



## **SOUTH ST. PAUL CITY COUNCIL MINUTES OF FEBRUARY 3, 2025**

---

### **1. CALL TO ORDER**

Mayor Jimmy Francis called the special meeting of the City Council to order at 6:15 PM on Monday, February 3, 2025.

### **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  
Kori Land, City Attorney  
David Sienko, City Attorney

### **3. APPROVAL OF AGENDA**

Moved by: Tom Seaberg / Lori Hansen  
Moved: To Approve the agenda as presented.  
Vote: 7 ayes / 0 nays, motion Passed

### **4. CLOSED SESSION**

#### ***A. 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***

Motion to move into a 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.

Moved by: Matt Thompson / Jimmy Francis

Moved: To close meeting

Vote: 7 ayes / 0 nays, motion Passed

The meeting was closed at 6:16 PM

Moved by: Matt Thompson / Pam Bakken

Moved: To Re-open meeting

Vote: 7 ayes / 0 nays, motion Passed

The meeting was reopened at 6:54 PM

## **5. ADJOURNMENT**

Moved by: Matt Thompson / Joe Kaliszewski

Moved: To Adjourn

Vote: 7 ayes / 0 nays, motion Passed

The meeting was adjourned at 6:55 PM.

/s/: Deanna Werner  
City Clerk