- A. Approval of Application for an On-Sale Intoxicating Liquor License/Sunday Liquor License by Morrissey Hospitality (Stockyards Tavern & Chophouse) at 456 Concord Exchange South.

Moved by: Seaberg/Bakken

Moved: Approve application for On-Sale Intoxicating Liquor License/Sunday Liquor License.

Motion carried 6 ayes / 0 nays

10) **General Business:**

- A. 2023 Property Tax Levies & Budget Considerations
 - i. Presentation and Discussion – Preliminary 2023 Tax Supported City Funds, Budgets, and recommended Levies

 - ii. Adopt Resolution 2022-119 Certifying Preliminary 2023 Property Tax Levies and setting a date for a Public Hearing and Discussion of the Proposed 2023 Tax Supported Fund Budgets and 2023 Property Tax Levies

Moved by: Kaliszewski/Seaberg

Moved: To adopt Resolution 2022-119 Certifying Preliminary 2023 Property Tax Levies and setting a date for a Public Hearing and Discussion of the Proposed 2023 Tax Supported Fund Budgets and 2023 Property Tax Levies

Motion carried 6 ayes / 0 nays

- iii. Adopt Resolution 2022-120 Certifying the Preliminary 2023 EDA Levy

Moved by: Bakken/Kaliszewski

Moved: To adopt Resolution 2022-120 Certifying the Preliminary 2023 EDA Levy.

Motion carried 6 ayes / 0 nays

- iv. Adopt Resolution 2022-121 City Consent of the 2023 HRA Levy

Moved by: Kaliszewski/Seaberg

Moved: To adopt Resolution 2022-121 City Consent of the 2023 HRA Levy.

Motion carried 6 ayes / 0 nays

- v. Adopt Resolution 2022-123 Cancelling Debt Service Levy on 2017A Bonds

Moved by: Hansen/Kaliszewski

Moved: To adopt Resolution 2022-123 Cancelling Debt Service Levy on 2017A Bonds.

Motion carried 6 ayes / 0 nays

- B. Sanitary Sewer Lining Project – Final Payment to HydroKlean

Moved by: Hansen/Bakken

Moved: To approve final payment to HydroKlean

Motion carried 6 ayes / 0 nays

- C. Receive Feasibility Report and Schedule Improvement Hearing – Dawn Way Area Improvements

Moved by: Seaberg/Podgorski

Moved: To accept the feasibility report, adopt Resolution 2022-124 and call for a public hearing on October 17th, 2022.

Motion carried 6 ayes / 0 nays

- D. Interim Use Permit for a Temporary Building at Twin City Hide

Moved by: Hansen/Bakken

Moved: To approve Resolution 2022-129 approving Interim Use permits for a temporary building for Twin City Hide.

Motion carried 6 ayes / 0 nays

- E. Second Reading- Ordinance Amending the Zoning Code's Signage Allowance Standards for the Commercial and Industrial Districts

Moved by: Kaliszewski/Francis

Moved: To approve Ordinance 1398 which would increase the signage allowances for commercial and industrial districts.

Motion carried 6 ayes / 0 nays

- F. 2022 Alley Reconstruction Project – Adopt Resolution Declaring Amount to Be Assessed and Adopt Resolution Setting Date of Assessment Hearing

Moved by: Seaberg/Hansen

Moved: To adopt Resolution 2022-125 declaring the amount to be assessed.

Motion carried 6 ayes / 0 nays

Moved by Seaberg/Bakken

Moved to adopt Resolution 2022-126 calling for an assessment hearing for the Alley Reconstruction Project to be held October 17, 2022.

Motion carried: 6 ayes / 0 nays

11) Mayor and Council Communication

Moved by: Podgorski/Seaberg

Moved: To adjourn meeting.

Motion carried 6 ayes / 0 nays

Meeting was adjourned at: 8:29 PM.

Approved: October 3, 2022


City Clerk