

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF MAY 20, 2024**

8-A

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

2. **ROLL CALL:**

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

Absent: Council Members Kaliszewski, Podgorski

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

3. Deanna Werner gave the invocation.

4. Pledge of Allegiance

5. Presentations:

- A. Gallagher Hansen VFW - Memorial Day
- B. SSP4ALL

6. Citizen Comments: None

7. **Agenda**

Moved by: Seaberg/Thompson
Moved: To approve the agenda.
Vote: 5 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 May 6, 2024
- B. Accounts Payable
- C. Business Licenses
- D. Accept Letter of Retirement – Police Support Specialist
- E. Accept Letter of Resignation – General Facility Maintenance
- F. Accept Letter of Resignation – Police Officer
- G. Summer Impact Corps Member Site Agreement Addendum
- H. Amendment to Doug Woog Arena Fee Schedule
- I. Change Order No. 1 – Concord Exchange Corridor Improvement Project
- J. Approve Mortgage and Landlord Estoppel Certificate for 291 Hotel Lane at the South St. Paul Airport

K. Acceptance of Gift Donations – Resolution 2024-066

<u>Value of Donation</u>	<u>Name of Donor</u>	<u>Designation</u>
\$800.00	SSP Lions	Power of Produce Program

Moved by: Thompson/Hansen

Vote: 5 ayes / 0 nays, motion carried

9. Public Hearing:

- A. Vacation of Unbuilt Alleys and Streets in City Parks Continued to the June 3, 2024 Council Meeting.

Moved by: Seaberg/Bakken

Moved: Continue the public hearing for the vacation of unbuilt alleys and streets in City Parks until the June 3, 2024, Council Meeting.

Vote: 5 ayes / 0 nays, motion carried

10. General Business:

- A. Amendment to Honduras Kitchen LLC’s Conditional Use Permit for On-Sale Liquor at 1519 5th Avenue South

Moved by: Thompson/Bakken

Moved: Approve Amendment to the Honduras Kitchen LLC, Conditional Use Permit for On-Sale Liquor at 1519 5th Avenue South.

Vote: 4 ayes / 1 nays, motion carried.

- B. Second Reading: Ordinance Amendment Updating Subdivision Regulations for Lot Splits and Updating Zoning Requirements for Residential Properties

Moved by: Bakken/Thompson

Moved: Approval of Ordinance 1424, an amendment updating subdivision regulations for lot splits and updating zoning requirements for residential properties.

Vote: 5 ayes / 0 nays, motion carried.

- C. Second Reading: Ordinance Adding Craft Production and Funeral Homes as Allowed Uses in Commercial Zoning Districts

Moved by: Seaberg/Thompson

Moved: Approval of Ordinance 1425, adding craft production and funeral homes as allowed uses in commercial zoning districts.

Vote: 5 ayes / 0 nays, motion carried.

11. Council Communication

12. Adjournment

Moved by: Seaberg/Bakken

Moved: Adjourn the meeting

Vote: 5 ayes / 0 nays, motion carried

The meeting was adjourned at 8:17 PM.

Approved: June 3, 2024



City Clerk