CITY OF SOUTH ST. PAUL
MEETING AGENDA

CITY COUNCIL

Council Chambers
125 3rd Avenue North
South St. Paul, MN 55075

Monday, June 15, 2026
7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. PRESENTATIONS

A. Introduction of Chief Mike Nelson - South Metro Fire Department

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 June 1, 2026 and Work Session Minutes of June 8, 2026.

B. Accounts Payable

C. Business Licenses

D. Acceptance of Gift Donations

E. Accept the 2026 First Quarter Financial Report and approve Resolution 2026-074 authorizing the 2026 First Quarter Budget amendments

F. Approve Purchase of Outdoor Weather Warning Siren

G. Accept Bids and Award a Construction Contract — South Street Reconstruction

Project (Project No. 2025-07)

H. Award Recommendation for the Fuel System Project at the South St. Paul Airport

I. Purchase of a new Zamboni ice resurfacer

9. ITEMS REMOVED FROM CONSENT AGENDA

10. PUBLIC HEARINGS

11. GENERAL BUSINESS

A. 1st Reading - Ordinance Amending Lawful Gambling

12. MAYOR AND COUNCIL COMMUNICATIONS

13. ADJOURNMENT

CITY COUNCIL AGENDA REPORT

DATE:	June 15, 2026
DEPARTMENT:	City Administrator
PREPARED BY:	Ryan Garcia
AGENDA ITEM NUMBER:	5.A.

MEETING TYPE
Regular Meeting

AGENDA ITEM
Introduction of Chief Mike Nelson - South Metro Fire Department

ACTION TO BE CONSIDERED OR DESIRED OUTCOME
No Action.

OVERVIEW
Mike Nelson began service as Fire Chief with the South Metro Fire Department on May 30, 2026. Mike brings almost three decades of broad and diverse experience in the Fire Service to his new role with the vast majority of his time serving our community.

SOURCE OF FUNDS
N/A

ATTACHMENTS
None

CITY COUNCIL AGENDA REPORT

DATE:	June 15, 2026
DEPARTMENT:	City Clerk
PREPARED BY:	Deanna Werner
AGENDA ITEM NUMBER:	8.A.

MEETING TYPE
Regular Meeting

AGENDA ITEM
City Council Meeting Minutes of June 1, 2026 and Work Session Minutes of June 8, 2026.

ACTION TO BE CONSIDERED OR DESIRED OUTCOME
Approve as presented by consent.

OVERVIEW
Approval of meeting minutes for the Regular City Council Meeting held on Monday, June 1st, 2026 and the City Council Work Session held on Monday, June 8th, 2026.

SOURCE OF FUNDS
N/A

ATTACHMENTS
1. 06-01-2026 Council Minutes
2. 06-08-2026 WS Minutes RG

SOUTH ST. PAUL CITY COUNCIL
MINUTES OF JUNE 1, 2026

1. CALL TO ORDER

Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM on Monday, June 1st, 2026.

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
Kori Land, City Attorney
Deanna Werner, City Clerk
Brian Wicke, Chief of Police
Michael Healy, City Planner
Deb Griffith, Community Affairs

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. PRESENTATIONS

A. Kaposia Days 2026

B. South St Paul Juneteenth Celebration

6. CITIZEN'S COMMENTS

Comments are limited to 3 minutes in length.

Matt Fuller
Shireen Bhatia

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 May 18th, 2026

B. Accounts Payable

C. Business Licenses

D. ~~Acceptance of Gift Donations~~ *Removed for further discussion.*

E. Approve Employment Offer to M. Stein as Communications Specialist

F. Approval to Retain Abdo Solutions for a Classification and Compensation Study

G. Approve Change of Control with Dauntless Air for 340 Airport Road

H. Approve Closeout and Final Reimbursement for the Airport Beacon Replacement Project at the South St. Paul Airport

I. Approve Agreement with Evectio Consulting Partners for the Independent Fee Estimate for the Fuel System Replacement Project

