



SOUTH ST. PAUL CITY COUNCIL MINUTES OF OCTOBER 6, 2025

1. CALL TO ORDER

Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM on Monday, October 6, 2025.

2. ROLL CALL

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

Absent: Tom Seaberg,

Staff Present:

Ryan Garcia, City Administrator

Kori Land, City Attorney

Deanna Werner, City Clerk

Brian Wicke, Chief of Police

Kelsey Gelhar, City Engineer

Michael Healy, City Planner

Shannon Young, Director of Parks & Recreation

Deb Griffith, Community Affairs

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. PRESENTATIONS

A. South St. Paul Packers Football Team

B. SSP The Great Pod-kin Patch

6. CITIZEN'S COMMENTS

Comments are limited to 3 minutes in length.

7. APPROVAL OF AGENDA

Moved by: Matt Thompson / None

Moved: To approve Agenda as presented.

Vote: 6 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. City Council Meeting Minutes of:
 - 09-15-2025 Council Meeting
 - 09-22-2025 Work Session
 - 09-29-2025 Special Meeting
- B. Accounts Payable
- C. Business Licenses
- D. Acceptance of Gift Donations
- E. Adopt Resolution #2025-104 Accepting Joint Powers Agreement between the City of South St. Paul and Dakota County for Communities for All Grant Funding
- F. Lead Service Line Replacement Agreement Form
- G. Approve Cooperative Construction Agreement between South St. Paul and MnDOT for State Project No. 8816-3427
- H. Declare Costs - Marie Avenue Reconstruction Project
- I. Declare Costs - 4th Street S Rehabilitation Project
- J. Approve Joint Powers Agreement Between South St. Paul and Dakota County for Dakota County Project No. 56-14
- K. Award Tree Planting Proposal for Replacement Trees at Kaposia Landing and Lorraine Park to Hoffman & McNamara
- L. Approval of Subgrant Agreement - Wakota Crossing Project
- M. Approve Amendment #2 to Preliminary Development Agreement with ZAS, LLC
 - Moved by: Joe Kaliszewski / 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. Pool Feasibility Study Final Report
 - Moved by: Pam Bakken / Lori Hansen
 - Moved: To Accept the Pool Feasibility Study Final Report
 - Vote: 6 ayes / 0 nays, motion Passed

- B. South Street Reconstruction Project — Receive Feasibility Report and Call for Public Hearing

Moved by: Matt Thompson / Joe Kaliszewski

Moved: To Approve Resolution 2025-110, South Street Reconstruction Project —
Receive Feasibility Report and Call for Public Hearing

Vote: 6 ayes / 0 nays, motion Passed

12. MAYOR AND COUNCIL COMMUNICATIONS

13. ADJOURNMENT

Moved by: Pam Bakken / Joe Kaliszewski

Moved: To Adjourn

Vote: 6 ayes / 0 nays, motion Passed

The meeting was adjourned at 8:20 PM.

A handwritten signature in black ink that reads "Deanna Werner". The signature is written in a cursive style with a horizontal line underneath.

/s/: Deanna Werner
City Clerk