

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF FEBRUARY 20, 2023**

1. Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM on February 20, 2024.

2. **ROLL CALL:**

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

Absent: Council Member Kaliszewski

Staff Present: City Administrator, Ryan Garcia
City Attorney, Amanda Johnson
City Clerk, Deanna Werner
City Planner, Michael Healy

3. Mayor Francis asked for a moment of silence to honor and remember the fallen first responders from our neighbors in Burnsville.

4. Pledge of Allegiance

5. Presentations: South St. Paul Lions Club Donation to the Police Department

6. Citizen Comments: None

7. **Agenda**

Moved by: Seaberg/Thompson

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 February 5, 2024
- B. Accounts Payable
- C. Business License
- D. Approve Bid from WWGoetsch Associates Inc for the Purchase of a Sewer Grinder and Installation at Waterous Sanitary Sewer Lift Station
- E. Accept Donation from the South St. Paul Lions Club
- F. Approve Assignment of Lease at the Fleming Field Airport
- G. Approve Right of First Refusal with Hans Meyer at the Fleming Field Airport
- H. Approve Right of First Refusal with Showcat, LLC at the Fleming Field Airport
- I. Accept Donation from Twin City Hide
- J. Authorize Submission of MN/DNR Outdoor Recreation Grant
- K. Approve Stormwater Maintenance Agreement

Moved by: Thompson / Hansen

Vote: 6 ayes / 0 nays, motion carried

9. Public Hearing: None

10. General Business:

- A. First Reading- Ordinance Amendment Updating Subdivision Regulations for Lot Splits and Updating Zoning Requirements for Residential Properties

1st Reading Offered by: Council Member Hansen

- B. First Reading- Ordinance Creating Performance Standards for Outdoor Dining

1st Reading Offered by: Council Member Bakken

- C. Boards & Commission Appointments

Airport Advisory Commission

Moved by: Seaberg / Bakken

Moved: To appoint the following appointments:

- Airport Business Community: Chris Gardner (3-year term)
- Airport User; Hangar Owner: Mike Hilger (3-year term)
- Airport Non-profit Organization: Jason Suby (3-year term)

Vote: 6 ayes / 0 nays, motion carried

Northern Dakota County Cable Communications Commission (NDC4)

Moved by: Bakken / Podgorski

Moved: To appoint the following appointments:

- Citizen Representative: Joshua Feit (2-year term)
- Council Representative: Joe Kaliszewski (2-year term)

Vote: 6 ayes / 0 nays, motion carried

Park & Recreation Advisory

Moved by: Thompson / Bakken

Moved: To appoint the following appointments:

- Parks & Recreation Advisory: Laura Miller (3-year term)
- Parks & Recreation Advisory: Kendra Sommerfeld (3-year term)

Vote: 6 ayes / 0 nays, motion carried

Planning Commission

Moved by: Hansen / Thompson

Moved: To appoint the following appointments:

- Planning Commission: Tyler Fehrman (4-year term)
- Planning Commission: Andrew Hoffman (4-year term)

Vote: 6 ayes / 0 nays, motion carried

Police & Fire Civil Service

Moved by: Seaberg / Hansen

Moved: To appoint the following appointment:

- Police and Fire Civil Service: Kay Francis

Vote: 6 ayes / 0 nays, motion carried

11. Council Communications

12. Closed Meeting

Moved by: Seaberg / Bakken

Moved: Closed session pursuant to Minnesota Statutes § 13D.05, Subd. 3(b) for a confidential attorney-client discussion regarding litigation for 404 Orchard Lane.

Vote: 6 ayes / 0 nays, motion carried, the meeting was closed at 8:03 PM, and will only be reopened to adjourn.

13. Reopen Meeting

Moved by: Bakken / Podgorski

Moved: Reopen meeting

Vote: 6 ayes / 0 nays, motion carried

14. Adjournment

Moved by: Seaberg / Hansen

Moved: Adjourn the meeting.

Vote: 6 ayes / 0 nays, motion carried

The meeting was adjourned at 9:00 PM.

Approved: March 4, 2024



City Clerk