J. Approve Amendment #1 to Purchase Agreement

Moved by: Joe Kaliszewski / Lori Hansen
Moved: To approve the Consent Agenda with the removal of Item D.
Vote: 7 ayes / 0 nays, motion

9. ITEMS REMOVED FROM CONSENT AGENDA

Moved by: Todd Podgorski / Tom Seaberg
Moved: To Approve Item D, Acceptance of Gift Donations
Vote: 7 ayes / 0 nays, motion Passed

10. PUBLIC HEARINGS

A. Tobacco Violation - Quick Stop Tobacco

Moved by: Tom Seaberg / Joe Kaliszewski
Moved: To Approve Resolution 2026-062, Charging an Administrative Penalty for a Tobacco Violation at Quick Stop Tobacco.
Vote: 7 ayes / 0 nays, motion Passed

11. GENERAL BUSINESS

A. Second Reading: Ordinance Amendment to Allow Low Impact Production in Mixed Markets and Makers Subdistrict 1 (MMM-1)

Moved by: Tom Seaberg / Matt Thompson
Moved: To Approve Second Reading: Ordinance 1443, Amendment to Allow Low Impact Production in Mixed Markets and Makers Subdistrict 1 (MMM-1)
Vote: 7 ayes / 0 nays, motion Passed

B. Conditional Use Permit for a Low Impact Production Business at 1505 Concord Street North

Moved by: Matt Thompson / Lori Hansen
Moved: To Approve Resolution 2026-072, removing condition 8 of the Conditional Use Permit for a Low Impact Production Business at 1505 Concord Street North
Vote: 7 ayes / 0 nays, motion

C. Sanimax Odor Management Plan Update

D. Sale of Lot 2, Block 18, Riverside Park Addition

Moved by: Tom Seaberg / Pam Bakken
Moved: To Approve Sale of Lot 2, Block 18, Riverside Park Addition
Vote: 7 ayes / 0 nays, motion Passed

12. MAYOR AND COUNCIL COMMUNICATIONS

13. ADJOURNMENT

Moved by: Tom Seaberg / Joe Kaliszewski
Moved: To Adjourn
Vote: 7 ayes / 0 nays, motion Passed

The meeting was adjourned at 9:07 PM.

Deanna Werner

/s/: Deanna Werner
City Clerk

South St. Paul City Council Work Session

Session Notes for June 8, 2026

1. CALL TO ORDER

Mayor Francis called the City Council Work Session to order at 7:00 PM on June 8, 2026

No formal Council Action is taken at a work session meeting, this is a summary of discussion that took place.

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

Staff Present: Ryan Garcia, City Administrator, Clara Hilger, Finance Director, Shannon Young, Parks & Recreation Director, Brian Wicke, Police Chief.

2. DISCUSSION ITEMS

A. 2026 First Quarter Financial Report and Budget Adjustments

Ms. Hilger provided a brief presentation on the City's 1st Quarter 2026 financial report, noting that no significant or otherwise notable variances in the City's operating funds were found. Ms. Hilger presented recommended budget revisions to all personnel costs across multiple city funds to reflect settled contracts and insurance elections, as well as a reduction in contingency. Ms. Hilger noted that the 1st Quarter Report and Budget Adjustments would be presented for formal approval at a future Council Meeting.

B. Doug Woog Arena Ice Rink Floor and Dasher Board System Replacement – Discussion

Ms. Young provided a brief overview of the project, which is included in the Capital Improvement Plan for 2027 (Rink 1) and 2028 (Rink 2) at a cumulative cost of $2,600,000 ($1,300,000 each). Ms. Young advised that recent budget estimates reflect an inflated cost of between $250,000 - $500,000 each, including soft costs (design/engineering). Ms. Young acknowledged that the project has been deferred in recent years but at almost 30 years old the system in both rinks is beyond its expected service life and have been prone to periodic failure in recent years, resulting in lost revenue as ice rentals need to be cancelled in such circumstances. Ms. Young expressed to Council that if the 2027 Rink 1 replacement is to take place from May – October 2027, preliminary design work and bidding of the project would need to be completed in the 2nd half of 2026, at an estimated cost of $90,000 for these services.

