



# **SOUTH ST. PAUL CITY COUNCIL MINUTES OF DECEMBER 2, 2024**

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## **1. CALL TO ORDER**

Mayor Jimmy Francis called the special meeting of the City Council to order at 6:30 PM on Monday, December 2, 2024.

## **2. ROLL CALL**

**Present:** Tom Seaberg, Todd Podgorski, Matt Thompson, Joe Kaliszewski, Jimmy Francis, Pam Bakken, Lori Hansen

**Absent:** None

### **Staff Present:**

Ryan Garcia, City Administrator

David Sienko, City Attorney

Michael Healy, City Planner

## **3. APPROVAL OF AGENDA**

Moved by: Tom Seaberg / Joe Kaliszewski

Moved: To Approve the agenda as presented.

Vote: 7 ayes / 0 nays, motion

## **4. CLOSED SESSION: CLOSED SESSION PURSUANT TO MINNESOTA STATUTES § 13D.05, SUBD. 3(B) FOR A CONFIDENTIAL ATTORNEY-CLIENT DISCUSSION REGARDING ACTIVE LITIGATION IN THE MATTER OF SANIMAX USA, LLC V. CITY OF SOUTH ST. PAUL – NO ATTACHMENT**

Moved by: Tom Seaberg / Lori Hansen

Moved: To Close the meeting per Minnesota Statutes 13D.05, Subd. 3(b) for confidential attorney-client discussion regarding active litigation in the matter of Sanimax USA, LLC vs City of South St. Paul.

Vote: 7 ayes / 0 nays, motion Passed

The meeting was closed at 6:32 PM.

Moved by: Pam Bakken / Matt Thompson

Moved: To Motion to reopen the meeting.

Vote: 7 ayes / 0 nays, motion Passed

The meeting reopened at 6:52 PM.

## **5. ADJOURNMENT**

The meeting was adjourned at 6:53 PM.

/s/: Deanna Werner  
City Clerk

