



# **SOUTH ST. PAUL CITY COUNCIL MINUTES OF FEBRUARY 18, 2025**

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## **1. CALL TO ORDER**

Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM on Tuesday, February 18th, 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

Deanna Werner, City Clerk

Kori Land, City Attorney

Nick Guilliams, City Engineer

Michael Healy, City Planner

## **3. INVOCATION**

## **4. PLEDGE OF ALLEGIANCE**

## **5. PRESENTATIONS**

- A. Introduction - Police Officer Thomas Walek
- Introduction - Police Officer Payton Powell
- Introduction - Police Officer Joseph Earl

## **6. CITIZEN'S COMMENTS**

Comments are limited to 3 minutes in length.

- Steve Richter
- Molly Fehrman
- Greg Mills
- Glen Boche
- Nicole Larson
- Tyler Fehrman
- Brandion Lambert
- Joan Hutter
- Jeff Warner

- Nicole Jansen
- Zach Frederichs
- Rev. Sharon Dewey

## **7. APPROVAL OF AGENDA**

Moved by: Tom Seaberg / Matt Thompson

Moved: To Approve agenda as presented.

Vote: 7 ayes / 0 nays, motion Passed

## **8. CONSENT AGENDA**

All items listed on the Consent Agenda are items, which are considered routine and will be approved by one motion. There will be no separate discussion of these items unless requested by a member of the governing body or citizen, in which case the item will be removed from the consent agenda and considered at the end of the Consent Agenda.

Resolved, the City Council of South St. Paul does hereby approve the following:

- A. City Council Meeting Minutes of 2-3-2025 Special Meeting, 2-3-2025 Regular Meeting & 2/10/2025 Worksession
- B. Accounts Payable
- C. Business Licenses
- D. Resolution 2025-020, Authorizing the Submission of DNR Outdoor Recreation Grant Application
- E. Conditional Employment Offer - Community Service Officer
- F. Purchase of One (1) Police Vehicle
- G. Letter of Resignation for a Police Officer
- H. Resolution 2025-022, Memorializing Parking Restriction on Marie Avenue from 3rd Avenue to 9th Avenue.
- I. Resolution 2025-023, Approving Plans and Specifications and Authorize Advertisement for Bids 2025-03 4th Street S Rehabilitation Project
- J. Resolution 2025-025, Approving a Right of First Refusal at the South St. Paul Airport.
- K. Accept and Authorize Execution of Proposal for Professional Services - Civil Site Group (Hardman Triangle Survey)
- L. Well No. 3 Water Treatment Plant - Change Order No. 4,

Moved by: Joe Kaliszewski / Lori Hansen

Moved: To approve consent agenda as presented.

Vote: 7 ayes / 0 nays, motion Passed

## **9. ITEMS REMOVED FROM CONSENT AGENDA**

None

## **10. PUBLIC HEARINGS**

None

## **11. GENERAL BUSINESS**

### **A. Conditional Use Permit for an Adult Daycare in the Southview Shopping Center**

Moved by: Tom Seaberg / Pam Bakken

Moved: To Approve Resolution #2025-24, Conditional Use Permit for an Adult Daycare in the Southview Shopping Center

Vote: 7 ayes / 0 nays, motion Passed

### **B. First Reading: Ordinance Updating the Zoning Code's Parking Regulations for Residential and Mixed-Use Properties**

Council Member Lori Hansen introduced for the first reading an Ordinance Updating the Zoning Code's Parking Regulations for Residential and Mixed-Use Properties.

### **C. City Administrator Performance Review and Employment Agreement.**

Moved by: Tom Seaberg / Pam Bakken

Moved: To Approve 2nd Amendment to City Administrator's Employment Agreement

Vote: 7 ayes / 0 nays, motion Passed

Moved by: Matt Thompson / Lori Hansen

Moved: To Approve Resolution 2025-021, Authorizing performance pay for City Administrator for 2024.

Vote: 7 ayes / 0 nays, motion Passed

## **12. MAYOR AND COUNCIL COMMUNICATIONS**

## **13. ADJOURNMENT**

The meeting was adjourned at 8:57 pm.

/s/: Deanna Werner  
City Clerk