Council expressed continued commitment to completing the Rink 1 project in 2027, expressing an expectation that the risk of failure and potential cost of replacement will only increase the longer the project is deferred. Council shared perspectives on the City's longtime philosophy to segregate capital improvements at the arena to the Arena Fund, which persistently operates at a deficit, rather than support capital improvements at the arena through other City sources. Staff will be prepared to support more detailed discussion on this philosophy at future Budget worksessions. In the near term, Ms. Young will coordinate with professional service providers on a scope of work for the design and engineering support for the project, which will be presented for approval at a future Council business meeting.

C. Post-Bonding Bill - Projects Financing Discussion

Mr. Garcia shared a brief update related to project financing for the Northview Pool and Public Works replacement projects, both of which will be partially supported with state funding. With the Northview Pool project financing approach generally aligned to leverage state funding and City financing through a General Obligation Tax Abatement Bond, the primary purpose of the Worksession discussion was for Council to discuss and evaluate two alternative financing approaches to the Public Works building: General Obligation Capital Improvement Bonds ("G.O. CIP Bonds") and EDA Lease Revenue Bonds. Brian Reilly with Ehlers supported the discussion and helped to answer questions. Council discussion centered around the variability in process, transparency and timeline of the alternatives as well as the estimated amount of annual debt service, total debt cost, and estimated property tax impacts of the alternatives. Staff and Mr. Reilly suggested that although there is not a statutory requirement for a public hearing to issue EDA Lease Revenue Bonds, the Council could choose to conduct a public hearing on the matter prior to authorizing the issuance of the debt.

D. Elected Officials Out of State Travel Policy

Mr. Garcia reviewed the memo and City Policy related to out-of-state travel by Council Members. Council's consensus was for Staff to prepare revisions to the policy that the Council could approve at a future meeting, specifically to clarify the frequency of individual council member travel, whether travel should be permitted for members during a contested election year on which they appear on the ballot, and the parameters for transportation expenses paid for by the City.

3. COUNCIL COMMENTS & QUESTIONS

Councilmember Seaberg requested Council to direct the City Administrator and City Attorney to meet with members of the Lions about charitable gambling and the limitation on the number of premises permits found in City Code.

4. ADJOURNMENT

There being no further business to come before the City Council at the regular work session meeting, Mayor Francis declared the meeting adjourned at 9:07 PM.

Respectfully submitted,
/s/: Ryan Garcia
City Administrator

CITY COUNCIL AGENDA REPORT

DATE:	June 15, 2026
DEPARTMENT:	Finance
PREPARED BY:	Jeff Hines
AGENDA ITEM NUMBER:	8.B.

MEETING TYPE
Regular Meeting

AGENDA ITEM
Accounts Payable

ACTION TO BE CONSIDERED OR DESIRED OUTCOME
Motion to Adopt Resolution 2026-076 approving accounts payable.

OVERVIEW
The City Council approves all payments of claims. Approval of audited claims is required before issuance of payment.
Detailed check registers are available upon request from the Finance office.

SOURCE OF FUNDS
N/A

ATTACHMENTS
1. 06-15-26 Accounts Payable Resolution
2. 06-15-26 Accounts Payable Summary Check Register
3. 06-15-26 Accounts Payable Detail Check Register

City of South St. Paul
Dakota County, Minnesota

RESOLUTION NO. 2026-076

RESOLUTION APPROVING ACCOUNTS PAYABLE

WHEREAS, the City Council is required to approve payment of claims;

NOW, THEREFORE, BE IT RESOLVED that the audited claims listed in the check register attachment are hereby approved for payment:

Check and wires:	
157327-157476	**$ 1,002,773.25**
2026177-2026199	**499,924.21**
801378-801386	**96,827.22**
Total	**$ 1,599,524.68**

Adopted this 15th day of June, 2026.

