

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF March 4, 2023**

1. Acting Mayor Tom Seaberg called the regular meeting of the City Council to order at 7:00 PM on March 4, 2024.

2. **ROLL CALL:**

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

Absent: Mayor Francis

Staff Present: City Administrator, Ryan Garcia
City Attorney, Amanda Johnson
City Clerk, Deanna Werner
City Engineer, Nick Guilliams
Director of Finance, Clara Hilger

3. Deanna Werner gave the invocation.

4. Pledge of Allegiance

5. Presentations:

A. 55075 Food Drive

B. Dakota County Board Chair Joe Atkins: Kaposia Library Recognition

6. Citizen Comments: Tyler Fehrman

7. **Agenda**

Moved by: Kaliszewski / Bakken

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 20, 2024

B. Accounts Payable

C. Business License

D. Approve Job Description and Pay Range for Seasonal/Variable Hour Position of Fitness Instructor

E. Purchase of Replacement Vehicles and Related Equipment from Midway Ford, Boyer Trucks, TowMaster, and Crysteel Equipment

F. Accept Donation from AKC Reunite

G. Resolution Accepting Grant from the Metropolitan Council for the 2024 Private Inflow and Infiltration Grant Program

H. Award of Bid – 7th Avenue South and I-494 Watermain Improvements

I. Award of Bid – Concord Exchange Corridor Improvement Project

- J. Approve Proposal from Bolton and Menk for Construction Support Services for the 7th Avenue South and I-494 Improvements
- K. Approve Proposal from WSB for Construction Inspection and Construction Administration for the Concord Exchange Corridor Improvement Project
- L. Supporting MACTA and LMC Bills Related to Local Access Programming – Resolution 2024 – 39
- M. Approve Assignment of Lease at the Fleming Field Airport.

Moved by: Thompson / Kaliszewski

Vote: 6 ayes / 0 nays, motion carried

9. Public Hearing: None

10. General Business:

- A. First Reading- Ordinance Amendment Updating Section 62-47, Rates for metered Water.

1st Reading Offered by: Council Member Kaliszewski

- B. First Reading- Ordinance Amendment Updating Section 62-163, Sanitary Sewer Rates and Charges.

1st Reading Offered by: Council Member Bakken

11. Council Communications

12. Adjournment

Moved by: Thompson / Hansen

Moved: Adjourn the meeting.

Vote: 6 ayes / 0 nays, motion carried

The meeting was adjourned at 7:37 PM.

Approved: March 18, 2024



City Clerk