

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF SEPTEMBER 20, 2021**

---

1) Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on September 20, 2021.

2) **ROLL CALL:**

Present: Mayor Francis  
Councilmembers Bakken, Dewey., Hansen, Kaliszewski,  
Podgorski, Seaberg

Absent: None

Staff Present: City Administrator, Joel Hanson  
Attorney, Peter Mikhail  
City Clerk, Christy Wilcox  
City Planner, Michael Healy  
EDA Manager, Ryan Garcia

3) Christy Wilcox read the invocation.

4) Pledge of Allegiance

5) **Presentations**

- Dave Unmacht from the League of Minnesota Cities presented South Metro Fire Department with the Cities of Excellence Award Presentation for the PAR 360 program
- Nicole Scheiber presented the “Let’s Talk About It! Event to be held on Thursday, October 7<sup>th</sup> at the South St. Paul Secondary School
- Terry Pieper of the VFW Post #295 discussed the two events currently available which include the Voice of Democracy Program and Patriot’s Pen
- Steve Mankowski presented information on the “On The Road Again Celebration” and highlighted the events that will be taking place on Saturday, October 2<sup>nd</sup>
- Joel Hansen, City Administrator addressed some of the concerns with the recent mailing of utility bills.

6) **Citizens’ Comments**

There were no citizens comments

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 September 7, 2021
- B. Resolution No. 2021-141, approving accounts payable
- C. Change Order No. 5 and Final Payment to George Kountoupes Painting Co. for the Alice Court Water Tower Rehabilitation Project
- D. Short-Term Interfund Loan to the 380 Airport Road Capital Projects Fund
- E. Business Licenses
- F. Resolution No. 2021-142, relating to airport; approving landlord lien waiver with Dauntless Air
- G. Resolution No. 2021-143, approving amendment to the fee schedule for Doug Woog Arena
- H. Authorize the Mayor and City Clerk to execute a purchase agreement with Wipaire, Inc. for the City-owned building located at 380 Airport Road, subject to minor modification by the City Attorney

Motion carried 7 ayes/0 nays

8C) **2022 State Capital Bonding Requests**

Moved by Seaberg/Hansen

MOVED: To adopt the following resolutions:

- 1. Resolution No. 2021-107(revised) requesting \$5.94 million in state assistance to aid in funding the costs or rehabilitation/reconstruction to the City's utilities to improve system integrity, performance, and to ensure safe drinking water for the community
- 2. Resolution No. 2021-141, requesting \$11.0 million in state assistance to aid in the construction of a new Public Works Facility

Motion carried 7 ayes/0 nays

**10A) Conditional Use Permit for Exterior Storage at Twin City Bagel**

Moved by Kaliszewski/Podgorski

MOVED: To continue consideration of a Conditional Use Permit request for exterior storage at Twin City Bagel to October 18, 2021.

Motion carried 7 ayes/0 nays

**10B) 2022 Property Tax Levies & Budget Considerations**

Moved by Seaberg/Podgorski

MOVED: To adopt Resolution No. 2021-136, certifying the preliminary 2022 property tax levy to Dakota County and setting a date for a public hearing on the 2022 tax supported budgets and property tax levy.

Motion carried 7 ayes/0 nays

Moved by Kaliszewski/Hansen

MOVED: To adopt Resolution No. 2021-137, approving a 2022 budget and certifying the preliminary 2022 property tax levy adopted by the South St. Paul Economic Development Authority (EDA).

Motion carried 7 ayes/0 nays

Moved by Seaberg/Dewey

MOVED: To adopt Resolution No. 2021-138, consenting to the preliminary 2022 HRA special property tax levy adopted by the South St. Paul Economic Development Authority (EDA).

Motion carried 7 ayes/0 nays

**10C) Ordinance Amending Backyard Chicken Licenses to Include Ducks**

Councilmember Seaberg introduced the following proposed ordinance for its first reading:

*AN ORDINANCE AMENDING SOUTH ST. PAUL CITY CODE CHAPTER 15 REGARDING ANIMALS*

11) **Mayor and Council Communication**

12) **Adjournment**

Moved by Seaberg/Podgorski

MOVED: To close the meeting at 9:17 p.m. 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*.

Motion carried                      7 ayes/0 nays

Moved by Bakken/Seaberg

MOVED: To reconvene the meeting of the City Council at 9:51 p.m.

Motion carried                      7 ayes/0 nays

Moved by Kaliszewski/Seaberg

MOVED: That the meeting adjourn at 9:52 p.m.

Motion carried                      7 ayes/0 nays

Approved: October 4, 2021

\_\_\_\_\_  
City Clerk