Deanna Werner, City Clerk

Company		Amount
00101	GENERAL FUND	619,688.90
00211	GRANTS/DONATIONS GEN GVMT	345.55
00212	GRANTS/DONATIONS POLICE	8,193.43
00215	GRANTS/DONATIONS PARK AND REC	38,114.01
00216	GRANTS/DONATIONS COMM AFFAIRS	720.64
00243	DOUG WOOG ARENA	24,038.10
00245	AIRPORT FUND	83,382.52
00260	HOUSING GENERAL	160.90
00280	ECON DEV GENERAL	1,969.20
00284	DEVELOPMENT	988.75
00289	SPECIAL-GRANTS	10,404.82
00290	CDBG REHAB LOANS	6,301.74
00291	REHAB LOANS-NO INTEREST	6,200.00
00298	HOUSING REINVESTMENT	37,308.46
00402	CAPITAL PROGRAMS FUND	5,857.80
00404	AIRPORT CAPITAL FUND	342.09
00407	EQUIPMENT ACQUISITION F	17,688.38
00415	NEW PUBLIC WORKS FACILITY	29,661.65
00439	2023 LOCAL IMPROVEMENTS	306.00
00440	2024 LOCAL IMPROVEMENTS	21,061.75
00441	2025 LOCAL IMPROVEMENTS	1,882.00
00490	CONCORD TIF	798.00
00600	UTILITY ADMINISTRATION	2,611.93
00605	WATER UTILITY	66,688.32
00606	SEWER UTILITY	12,032.51
00610	STORM WATER UTILITY	2,747.08
00615	STREET LIGHT UTILITY	15,057.48
00677	NAN MCKAY APT BLDG	245,833.64
00678	JOHN CARROLL APT BLDG	288,792.30
00703	CENTRAL GARAGE FUND	47,951.39
00709	SELF-INSURED DENTAL	1,987.22
00805	EMPLOYEE HEALTH REIMBUR	408.12
	Report Totals	1,599,524.68

CITY COUNCIL AGENDA REPORT

DATE:	June 15, 2026
DEPARTMENT:	City Clerk
PREPARED BY:	Deanna Werner
AGENDA ITEM NUMBER:	8.C.

MEETING TYPE
Regular Meeting

AGENDA ITEM
Business Licenses

ACTION TO BE CONSIDERED OR DESIRED OUTCOME
Approve as presented by consent.

OVERVIEW
Municipal Code requires that all licenses are approved by the City Council and subject to submittal of insurance certificates, forms and background investigation, when required, prior to issuance. The attached listing contains new and/or renewal applications which have been applied for since the last City Council Meeting. These licenses will expire as indicated on the attached report.

SOURCE OF FUNDS
N/A

ATTACHMENTS
1. City Council Report (Licenses)

