

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF OCTOBER 7, 2024**

1. Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM on October 7, 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** by Boy Scout Troop 9095

5. **Presentations:**

A. **Proclamation:** Troop 9095 Celebrating 100 years!

B. **Presentation:** Ronald McDonald House Charities - Dorree Adelman

6. **Citizen Comments:**

Rich Jeager (sp?)
Tracy Haye
William (last name)
Nicole Larson

7. **Agenda**

Moved by: Seaberg/Bakken

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 16, 2024
- B. Accounts Payable
- C. Business Licenses
- D. Declaring Property Surplus and Authorize the Sale of Such Property
- E. Conditional Employment Offer – Police Officer
- F. Memorandum of Understanding – Cable Franchise Fee (NDC4)
- G. Change Order No. 1 – Seidls Lake Trail and Shoreline Improvement Project
- H. Resolution 2024-116, Appoint Election Judges for the November 5th, 2024, Statewide General Election.

- I. Resolution 2024-117, Lawful Gambling Exempt Permit for St. John's Vianney Catholic Church
- J. Motion to approve bid from Total Mechanical Services, Inc.
- K. Approval to retain JLG for Community Pool Feasibility & Design Study

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

9. Public Hearings: None

10. General Business

- A. Parks Master Plan Update
Moved: Approval of the Master Plan
Moved by: Bakken/Podgorski
Vote: 7 ayes / 0 nays, motion carried.

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 9:00 PM.

Approved: October 21, 2024



City Clerk