

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF AUGUST 5, 2024**

1. Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM on August 5, 2024.

2. **ROLL CALL:**
Present: Council Members, Bakken, Hansen, Kaliszewski, Seaberg, Thompson, Mayor Francis

Absent: Council Member 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/Invitation: St Mary’s Coptic Orthodox Church
 - B. Presentation: SSP Troop 9095 Check Presentation

6. Citizen Comments: Nicole Larson

7. **Agenda**
Moved by: Thompson/Kaliszewski
Moved: To approve the amended 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 July 15, 2024
 - B. Accounts Payable
 - C. Business Licenses
 - D. Accept Letter of Resignation – Hailey Nelson
 - E. Approve Contract with Neo Electrical Solutions for the Airport Beacon Replacement Project at the South St. Paul Airport
 - F. Conditional Employment Offer – Community Service Officer
 - G. Award Project to New History for Library Adaptive Re-Use Feasibility Study
 - H. Approve Professional Services Agreement with Swanson Haskamp Consulting, LLC for the South Concord Corridor Study
 - I. Donations

- J. Approve Conditional Job Offer for Finance Support Specialist
- K. Approve Bid from WWGoetsch Assoc Inc for Replacement of Lift Pump Impellor/Volute and Wear Plate

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

9. Public Hearings:

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

Moved by: Hansen/Bakken
Moved: Public Hearing seeking approval of a On Sale Intoxicating Liquor/Sunday Liquor at 600 Concord St. N, South St. Paul, Michelandia Bar & Centro Botanero, LLC.
Vote: 6 ayes / 0 nays, motion carried.

10. General Business:

- A. Termination of Preliminary Development Agreement – Wakota Crossing

Moved by: Bakken/Thompson
Moved: Approval of Termination Agreement – Wakota Crossing
Vote: 6 ayes / 0 nays, motion carried.

- B. 2nd Reading – Ordinance 1426 an Amendment Overhauling Standards for Signage in the City Code.

Moved by: Thompson/Seaberg
Moved: Approval of Ordinance 1426, Overhauling Standards for Signage in the City Code.
Vote: 6 ayes / 0 nays, motion carried.

11. Council Communication

12. Adjournment

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

The meeting was adjourned at 7:50 PM.

Approved: August 19th, 2024

City Clerk