City of South St Paul
City Council Report

ID	Company	License #	License Type	Status	Issued	Expires	Address	Complex	Council
15108	Destiny Nichole Stennis	00016819	Rental Housing	A	06/01/2026	05/31/2027	778 10th Ave N 2		06/15/2026
14237	Alicia Mason	00016447	Rental Housing	A	06/03/2026	05/31/2027	247 11th Ave N		06/15/2026
15474	Angela Nicole Gotham	00016898	Rental Housing	A	06/01/2026	05/31/2027	259 11th Ave N		06/15/2026
15236	Nicholas Matthew Borscheid	00016431	Rental Housing	A	06/03/2026	05/31/2027	102 11th Ave S	Duplex - One unit owner occupied	06/15/2026
14264	LaTarsha Bronaugh	00016456	Rental Housing	A	06/04/2026	05/31/2027	345 12th Ave S		06/15/2026
15452	Rachael Lyn Hundley	00016882	Rental Housing	A	03/30/2026	05/31/2027	125 14th Ave S		06/15/2026
14068	Daniel John Dobmeyer	00016462	Rental Housing	A	06/01/2026	05/31/2027	131-133 15th Ave S		06/15/2026
15290	Mallory Lyn Derrick	00016799	Rental Housing	A	06/10/2026	05/31/2027	702 16th Ave N		06/15/2026
15639	Aaron John Alms	00016979	Rental Housing	A	06/01/2026	05/31/2027	842 21st Ave N		06/15/2026
15486	40 Acres Legacy	00016919	Rental Housing	A	05/29/2026	05/31/2027	254 2nd Ave S	40 Acres Legacy, LLC	06/15/2026
15242	Theodore James Byrne	00016774	Rental Housing	A	04/09/2026	05/31/2027	319 2nd Ave S		06/15/2026
15456	Huy Dinh Nguyen	00016887	Rental Housing	A	04/22/2026	05/31/2027	124 5th Ave N		06/15/2026
15324	Heaser Investments	00017323	Rental Housing	A	05/21/2026	05/31/2027	851 5th Ave S		06/15/2026
14998	Michael J. Johannsen	00016750	Rental Housing	A	05/29/2026	05/31/2027	1133 6th Ave S		06/15/2026
14721	Keith & Allison Momper	00016618	Rental Housing	A	06/10/2026	05/31/2027	1541 Concord St N		06/15/2026
15541	Hector & Hilda Suarez	00016945	Rental Housing	A	06/01/2026	05/31/2027	1004 Dwane St		06/15/2026
15589	Ryan Anthony Kauck	00016965	Rental Housing	A	05/28/2026	05/31/2027	1230 Dwane St		06/15/2026
14998	Michael J. Johannsen	00016684	Rental Housing	A	05/29/2026	05/31/2027	137 Park St W		06/15/2026
15833	Southwestern Advantage	00017340	Solicitor (Individual)	A	06/04/2026	05/31/2027			06/15/2026
10107	Waste Management Holdings, Inc.	00017160	Trash Hauler	A	06/10/2026	05/31/2027	1901 Ames Dr	Residential AND Commercial Routes	06/15/2026

CITY COUNCIL AGENDA REPORT

DATE:	June 15, 2026
DEPARTMENT:	City Clerk
PREPARED BY:	Deanna Werner
AGENDA ITEM NUMBER:	8.D.

MEETING TYPE
Regular Meeting

AGENDA ITEM
Acceptance of Gift Donations

ACTION TO BE CONSIDERED OR DESIRED OUTCOME
Approve as presented by consent.

OVERVIEW
Donations will be approved by Resolution as they are received. The amount of the donation and the donors are listed separately on the Resolution.

SOURCE OF FUNDS
Donations

ATTACHMENTS
1. 2026-077 Donation Resolution

City of South St. Paul
Dakota County, Minnesota

RESOLUTION NO. 2026-077

Acceptance of Gift Donations

WHEREAS, The City of South St. Paul is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, in accordance with the terms prescribed by the donor.

WHEREAS, The City of South St. Paul receives donations from various sources and businesses within the City of South St. Paul and the surrounding areas.

WHEREAS, the City of South St. Paul finds it is appropriate to accept the donation(s) offered with appreciation.

THEREFORE, BE IT RESOLVED: by the City Council of the City of South St. Paul, Minnesota, to accept the following donation(s):

Name of Donor	Donation	Designation
South Robert Street Business Association	$500.00	Great Halloween Get Together
South Robert Street Business Association	$400.00	Senior Citizen Thanksgiving Dinner

The City Clerk is hereby directed to issue receipts to each donor acknowledging the City's receipt of the donor's donation.

Adopted this 15th day of June 2026.

____
City Clerk

CITY COUNCIL AGENDA REPORT

DATE:	June 15, 2026
DEPARTMENT:	Finance
PREPARED BY:	Clara Hilger
AGENDA ITEM NUMBER:	8.E.

MEETING TYPE
Regular Meeting

AGENDA ITEM
Accept the 2026 First Quarter Financial Report and approve Resolution 2026-074 authorizing the 2026 First Quarter Budget amendments

ACTION TO BE CONSIDERED OR DESIRED OUTCOME
Motion to accept the 2026 First Quarter Financial Report
Adopt Resolution 2026-074 to amend the 2026 Budget

OVERVIEW
The Finance Department has prepared the attached first quarter financial report, which was reviewed by the Council at the June 8, 2026 Worksession. Finance has not noted any worrisome variances in the operating funds for the first quarter. The variances that have occurred are noted in the attached report.

