

1. Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM on September 16, 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

3. **Invocation** was given by Deanna Werner, City Clerk

4. **Pledge of Allegiance**

5. **Presentations:**

- A. On the Road Again
- B. Mizpah Lodge Taco Feed Fundraiser for Fill the Backpack
- C. 100th Anniversary of St. Stefan Church
- D. SSP Sustainability Task Force Awards Program
- E. The SSP Pod-kin Patch

6. **Citizen Comments:** Jose' Castille

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 September 3, 2024
- B. Accounts Payable
- C. Business Licenses
- D. Scope Amendment with WSB for the Seidls Lake Trail and Habitat Improvements Project
- E. Declaring Property Surplus and Authorize the Sale of Such Property
- F. Accept the 2024 Second Quarter Financial Report and approve Resolution 2024-112 authorizing the 2024 Second Quarter Budget amendment
- G. Purchase of a new Zamboni ice re-surfacer
- H. Approve Conditional Job Offer for Engineering Support Specialist

I. Resolution 2024-114, Electing not to waive Statutory Tort Limits for Liability

Moved by: Kaliszewski/Bakken

Vote: 7 ayes / 0 nays, motion carried.

9. **Public Hearings:** None

10. **General Business**

A. 2025 Property Tax Levies & Budget Considerations, Presentation and Discussion – Preliminary 2025 Tax Supported City Funds, Budgets, and recommended Levies

Moved: Adopt Resolution 2024-107 Certifying Preliminary 2025 Property Tax Levies and setting a date for a Public Hearing and Discussion of the Proposed 2025 Tax Supported Fund Budgets and 2025 Property Tax Levies

Moved by: Kaliszewski/Thompson

Vote: 7 ayes / 0 nays, motion carried.

Moved: Adopt Resolution 2024-108 Certifying the Preliminary 2025 EDA Levy.

Moved by: Thompson/Bakken

Vote: 7 ayes / 0 nays, motion carried.

Moved: Adopt Resolution 2024-109 City Consent of the 2025 HRA Levy.

Moved by: Thompson/Hansen

Vote: 7 ayes / 0 nays, motion carried.

Moved: Adopt Resolution 2024-110 Cancelling Debt Service Levy on 2017A Bonds.

Moved by: Bakken/Thompson

Vote: 7 ayes / 0 nays, motion carried.

B. 2nd Reading, Adopt Ordinance 1427, Establishing a Domestic Partnership Registration Program for the City of South St. Paul.

Moved: Adopt Ordinance 1427, Establishing a Domestic Partnership Registration Program.

Moved by: Bakken/Thompson

Vote: 7 ayes / 0 nays, motion carried.

C. PFAS Treatment Feasibility Proposal

Moved: Approval of PFAS Treatment Feasibility Proposal.

Moved by: Seaberg/Thompson

Vote: 7 ayes / 0 nays, motion carried.

11. **Council Communication**

12. Adjournment

Moved by: Seaberg/Hansen

Moved: Adjourn the meeting.

Vote: 7 ayes / 0 nays, motion carried.

The meeting was adjourned at 9:35 PM.

Approved: October 7th, 2024

A handwritten signature in black ink that reads "Deanna Werner". The signature is written in a cursive style and is positioned above a horizontal line.

City Clerk