



SOUTH ST. PAUL CITY COUNCIL MINUTES OF MARCH 17, 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 17th, 2025.

2. ROLL CALL

Present: Tom Seaberg, Matt Thompson, Jimmy Francis, Pam Bakken, Lori Hansen

Absent: Joe Kaliszewski, Todd Podgorski

Staff Present:

Ryan Garcia, City Administrator

Deanna Werner, City Clerk

Kori Land, City Attorney

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. PRESENTATIONS

None

6. CITIZEN'S COMMENTS

Comments are limited to 3 minutes in length.

Molly Smith

William Kump

Michael Gould (sp)

7. APPROVAL OF AGENDA

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:
 - March 3, 2025 Regular Meeting
 - March 10, 2025 Work Session

- B. Accounts Payable
- C. Business Licenses
- D. Approve Professional Services Agreement with Advanced Engineering and Environmental Services, LLC to Update the City's Well Head Protection Plan
- E. Approve Encroachment Agreement for 1805 5th Street South
- F. Declare Certain Property Surplus and Approve Donation
- G. Approve Purchase of Outdoor Weather Warning Sirens
- H. Approve Quote from Bauer Services of Welch LLC for drain and concrete floor replacement in the front bays of the Fire Station.

Moved by: Matt Thompson / Lori Hansen
Moved: To approve as presented by consent
Vote: 5 ayes / 0 nays, motion Passed

9. ITEMS REMOVED FROM CONSENT AGENDA

None

10. PUBLIC HEARINGS

None

11. GENERAL BUSINESS

- A. Approve Settlement Agreement

Moved by: Tom Seaberg / Matt Thompson
Moved: To approve Settlement Agreement with Sanimax USA, LLC and to authorize the Mayor and Clerk to execute the agreement.
Vote: 5 ayes / 0 nays, motion Passed

12. MAYOR AND COUNCIL COMMUNICATIONS

13. ADJOURNMENT

Moved by: Tom Seaberg / Lori Hansen
Moved: To Adjourn
Vote: 5 ayes / 0 nays, motion Passed
The meeting was adjourned at 7:45.



/s/ Deanna Werner
City Clerk