The attached financial report includes the following recommended budget revisions:

- Contingency balance is allocated across several departments to reflect settled contracts and benefit adjustments.

Formal council action is requested for these Budget modifications through the approval of a motion accepting the First Quarter Financial Report and by the subsequent adoption of attached resolution 2026-074, which will authorize the proposed budget amendments.

SOURCE OF FUNDS
As outlined in this Agenda report

ATTACHMENTS
1. First Quarter 2026 Financial Report
2. Resolution 2026-074 Approve First Quarter 2026 Budget Adjustments

Description	2026 Original Budget	2026 Amended Budget	Actual thru March 2026	Benchmark 25% Percent of Budget	
GENERAL OPERATING FUND					
GENERAL FUND - REVENUES					
Taxes	14,692,435.00	14,692,435.00	10,103.56	0.07%	A
Fees	2,225,900.00	2,225,900.00	210,727.80	9.47%	B
Intergovernmental	3,648,491.00	3,648,491.00	138,509.18	3.80%	C
Charges for Services	2,286,906.00	2,286,906.00	457,447.76	20.00%	
Other Revenues	162,200.00	162,200.00	209.19	0.13%	D
Transfers In/Fund Balance	190,000.00	190,000.00	47,505.00	25.00%	
Total Revenues	**23,205,932.00**	**23,205,932.00**	**864,502.49**	**3.73%**	
GENERAL FUND - EXPENDITURES					
General Government					
Mayor & Council	195,816.00	196,185.00	84,437.37	43.04%	E
Administration	670,209.00	687,323.00	143,158.59	20.83%	
Human Resources	375,024.00	388,602.00	78,836.54	20.29%	
City Attorney	134,000.00	134,000.00	15,203.00	11.35%	F
City Attorney - Criminal	210,000.00	210,000.00	38,103.04	18.14%	F
City Clerk	295,818.00	304,617.00	66,723.39	21.90%	
Information Technology	902,418.00	921,522.00	190,420.38	20.66%	
Recycling	25,464.00	17,100.00	0.00	0.00%	G
Finance	541,790.00	547,487.00	135,973.12	24.84%	
Total General Government	**3,350,539.00**	**3,406,836.00**	**752,855.43**	**22.10%**	
Public Safety					
Police	9,141,539.00	9,346,075.00	2,046,882.01	21.90%	
Fire	2,770,026.00	2,770,026.00	1,374,898.00	49.63%	H
Total Public Safety	**11,911,565.00**	**12,116,101.00**	**3,421,780.01**	**28.24%**	
Public Works					
Engineering	643,068.00	661,005.00	132,086.07	19.98%	
Streets, Alleys and Blvds	2,859,004.00	2,864,003.00	664,050.79	23.19%	
Buildings	439,721.00	445,746.00	111,842.39	25.09%	
Parks Facilities and Maintenance	1,481,573.00	1,507,544.00	219,918.60	14.59%	
Total Public Works	**5,423,366.00**	**5,478,298.00**	**1,127,897.85**	**20.59%**	
Community Development					
Development Services	635,997.00	659,678.00	139,809.65	21.19%	
Code Enforcement	218,087.00	227,963.00	39,747.32	17.44%	
Total Community Development	**854,084.00**	**887,641.00**	**179,556.97**	**20.23%**	
Leisure Services					
Parks Administration	361,676.00	353,341.00	77,314.96	21.88%	
Splash Pool	107,876.00	106,663.00	5,746.86	5.39%	I
Northview Pool	0.00	0.00	159.56	0.00%	I
Recreation Programs	379,665.00	391,252.00	69,128.07	17.67%	
Community Affairs	142,161.00	146,307.00	31,204.77	21.33%	
Total Leisure Services	**991,378.00**	**997,563.00**	**183,554.22**	**18.40%**	
Nondepartmental					
Contingencies	675,000.00	319,493.00	0.00	0.00%	
Transfers Out	0.00	0.00	0.00	0.00%	
Total Nondepartmental	**675,000.00**	**319,493.00**	**0.00**	**0.00%**	
Total Expenditures	**23,205,932.00**	**23,205,932.00**	**5,665,644.48**	**24.41%**	
Revenues Over (Under) Expenditures	**0.00**	**0.00**	**(4,801,141.99)**		

