

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF JUNE 17, 2024**

1. Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM on June 17, 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, Amanda Johnson
City Clerk, Deanna Werner
City Planner, Michael Healy
Director of Finance, Clara Hilger

3. Deanna Werner gave the invocation.

4. Pledge of Allegiance

5. Presentations:

A. Presentation: Juneteenth Celebration

6. Citizen Comments:

- Gail & Sarah Avenson

7. **Agenda**

Moved by: Seaberg/Thompson

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 June 3, 2024
- B. Accounts Payable
- C. Business Licenses
- D. South St. Paul Animal Hospital Conditional Use Permit Second Extension
- E. Approve Encroachment Agreement for 1666 Concord Street South
- F. Approve Job Description and Pay for Seasonal/Variable Hour Position of Personal Trainer
- G. Approve Conditional Job Offer for HRA Caretaker – Buildings/Grounds
- H. Approve Changes to Wakota on Fourth Common Interest Community Declaration
- I. Approve Change Orders No. 10 & 11 for the Wakota Scenic Trailhead Project

- J. Approve Amendment #2 to a Preliminary Development Agreement with Capital Partners Development, LLC
- K. Approve License Agreement
- L. Approve First Amendment to Joint Powers Agreement Establishing the Criminal Justice Network
- M. Approve Assignment of Lease at the Fleming Field Airport
- N. Rescind Resolution 2022 – 139 (Vaquero Tax Increment Financing District)
- O. Approval for Fiber Optic Cable Projects

Moved by: Kaliszewski/Bakken
 Vote: 7 ayes / 0 nays, motion carried

9. General Business:

- A. Front Yard Setback Variance for an Enclosed Porch Addition at 120 2nd Avenue South

Moved by: Seaberg / Bakken
 Moved: Approval of Front Yard Setback Variance for an Enclosed Porch Addition at 120 2nd Avenue South
 Vote: 7 ayes / 0 nays, motion carried

- B. Conditional Use Permit for On-Sale Liquor at Black Sheep Coffee

Moved by: Hansen / Thompson
 Moved: Approval of Resolution 2024-078, Conditional Use Permit for On-Sale Liquor at Black Sheep Coffee
 Vote: 7 ayes / 0 nays, motion carried

- C. Hazardous Building at 1579 Stickney Avenue

Moved by: Bakken / Thompson
 Moved: 463 Action Agreement for Hazardous Building located 1579 Stickney Avenue.
 Vote: 7 ayes / 0 nays, motion carried

Moved by: Seaberg / Kalizewski
 Moved: Approval of Resolution 2024-079, to raze and remove the hazardous structure located at 1579 Stickney Ave, South St. Paul, MN.
 Vote: 7 ayes / 0 nays, motion carried

10. Public Hearing:

- A. Resolution 2024-077 Certifying Unpaid Charges to the County Auditor
 Moved by: Bakken / Podgorski
 Moved: Approval of Resolution 2024-077 Certifying unpaid charges to the County Auditor.
 Vote: 7 ayes / 0 nays, motion carried

B. Strong Beer & Wine Liquor License – Black Sheep Coffee, 705 Southview Blvd.

Moved by: Thompson / Seaberg

Moved: Approval of a Strong Beer/Wine/Sunday License for Black Sheep Coffee, 705 Southview Blvd.

Vote: 7 ayes / 0 nays, motion carried

C. Call for Hearing on Liquor Violations

Moved by: Podgorski / Thompson

Moved: Call for a Liquor Violation Hearing on Monday, July 17th, 2024.

Vote: 7 ayes / 0 nays, motion carried

11. Council Communication

12. Adjournment

Moved by: Seaberg / Kaliszewski

Moved: Adjourn the meeting

Vote: 7 ayes / 0 nays, motion carried

The meeting was adjourned at 8:40 PM.

Approved: July 17, 2024

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City Clerk