

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF APRIL 1, 2024**

8-A

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

2. **ROLL CALL:**
Present: Council Members, Bakken, Hansen, Kaliszewski, Podgorski, Seaberg, Thompson, Mayor Francis

Absent: None

Staff Present: City Administrator, Ryan Garcia
City Attorney, Greta Bjerkness
City Clerk, Deanna Werner
City Engineer, Nick Guilliams
City Planner, Michael Healy
Director of Finance, Clara Hilger

3. Deanna Werner gave the invocation.

4. Pledge of Allegiance

5. Presentations:
 - A. 2024 ISI Synchronized Championships
 - B. Earth Month Proclamation
 - C. 2025 Valuation Notice

6. Citizen Comments: None

7. **Agenda**
Moved by: Seaberg/Bakken
Moved: To approve the agenda.
Vote: 7 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 March 18, 2024
 - B. Accounts Payable
 - C. Business Licenses
 - D. Conditional Employment Offer – Entry Level Police Officer
 - E. Declare Certain City Property Surplus and Approve Donation
 - F. Approve Change Order #8 (City Hall Remodel)
 - G. Accept Letter of Resignation from M. Kurth – HRA Caretaker
 - H. Purchase of three (3) police vehicles
 - I. Approve proposal with Kimley-Horn for Preliminary Design Services for the Extension of Verderosa Avenue

- J. 2024 State Bonding - Resolution of Support for Aquatic Facility Pre-Design & Design
- K. Approve Joint Powers Agreement with Dakota County – Distribution of Opioid Settlement Funds

Moved by:

Vote: 7 ayes / 0 nays, motion carried

9. Public Hearing:

- A. Call for Public Hearing – Honduras Kitchen, LLC, On-Sale Liquor License at 1519 5th Ave. South.

Moved by: Seaberg/Podgorski

Moved: Call for a Public Hearing to be held on Monday, April 15th to consider issuance of an On-Sale Liquor License for Honduras Kitchen, LLC at 1519 5th Ave. South, South St. Paul.

Vote: 7 ayes / 0 nays, motion carried

- B. Call for Public Hearing – Mexatlan Supermercado, Consumption & Display Permit, 111 Concord Exchange.

Moved by: Francis/Hansen

Moved: Call for a Public Hearing to be held on Monday, April 15th to consider issuance of a Consumption and Display Permit to be issues for Mexatlan Supermercado, 111 Concord Exchange. South, South St. Paul.

Vote: 7 ayes / 0 nays, motion carried

10. General Business:

- A. 2nd Reading- Ordinance 1423 – Ordinance Updating Rental Licensing Regulations.

Moved by: Bakken/Seaberg

Moved: Approval of Ordinance 1423, Updating Rental Licensing Regulations.

Vote: 7 ayes / 0 nays, motion carried.

- B. Resolution 2024- Supporting Retention of City Zoning Authority.

Moved by: Bakken/Kaliszewski

Moved: Approval of Resolution 2024-052 Supporting Retention of City Zoning Authority.

Vote: 7 ayes / 0 nays, motion carried.

11. Council Communications

Moved by: Podgorski/Seaberg

Moved: To recess the regular meeting to convene the EDA meeting.

Vote: 7 ayes / 0 nays, motion carried.

The meeting was recessed at 8:24 PM.

Mayor Francis called the meeting back to order at 8:44 PM

12. Closed Meeting

Moved by Podgorski/Kaliszewski

Moved: Closed session 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*

Vote: 7 ayes / 0 nays, motion carried

13. Reopen Meeting

Moved by: Hansen/Thompson

Moved: Reopen meeting

Vote: 7 ayes / 0 nays, motion carried

The meeting was reopened at 9:07 PM.

14. Adjournment

Moved by: Podgorski/Thompson

Moved: Adjourn the meeting.

Vote: 7 ayes / 0 nays, motion carried

The meeting was adjourned at 9:08 PM.

Approved: April 15, 2024

City Clerk