Description	2026 Original Budget	2026 Amended Budget	Actual thru March 2026	Benchmark 25% Percent of Budget	
OTHER OPERATING FUNDS					
DOUG WOOG ARENA					
Revenues	1,520,340.00	1,520,340.00	337,931.48	22.23%	A
Expenditures	1,673,287.00	1,696,941.00	344,712.99	20.31%	
Revenues Over (Under) Expenditures	**(152,947.00)**	**(176,601.00)**	**(6,781.51)**		
AIRPORT OPERATING FUND					
Revenues	1,552,874.00	1,552,874.00	415,779.83	26.77%	
Expenditures	1,906,640.00	1,923,805.00	259,056.84	13.47%	
Revenues Over (Under) Expenditures	**(353,766.00)**	**(370,931.00)**	**156,722.99**		
STORM WATER UTILITY FUND					
Operating Revenues and Grants	1,134,302.00	1,134,302.00	90,946.91	8.02%	J
Expenses - Operating	314,163.00	314,163.00	52,828.73	16.82%	
Transfers	70,400.00	70,400.00	35,402.00	50.29%	L
Net Income (Loss)	**749,739.00**	**749,739.00**	**2,716.18**		
STREET LIGHT UTILITY FUND					
Revenues	346,060.00	346,060.00	22,768.94	6.58%	J
Expenses	352,849.00	352,849.00	70,635.19	20.02%	
Net Income (Loss)	**(6,789.00)**	**(6,789.00)**	**(47,866.25)**		
WATER AND SEWER UTILITY FUND					
Revenues					
Administration	778,496.00	778,496.00	0.00	0.00%	D,Q
Water Utility	4,735,394.00	4,735,394.00	364,403.58	7.70%	J
Sewer Utility	6,042,200.00	6,042,200.00	525,534.07	8.70%	J
Total Revenues	**11,556,090.00**	**11,556,090.00**	**889,937.65**	**7.70%**	
Operating Expenses					
Administration	778,496.00	778,496.00	142,693.17	18.33%	
Water Utility	1,725,584.00	1,739,814.00	596,188.07	34.27%	
Sewer Utility	4,517,139.00	4,530,904.00	1,441,444.94	31.81%	K
Total Operating Expenses	**7,021,219.00**	**7,049,214.00**	**2,180,326.18**	**30.93%**	
Transfers					
Water Utility	447,423.00	447,423.00	58,501.00	13.08%	L,N
Sewer Utility	516,823.00	516,823.00	116,151.00	22.47%	L,N
Total Transfers	**964,246.00**	**964,246.00**	**174,652.00**	**18.11%**	
Net Income (Loss)	**3,570,625.00**	**3,542,630.00**	**(1,465,040.53)**		
CENTRAL GARAGE - INTERNAL SERVICE FUND					
Revenues	2,325,072.00	2,325,072.00	615,716.95	26.48%	
Expenditures	1,310,406.00	1,323,157.00	283,444.52	21.42%	
Net Income (Loss)	**1,014,666.00**	**1,001,915.00**	**332,272.43**		

