

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF JUNE 3, 2024**

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1. Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM on June 3, 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

3. Deanna Werner gave the invocation.

4. Pledge of Allegiance

5. Presentations:

- A. Presentation: Kaposia Days Committee
- B. Presentation: Soldier's 6 Donation to Police Explorer Program
- C. Proclamation: Darts Celebrating 50 years

6. Citizen Comments: None

7. **Agenda**

Moved by: Kaliszewski/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 May 20, 2024
- B. Accounts Payable
- C. Business Licenses
- D. Approve Land Lease for 265 Echo Lane at the Fleming Field Airport
- E. Acceptance of Gift Donations – Resolution 2024-74

<u>Doner</u>	<u>Amount</u>	<u>Department</u>	<u>Designation</u>
B52 Burgers & Brew	\$ 370.54	SSP Police Dept.	Police Explorer Program
Inver Grove Brewing	\$ 400.00	SSP Police Dept.	Police Explorer Program
Petey's BBQ	\$4,093.00	SSP Police Dept.	Police Explorer Program
Soldier's 6, Inc.	\$3,609.00	SSP Police Dept.	Police Explorer Program

- F. Accept Appropriation and Authorize Execution of Grant Documents, Resolution 2024-75

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

**Public Hearing:**

A. Vacation of Unbuilt Alleys and Streets in City Parks

Moved by: Seaberg/Hansen  
Resolution 2024-064,  
Moved: Vacation of unbuilt alleys and streets in Harmon Park, Resolution 2024-064  
Vote: 7 ayes / 0 nays, motion carried

Moved by: Kaliszewski/Podgorski  
Moved: Vacation on unbuilt alleys and streets in Veterans Field - Resolution 2024-065  
Vote: 7 ayes / 0 nays, motion carried

Moved by: Podgorski/Thompson  
Moved: Vacation on unbuilt alleys and streets in Seidl's Lake Property, Resolution 2024-069  
Vote: 7 ayes / 0 nays, motion carried

Moved by: Bakken/Kaliszewski  
Moved: Vacation on unbuilt alleys and streets in Lorraine Park, Resolution 2024-070  
Vote: 7 ayes / 0 nays, motion carried

Moved by: Thompson/Hansen  
Moved: Vacation on unbuilt alleys and streets in Kaposia Park, Resolution 2024-071  
Vote: 7 ayes / 0 nays, motion carried

B. Vacation of Unbuilt Alley and Encroachment Agreement for 1621 Concord Street North

Moved by: Seaberg/Thompson  
Moved: Approve Resolution #2024-73 vacating an unbuilt alley south of Homer Avenue, west of Concord Street, north of Bircher Avenue, and east of Willis Avenue  
Vote: 7 ayes / 0 nays, motion carried.

Moved by: Seaberg/Kaliszewski  
Moved: Approve an encroachment agreement for an accessory building and walkways at 1621 Concord Street North that are partially located on an adjacent City-owned parcel.  
Vote: 7 ayes / 0 nays, motion carried

C. Call for a Public Hearing – Black Sheep, LLC, Wine & Strong Beer Liquor License at 705 Southview Blvd.

Moved by: Thompson/Seaberg  
Moved: Call for a Public Hearing – Black Sheep, LLC, Wine & Strong Beer/Sunday Liquor License at Southview Blvd.,  
Vote: 7 ayes / 0 nays, motion carried

9. **General Business:** None

10. **Council Communication**

Mayor Francis – Proclamation: June 8th, 2024, “South St. Paul for All” Day.

11. **Adjournment**

Moved by: Seaberg/Kaliszewski  
Moved: Adjourn the meeting  
Vote: 7 ayes / 0 nays, motion carried

The meeting was adjourned at 8:20 PM.

Approved: June 17, 2024

  
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City Clerk