SOUTH ST. PAUL CITY COUNCIL
MINUTES OF AUGUST 4, 2025

1. CALL TO ORDER

Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM on Monday, August 4th, 2025.

2. ROLL CALL

Present: Tom Seaberg, Todd Podgorski, Matt Thompson, Jimmy Francis, Pam Bakken, Lori Hansen
Absent: Joe Kaliszewski,
Staff Present: Ryan Garcia, City Administrator, Kori Land, City Attorney, Deanna Werner, City Clerk, Kelsey Gelhar, City Engineer, Deb Griffith, Community Affairs

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. PRESENTATIONS

A. South St. Paul Mayor's Youth Task Force Fill the Backpack Campaign

B. South St. Paul Mayor's Youth Task Force B52 Night

6. CITIZEN'S COMMENTS

Comments are limited to 3 minutes in length.

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.

A. City Council Meeting Minutes of:
July 14, 2025, Work Session
July 21, 2025, Council Meeting
July 28, 2025, Work Session

B. Accounts Payable

C. Business Licenses

D. Approve Right of First Refusal at the South St. Paul Airport

E. Well No. 3 Water Treatment Plant - Change Order No. 5

F. Accept Letter of Resignation

G. Resolution 2025-084, Electing not to Waive Statutory Tort Limits for Liability

H. Approve Closeout and Final Reimbursement for the Runway Reconstruction, Land Aquisition, and Exhibit A Project at the South St. Paul Airport

I. Amendment #1 to Preliminary Development Agreement - ZAS, LLC

J. Approve Encroachment Agreement for Temporary Water Line for AVR, LLC's Temporary Concrete Batch Plant

K. Accept Letter of Resignation

L. Conditional Employment Offer - Police Cadet(s)

Moved by: Pam Bakken / Matt Thompson
Moved: To approve Consent Agenda as presented.
Vote: 6 ayes / 0 nays, motion Passed

9. ITEMS REMOVED FROM CONSENT AGENDA

10. PUBLIC HEARINGS

11. GENERAL BUSINESS

A. Approve Agreement for Public Works Facility Design Phase Services with Hagen Christensen & McIlwain Architects

Moved by: Pam Bakken / Tom Seaberg
Moved: To approve Resolution 2025-087, approving an agreement for Public Works Facility Design Phase Services with Hagen Christensen & McIlwain Architects
Vote: 6 ayes / 0 nays, motion Passed

12. MAYOR AND COUNCIL COMMUNICATIONS

13. ADJOURNMENT

Moved by: Tom Seaberg / Todd Podgorski
Moved: To Adjourn
Vote: 6 ayes / 0 nays, motion Passed
The meeting was adjourned at 7:37 PM.

Deanna Werner

/s/: Deanna Werner
City Clerk