

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF March 18, 2024**

1. Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM on March 18, 2024.

2. **ROLL CALL:**

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

Absent: Council Member Seaberg

Staff Present: City Administrator, Ryan Garcia
City Attorney, Amanda Johnson
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: Inver Grove Heights/South St. Paul/West St. Paul Relay for Life

6. Citizen Comments: None

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 March 4, 2024
- B. Accounts Payable
- C. Business Licenses
- D. Approve Change Order No's 4, 6, 7, 8, and 9 Wakota Scenic Trailhead Project
- E. Approve Proposal for Materials Testing for the 7th Avenue South and I-494 Watermain Improvements
- F. Approve Change Order No. 2 for the Well No. 3 Water Treatment Plant
- G. Conditional Employment Offer – Entry Level Police Officer
- H. Award of Bid – 2024 Miscellaneous Concrete Repair Project
- I. Approve Change Order No. 1 for the Levander Pond Maintenance Project
- J. Accept Donation from Jason Christiansen
- K. Approve Agreement with CivicPlus for Agenda Management Software
- L. Approve Policy on Council Resolutions and Proclamations
- M. Accept Donation from SSP Lions Club for Giant Easter Egg Hunt

- N. Accept Donation from Quality Auto Care for Seasonal Open Skate Special Events
- O. Accept Donation from Luther Collision & Glass for 2024 Color Run
- P. Accept Donation from Brian Handwerk Marie Avenue Service for 2024 Color Run
- ~~Q. Deleted~~
- R. Approve Agreement with Flight Deck Disc Golf for the Kaposia Park Disc Golf Operation
- S. Accept Donation from Gallagher-Hansen VFW Post #295 & Croatian Hall for the Flagpole at Harmon Field

Moved by: Thompson/Kaliszewski
 Vote: 6 ayes / 0 nays, motion carried

9. Public Hearing: None

10. General Business:

- A. 2nd Reading- Ordinance 1420 - Amendment Updating Section 62-47, Rates for Metered Water.

Moved by: Hansen / Thompson
 Moved: Approval of Ordinance 1420, Updating section 62-47, Rates for Metered Water.
 Vote: 6 ayes / 0 nays, motion carried.

- B. 2nd Reading- Ordinance 1421- Amendment Updating Section 62-163, Sanitary Sewer Rates and Charges.

Moved by: Thompson / Kaliszewski
 Moved: Approval of Ordinance 1421, Updating section 62-163, Sanitary Sewer Rates
 Vote: 6 ayes / 0 nays, motion carried.

- C. 1st Reading- Ordinance Updating Rental Licensing Regulations

Offered for a 1st Reading by Council Member Podgorski.

- D. 2nd Reading- Ordinance 1422 - Ordinance Creating Performance Standards for Outdoor Dining.

Moved by: Bakken / Hansen
 Moved: Approval of Ordinance 1422, Creating Performance Standards for Outdoor Dining
 Vote: 6 ayes / 0 nays, motion carried.

11. Council Communications

12. Adjournment

Moved by: Thompson/Podgorski
Moved: Adjourn the meeting.
Vote: 6 ayes / 0 nays, motion carried

The meeting was adjourned at 8:10 PM.

Approved: April 1, 2024


City Clerk