

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

8-A

1. Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM on September 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, Aaron Price  
City Clerk, Deanna Werner

3. Deanna Werner gave the invocation.

4. Pledge of Allegiance

5. Presentations:

A. Neighbors, Inc.

6. Citizen Comments: None

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 15, 2024, and August 19, 2024.

B. Accounts Payable

C. Business Licenses

D. Approve Agreement between Special District #6 and the City of South St. Paul for School Resource Officers

E. Approve Resolution to Conduct Off-Site Gambling – SSP Lions

F. Approve Right of First Refusal for 1831 Lysdale Lane at the Fleming Field Airport

G. Award Hazardous Materials Survey and Testing for Library Adaptive Reuse Study to Braun Intertec

Moved by: Kal/Han

Vote: 7 ayes / 0 nays, motion carried

**9. Public Hearings:**

- A. Public Hearing – On Sale Intoxicating Liquor/Sunday Liquor/2 AM Permit at TL Networks, LLC, DBA: Casa Luna Hall located at 111 Concord Exchange St S, South St. Paul

Moved by: Hansen/Seaberg

Moved: Approval of On Sale Intoxicating Liquor/Sunday Liquor/ 2 AM Permit for TL Networks, LLC, DBA: Casa Luna Hall located at 111 Concord Exchange St. S., South St. Paul.

Vote: 7 ayes / 0 nays, motion carried

**10. General Business:**

- A. 1st Reading – Domestic Partnership Registration

Offered for a 1<sup>st</sup> Reading by Council Member Bakken.

**11. Council Communication**

**12. Adjournment**

Moved by: Seaberg/Bakken

Moved: Adjourn the meeting.

Vote: 7 ayes / 0 nays, motion carried

The meeting was adjourned at 7:44 PM.

Approved: September 16, 2024



City Clerk