



SOUTH ST. PAUL CITY COUNCIL MINUTES OF MAY 19, 2025

1. CALL TO ORDER

Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM on Monday, May 19th, 2025.

2. ROLL CALL

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

Absent:

Staff Present:

Ryan Garcia, City Administrator
Kori Land, City Attorney
Nick Guilliams, City Engineer
Michael Healy, City Planner
Monika Miller, Asst. City Planner
Deb Griffith, Community Affairs

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. PRESENTATIONS

A. South St Paul Memorial Day Commemoration

6. CITIZEN'S COMMENTS

Comments are limited to 3 minutes in length.

None

7. APPROVAL OF AGENDA

Moved by: Tom Seaberg / Matt Thompson

Moved: To 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:
May 5th, 2025 Regular Meeting
May 12th, 2025 Work Session
- B. Accounts Payable
- C. Business Licenses
- D. Conditional Employment Offer - Police Officer
- E. Waive License Fees for SSP Lions associated with 2025 Community Festivals
- F. Accept Bids and Award a Construction Contract – Marie Avenue Reconstruction Project
(Minn Project No. CRP 1925, South St. Paul Project 2024-05)
- G. Approve Proposal with Bolton & Menk for Construction Support Services for the Marie Avenue Reconstruction Project
- H. Approve Amendment No. 2 with Kimley-Horn for additional Final Design services for Verderosa Avenue extension from Hardman Avenue to the existing Verderosa Avenue limits
- I. Award Planting for 2024-2028 Shade Tree Bonding Grant to Tree Trust
- J. Permission to Apply for Funding - HAI Group's 2025 Loss Prevention Fund

Moved by: Joe Kaliszewski / Pam Bakken
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. Interim Use Permits for a Temporary Concrete Batch Plant for AVR LLC

Moved by: Tom Seaberg / Joe Kaliszewski
Moved: To approve Resolution 2025-058, for Interim Use Permits for a Temporary Concrete Batch Plant for AVR LLC next to 843 Hardman Ave S
Vote: 7 ayes / 0 nays, motion Passed

Moved by: Tom Seaberg / Pam Bakken
Moved: To approve the Agreement Relating to Temporary Concrete Batch Plant Fee and authorize the Mayor and City Clerk to sign the agreement on behalf of the City.
Vote: 7 ayes / 0 nays, motion Passed
- B. Comprehensive Plan Amendment to Update Future Land Use Map Guidance for City-Owned Facilities

Moved by: Lori Hansen / Matt Thompson

Moved: To approve Resolution 2025-059 approving a comprehensive plan amendment to update future land use map guidance for City-owned facilities.

Vote: 7 ayes / 0 nays, motion Passed

C. Library Reuse Study Conclusion

D. Marie Avenue Phase II Reconstruction Project Design Options

Moved by: Tom Seaberg / Todd Podgorski

Moved: To approve the selection of Option 1, for the Marie Avenue Phase II Reconstruction Project Design.

Vote: 3 ayes / 4 nays, motion Failed

Moved by: Matt Thompson / Lori Hansen

Moved: To approve the selection of Option 2, for the Marie Avenue Phase II Reconstruction Project Design.

Vote: 6 ayes / 1 nays, motion Passed

E. Economic Development Authority (EDA) - 2024 Annual Report

Moved by: Pam Bakken / Lori Hansen

Moved: To accept the Economic Development Authority (EDA) 2024 Annual Report.

Vote: 7 ayes / 0 nays, motion Passed

F. Accept 2025 Goal-Setting Report

Moved by: Lori Hansen / Joe Kaliszewski

Moved: To accept the 2025 Goal Setting Report.

Vote: 7 ayes / 0 nays, motion Passed

12. MAYOR AND COUNCIL COMMUNICATIONS

13. ADJOURNMENT

Moved by: Pam Bakken / Tom Seaberg

Moved: To Adjourn

Vote: 7 ayes / 0 nays, motion Passed

The meeting was adjourned at 10:00 PM.



/s/: Deanna Werner
City Clerk