

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF MAY 6, 2024**

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1. Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM on May 6, 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 Engineer, Nick Guilliams  
City Planner, Michael Healy

3. Pledge of Allegiance

4. Deanna Werner gave the invocation.

5. Presentations:

- A. Water Service Line Inventory Survey
- B. New EPA standards for per- and polyfluoroalkyl substances (PFAS)
- C. Mayor Proclamation: Public Service Recognition Week

6. Citizen Comments: Tyler Fehrman  
Nicole Larson  
Samuel Ledger

7. **Agenda**

Moved by: Seaberg/Bakken

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 April 15, 2024
- B. Accounts Payable
- C. Business Licenses
- D. Acceptance of Gift Donations Resolution 2024-057, from the following organizations:  
South St. Paul Lions and the South St. Paul Open Foundation
- E. Purchase of Two Replacement Vehicles and Related Equipment from North Country GM, TowMaster, and Crysteel Equipment
- F. Purchase 2024 Elgin Sweeper from MacQueen Equipment
- G. Upgrade Remaining Lighting at City Hall to LED

- H. Waive License Fees for Community Events sponsored by SSP Lions Club, Resolution 2024-058.
- I. Approve Right of First Refusal at Flemming Field with Fillmore Aviation, LLC
- J. Approve Right of First Refusal at Flemming Field with Scott Newgaard
- K. Removed for further consideration.
- L. Approve Bid from Neo Electrical Solutions for the 2024 Airport Beacon Replacement Project at Fleming Field

Moved by: Kaliszewski/Bakken

Vote: 7 ayes / 0 nays, motion carried

Items removed for further consideration and discussion:

- K. Approve Quote from Protouch Painting, Inc for the repairs and painting of the Northview Pool Shell.

Moved by: Bakken/Podgorski

Vote: 7 ayes / 0 nays, motion carried

**9. Public Hearing: None**

**10. General Business: None**

- A. First Reading- Ordinance Amendment Updating Subdivision Regulations for Lot Splits and Updating Zoning Requirements for Residential Properties

Offered for a first reading by Council Member Hansen

- B. First Reading- Ordinance Adding Craft Production and Funeral Homes as Allowed Uses in Commercial Zoning Districts

Offered for a first reading by Council Member Seaberg

**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 8:26 PM.

Approved: May 20, 2024

  
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City Clerk