

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF NOVEMBER 7, 2022**

1) Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM. on November 7, 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 Planner, Michael Healy
City Clerk, Deanna Werner

3) Deanna Werner read the invocation.

4) Pledge of Allegiance

5) **Presentations**

A. Introduction and swearing in of Police Officer Aaron Schmidt

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

7) **Agenda**

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

8) **Consent Agenda**

Moved by: Kaliszewski/Bakken

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

- A. City Council Meeting Minutes of October 17, 2022
- B. Accounts Payable
- C. Accept Letter of Resignation from P&R Support Specialist and Authorize Recruitment Process
- D. Approve Increased Compensation Plan for Public Works Superintendent
- E. Business Licensing
- F. Interim Engineering Services
- G. LOGIS Ten Year Commitment to the Replacement Software Solution

- H. Approve Joint Powers Agreement Establishing the Lower Mississippi Watershed Management Organization, Resolution 2022-152
- I. Water Treatment Plant - Approve Amendment #1 to the Professional Services Agreement with SEH, Inc.
- J. Approve Conveyance of Property to the South St. Paul Economic Development Authority, Resolution 2022-153
- K. Approve a Joint Powers Agreement Between South St. Paul, Inver Grove Heights, and the Lower Mississippi River Watershed Management Organization for a Shoreline Restoration Project on Seidls Lake
- L. Acceptance of Donations for The Great Halloween Get Together
- M. Acceptance of Donations for The Fill the Backpack Campaign
- N. Approve Termination and Release of Utility Reservation, Resolution 2022 – 156
- O. Concord Street Improvements – Approve Amendment #1 to the Professional Services Agreement with Kimley-Horn
- P. Approve 2023 Seasonal/Variable Hour Pay Structure
- Q. Assessment Agreement – Sewer Service at 144 11th Avenue South
Motion carried 7 ayes / 0 nays

9) **Public Hearing:**

- A. Assessment Hearing – Project 2022-006 Alley Improvements

Moved by: Kaliszewski/Hansen

Moved: To approve Alley Improvements Project 2022-006.

Motion carried 7 ayes / 0 nays

- B. Improvement Hearing – Dawn Way Area Street Rehabilitation

Moved by: Seaberg/Podgorski

Moved: Approval of Resolution 2022-142, the Dawn Way Area Street Rehabilitation Project.

Motion carried 7 ayes / 0 nays

10) **General Business:**

- A. Appointment of Council Member to replace Council Member Dewey as the Northern Dakota County Cable Commission Board Member.

Moved By: Bakken/Hansen

Moved: Appointment of Council Member Podgorski to serve as the interim Northern Dakota County Cable Commission Board Member.

Motion carried 7 ayes / 0 nays

- B. 118 9th Street South Shed Variance

Moved by: Kaliszewski/Podgorski

Moved: Approval of Resolution 2022-150, approving variances to allow a shed in a drainage and utility easement at 118 9th Street South.

Motion carried 7 ayes / 0 nays

C. Water Treatment Plan Development Application

Moved by: Bakken/Kaliszewski

Moved: Approval of Resolution 2022-151, approving a preliminary plat, final plat, site plan and Conditional Use Permit for a Planned Unit Development for the proposed water treatment plant.

Motion carried 7 ayes / 0 nays

D. 2nd Reading – Land Use Application Fee Schedule

Moved by: Hansen/Francis

Moved: Approval of land use application fee schedule.

Motion carried 7 ayes / 0 nays

E. 1st Reading – An Ordinance Rezoning Land in the Emerson Emilia Place Subdivision.

Council Member Bakken offered an Ordinance Rezoning Land in the Emerson Emilia Place Subdivision for a first reading.

11) **Mayor and Council Communication**

Moved by: Seaberg/Bakken

Moved: To adjourn meeting.

Motion carried 7 ayes / 0 nays

Meeting was adjourned at: 8:12 PM.

Approved: November 21, 2022



City Clerk