

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF JULY 15, 2024**

8-A

1. Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM on July 15, 2024.

2. **ROLL CALL:**

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

Absent: Council Members Hansen, Kaliszewski, Podgorski

Staff Present: City Administrator, Ryan Garcia  
City Attorney, Amanda Johnson  
City Clerk, Deanna Werner  
City Engineer, Nick Guilliams  
Associate City Planner, Monica Miller

3. Deanna Werner gave the invocation.

4. Pledge of Allegiance

5. Presentations:

A. Presentation: Gallagher Hansen VFW Post 295

6. Citizen Comments: Ron Gold, Eli Gold

7. **Agenda**

Moved by: Seaberg/Thompson

Moved: To approve the agenda.

Vote: 4 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 17, 2024
- B. Accounts Payable
- C. Business Licenses
- D. Accept the 2024 First Quarter Financial Report and approve Resolution 2024-083 authorizing the 2024 First Quarter Budget amendments.
- E. Approve Resolution 2024-084, Accepting the Year Ended December 31, 2023, Audited Financial Report
- F. Approve Resolution Memorializing Approval of a Front Yard Setback Variance for 120 2<sup>nd</sup> Avenue South
- G. Accept Letter of Resignation – Simo Peinovich
- H. Accept Letter of Resignation – Michael Tobritzhofer
- I. Approve Stormwater Maintenance Agreement for South St. Paul Animal Hospital

- J. Approve Fiber Optic Cable Projects
- K. Approve Change Order No. 3 Well No. 3 Water Treatment Plant
- L. Approve Proposal with Kimley-Horn for Final Design for the Extension of Verderosa Avenue
- ~~M. Authorize Grant Agreement with Minnesota Pollution Control Agency for Drinking Water Planning and Design Funds for PFAS Treatment~~
- N. Acceptance of Gift Donation – Resolution 2024-089
 

<u>Doner</u>	<u>Amount</u>	<u>Department</u>	<u>Designation</u>
Waterous, Inc.	\$1,000	Parks & Recreation	2024 Splish, Splash
- O. Appoint Election Judges for August 13, 2024, Statewide Primary Election.
- P. Award Quote for Tree Planting in Boulevards Around Veterans Field Park to Hoffman & McNamara
- Q. Conditional Employment Offer – Enty Level Police Officer

Moved by: Thompson/Bakken  
Vote: 4 ayes / 0 nays, motion carried

Item(s) Removed for further discussion:

- M. Approve Authorization of Grant Agreement with Minnesota Pollution Control for Drinking Water Planning and Design Funds for PFAS Treatment.

Moved by: Seaberg/Thompson  
Vote: 4 ayes / 0 nays, motion carried.

**9. Public Hearings:**

A. Liquor Violations:

Resolution 2024-089, Cantor Inc., DBA: Hat Trick Liquor, at 1160 Southview Blvd imposing sanctions of \$500.00, \$200 of which is suspended upon the condition there are no similar offenses within one year of March 29<sup>th</sup> 2024 upon the holder of the retail off sale intoxicating liquor license for failing to comply with the applicable statute in that an alcoholic beverage was sold to a minor on March 29<sup>th</sup>, 2024, in the licensed establishment.

Moved by: Seaberg/Thompson  
Moved:  
Vote: 4 ayes / 0 nays, motion carried

Resolution 2024-090, El Hornito Wood Fire Pizza LLC imposing sanctions of \$500.00, \$200 of which is suspended upon the condition there are no similar offenses within one year of March 29<sup>th</sup>, 2024, upon the holder of the retail wine/strong beer liquor license for failing to comply with the applicable statute in that an alcoholic beverage was sold to a minor on March 29<sup>th</sup>, 2024, in the licensed establishment.

Moved by: Thompson/Bakken  
Moved: Approve Resolution 20240-90.  
Vote: 4 ayes / 0 nays, motion carried

- B. Call for Public Hearing – On Sale Intoxicating Liquor/Sunday Liquor at 600 Concord St. N, South St. Paul, Michelandia Bar & Centro Botanero, LLC.

Moved by: Bakken/Seaberg  
Moved: Call for Public Hearing on Monday, August 5th, 2024.  
Vote: 4 ayes / 0 nays, motion carried

**10. General Business:**

- A. Approve Conveyance of Land to the Economic Development Authority, Resolution 2024 – 085.  
Moved by: Bakken/Thompson  
Moved: Approval of Resolution 2024-085, Conveyance of Land to the Economic Development Authority.  
Vote: 4 ayes / 0 nays, motion carried
  
- B. First Reading - Ordinance Amendment Overhauling Standards for Signage  
Offered for a first reading by Council Member Seaberg.

**11. Council Communication**

**12. Adjournment**

Moved by: Seaberg/Bakken  
Moved: Adjourn the meeting.  
Vote: 4 ayes / 0 nays, motion carried

The meeting was adjourned at 8:13 PM.

Approved: August 5th, 2024

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City Clerk