



SOUTH ST. PAUL CITY COUNCIL MINUTES OF MARCH 3, 2025

1. CALL TO ORDER

Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM on Monday, March 3rd, 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. 2025 55075 Food Drive - Neighbors, Inc

6. CITIZEN'S COMMENTS

None

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.

- A. Meeting Minutes of:
 - February 18, 2025, Regular Meeting
 - February 19, 2025, Special Work Session
 - February 24, 2025, Work Session
- B. Accounts Payable
- C. Business Licenses
- D. Local Affordable Housing Aid Agreement with Dakota County Community Development Agency
- E. Purchase of Scheduled Replacement Computers and IT Equipment
- F. Approve Right of First Refusal at the South St. Paul Airport
- G. Approve Amendment No. 1 with Kimley-Horn for additional preliminary design services for the extension of Verderosa Avenue from Hardman Avenue to the existing Verderosa Avenue limits
- H. Approve Land Lease at the South St. Paul Airport
- I. Webber, Inc. - Final Payment for City Hall Remodel Project
- J. JPA between South St. Paul and Dakota County Statewide Health Improvement Program (SHIP)
- K. Purchase of Five Replacement Vehicles and Related Equipment from Boyer Trucks, TowMaster, North Country GM, and Crysteel Equipment
 - Moved by: Lori Hansen / Joe Kaliszewski
 - Moved: To approve by consent as presented.
 - Vote: 7 ayes / 0 nays, motion Passed

9. ITEMS REMOVED FROM CONSENT AGENDA

None

10. PUBLIC HEARINGS

None

11. GENERAL BUSINESS

- A. Boards/Commission Appointments

Moved by: Joe Kaliszewski / Tom Seaberg
Moved: To Lower Mississippi Water Management Organization Appointment: Daniel Anderson, Kendra Summerfield (alternate)
Vote: 7 ayes / 0 nays, motion Passed

Moved by: Tom Seaberg / Joe Kaliszewski

Moved: To Airport Advisory Commission Appointments: Joseph Jansen, A.J.
Madison, Stephen Reckinger, Jeffrey Sheridan
Vote: 7 ayes / 0 nays, motion Passed

Moved by: Pam Bakken / Joe Kaliszewski
Moved: To Park & Recreation Advisory Appointment: Nicole Hall, Josh Regan, Cretia
Radman
Vote: 7 ayes / 0 nays, motion Passed

Moved by: Matt Thompson / Pam Bakken
Moved: To Planning Commission Appointments: Tim Felton (4-year term), Geoff
Fournier (4-year term), Tracy Haye (2-year term)
Vote: 7 ayes / 0 nays, motion Passed

Moved by: Lori Hansen / Todd Podgorski
Moved: To Police & Fire Civil Services Appointment: John Lagoo
Vote: 7 ayes / 0 nays, motion Passed

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

Moved by: Lori Hansen / Matt Thompson
Moved: To approve Ordinance 1432, Updating Zoning Code's Parking Regulations for
Residential & Mixed Use Prop.
Vote: 7 ayes / 0 nays, motion Passed

C. Hardman Triangle Conceptual Masterplan & District Stormwater Guide

Moved by: Pam Bakken / Matt Thompson
Moved: To Approve Resolution 2025-028, Hardman Triangle Masterplan & District
Stormwater Guide
Vote: 7 ayes / 0 nays, motion Passed

12. MAYOR AND COUNCIL COMMUNICATIONS

13. ADJOURNMENT

Moved by: Tom Seaberg / Matt Thompson
Moved: To Adjourn the meeting.
Vote: 7 ayes / 0 nays, motion Passed

The meeting was adjourned at 8:25 PM.

/s/: Deanna Werner
City Clerk