

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF OCTOBER 17, 2022**

1) Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM. on October 17, 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 Attorney, Peter Mikhail
Director of Public Works/City Engineer, Sue Polka
City Clerk, Deanna Werner

3) Deanna Werner read the invocation.

4) Pledge of Allegiance

5) **Presentations**

A. Presentation: Gallagher Hansen VFW Post 295 Veteran's Day Ceremony

6) **Citizen's Comments** - None

7) **Agenda**

Moved by: Seaberg/ Kaliszewski
Moved: To approve the amended agenda.
Motion carried 7 ayes / 0 nays

8) **Consent Agenda**

Moved by: Dewey / Bakken

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

- A. City Council Meeting Minutes of October 3, 2022
- B. Accounts Payable
- C. Business Licenses
- D. 217 Macarthur Street Encroachment Agreement
- E. Conditional Job Offer – Entry Level Police Officer
- F. Declaring Certain City Property Surplus and Authorizing Destruction
- G. Sprint Easement – Concord Street Improvements
- H. Accept Resignation Letter – HRA Maintenance Technician

- I. Deleted
- J. Approve Conditional Job Offer for SSP HRA Maintenance Technician
- K. Accept Resignation of Employment from Public Works Director/City Engineer
- L. City Council Meeting Minutes of October 10, 2022
- M. Approve Conditional Job Offer for Public Works Maintenance Worker - Parks

Motion carried 7 ayes / 0 nays

9) **Public Hearing:** None

- A. Motion to approve Resolution 2022-138 vacating a portion of former Pitt Street.
Motion: Seaberg/Hansen
Motion carried 7 ayes / 0 nays
- B. Motion to approve Resolution 2022-139, adopting a modification to the Redevelopment Plan for Concord Street Redevelopment Project Area and the proposed establishment of Vaquero Tax Increment Financing District, a housing district.
Motion: Kaliszewski/Dewey
Motion carried 7 ayes / 0 nays

10) **General Business:**

- A. Motion to approve Resolution 2022-123 for a setback variance for 2222 Wentworth Avenue.
Motion: Seaberg/Podgorski
Motion carried 7 ayes / 0 nays
 - B. Motion to approve Resolution 2022-144 approving the Pet Fresh Dog Wash Development Application
Motion: Bakken /Podgorski
Motion carried 7 ayes / 0 nays
 - C. First Reading- Land Use Application Fee Schedule Updates was introduced by Mayor Francis.
 - D. Motion to Approve Resolution 2022 – 146 subject to minor modifications to the Legal Description by the City Attorney, to approve lot splits of a portion of the former Pitt Street Right-of-Way.
Motion: Hansen/Podgorski
Motion carried 7 ayes / 0 nays
- Motion to Approve Resolution 2022 – 147, to approve lot splits of Parcel Identification Number 36-72850-06-145.
Motion: Seaberg/Bakken
Motion carried 7 ayes / 0 nays

11) **Mayor and Council Communication**

Moved by: Seaberg/Dewey
Moved: To adjourn meeting.
Motion carried 7 ayes / 0 nays

Meeting was adjourned at: 8:32 PM.

Approved:



City Clerk