

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF AUGUST 19, 2024**

8-A

1. Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM on August 19, 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. Introduction – Police K9 “Doug”
 - B. Swearing In – Officer Mohamed Yussuf
 - C. Swearing In – Officer Rodney Hillskotter
 - D. Presentation – Lois Glewwe Suffrage Memorial

6. Citizen Comments: Jeffrey Schmidt
Tyler Fehrman
Jason Teiken

7. **Agenda**
Moved by: Seaberg/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 August 5th, 2024
 - B. Accounts Payable
 - C. Business Licenses
 - D. Approve Conditional Offer of Employment for General Facility Maintenance
 - E. Professional Services Agreement – Prosecution Services
 - F. Approve Transfer of 2023 General Fund Unassigned Fund Balance to the Capital Programs Fund
 - G. Acceptance of Gift Donations
 - H. Approve Draft Encroachment Agreement for 1631 Concord Street North

- I. Approve Grant Agreement Between MNDOT and the City of South St. Paul for the Airport Beacon Replacement Project at Fleming Field
- J. Approve Grant Agreement Between the FAA and the City of South St. Paul for the Airport Beacon Replacement Project at Fleming Field

Moved by: Kaliszewski/Hansen

Vote: 7 ayes / 0 nays, motion carried

9. Public Hearings:

- A. Call for Public Hearing – On Sale Intoxicating Liquor/Sunday Liquor at TL Networks, LLC, DBA: Casa Luna Hall located at 111 Concord Exchange St S, South St. Paul
Council called for Public Hearing to be held on Tuesday, September 3, 2024, to consider the license.

10. General Business:

- A. Approve Conditional Use Permit for On-Sale Liquor at 111 Concord Exchange South
Moved by: Bakken/Thompson
Moved: Approval of Resolution 2024-103, Conditional Use Permit for liquor at the property located at 111 Concord Exchange South.
Vote: 7 ayes / 0 nays, motion carried

11. Council Communication

12. Closed Meeting

Moved by: Seaberg/Podgorski

Moved: Closed session pursuant to Minnesota Statutes § 13D.05, Subd. 3(b) for a confidential attorney-client discussion regarding active litigation in the matter Sanimax USA, LLC v. City of South St. Paul

Vote: 7 ayes / 0 nays, motion carried

13. Reopen Meeting

Moved by: Seaberg/Kaliszewski

Moved: Reopen meeting

Vote: 7 ayes / 0 nays, motion carried

14. Adjournment

Moved by: Kaliszewski/Seaberg

Moved: Adjourn the meeting.

Vote: 7 ayes / 0 nays, motion carried

The meeting was adjourned at 9:14 PM.

Approved: September 3, 2024

City Clerk