Description	2026 Original Budget	2026 Amended Budget	Actual thru March 2026	Benchmark 25% Percent of Budget	
OTHER OPERATING FUNDS					
ECONOMIC DEVELOPMENT AUTHORITY					
Revenues	442,568.00	442,568.00	0.00	0.00%	A
Expenditures	442,568.00	442,568.00	36,711.06	8.30%	
Revenues Over (Under) Expenditures	**0.00**	**0.00**	**(36,711.06)**		
EDA - HOUSING (HRA LEVY)					
Revenues	1,601,656.00	1,601,656.00	199,257.23	12.44%	A
Expenditures	1,601,656.00	1,601,656.00	226,814.34	14.16%	
Revenues Over (Under) Expenditures	**0.00**	**0.00**	**(27,557.11)**		
HRA - PUBLIC HOUSING					
Revenues	3,654,963.00	3,654,963.00	444,337.40	12.16%	O
Operating Expenses	2,705,400.00	2,705,400.00	486,423.53	17.98%	
Capital Expenses	840,000.00	840,000.00	21,373.97	2.54%	M
Net Income (Loss)	**109,563.00**	**109,563.00**	**(63,460.10)**		

Budget amounts in blue include 1st quarter proposed budget adjustments

Tickmark Explanations for Budget VS Actual Variances

A Taxes will be received in June/July and December/January
B 1st quarter Franchise fees payment is received in April
C LGA received in July and December
D Interest earnings are posted semi-annually and other minor revenues are unpredictable
E Annual dues paid in first quarter
F Legal service invoices for two months
G Clean up day in September / October
H Invoice for second quarter paid in March
I Pools are open June through August, minimal required charges for Northview pool
J Utility revenues are based on service delivery, bills issued in Jan, Feb, Mar of 2025 are accrued back to the 2025 books as they are for services delivered in 2025. This is an annual occurrence.
K Sanitary Sewer has 4 months of MCES charges
L Transfers for bond principal and interest made in February and August. Remaining transfer to Utility Admin will be done in December (Water and Sewer Utility funds)
M Project costs unpredictable during the year
N Transfer to allocate Utility Administration expenses will be done at the end of the year
O HUD grant funds are not immediately available each year. Funds will be requested in the 2nd quarter.

City of South St. Paul
Dakota County, Minnesota

RESOLUTION NO. 2026-074

RESOLUTION AUTHORIZING 2024 BUDGET ADJUSTMENTS

WHEREAS, the Mayor and City Council adopted an annual Operating Budget for the current fiscal year in December 2025 after considerable discussion and consideration which was based on the best and most accurate information available at that time; and,

WHEREAS, changes in circumstances and different or more accurate information can periodically arise during a fiscal year to challenge the assumptions incorporated in the adopted annual Operating Budget, suggesting the need for Budget amendments to enable the City to better manage its resources for the balance of the fiscal year; and,

WHEREAS, the Mayor and City Council have received, reviewed and discussed the 2026 First Quarter Financial Report and, the Mayor and City Council have thereupon carefully determined that the 2026 Operating Budget, as a guide plan for City operations, could be improved by the adoption of certain amendments.

NOW, THEREFORE, BE IT RESOLVED THAT the City Council of the City of South St. Paul hereby approves the following budget amendments:

	Increase or (Decrease) Expenditures
General Fund:	
Mayor and Council	$369
Administration	17,114
Human Resources	13,578
City Clerk	8,799
Finance	5,697
Information Technology	19,104
Recycling	(8,364)
Police	204,536
Engineering	17,937
Streets, Alleys and Blvds	4,999
Buildings	6,025
Parks Facilities and Maintenance	25,971
Development Services	23,681
Code Enforcement	9,876
Parks Administration	(8,335)
Splash Pool	(1,213)
Recreation Programs	11,587
Community Affairs	4,146
Contingencies	(355,507)

	Increase or (Decrease) Expenditures
Doug Woog Arena Fund	$23,654
Airport Fund	17,165
Water and Sewer Utility Fund	
Water Utility	14,230
Sewer Utility	13,765
Central Garage Fund	12,751

Adopted this 15th day of June, 2026.

____

Deanna Werner, City Clerk

CITY COUNCIL AGENDA REPORT

DATE:	June 15, 2026
DEPARTMENT:	Police
PREPARED BY:	Brian Wicke
AGENDA ITEM NUMBER:	8.F.

MEETING TYPE
Regular Meeting

AGENDA ITEM
Approve Purchase of Outdoor Weather Warning Siren

ACTION TO BE CONSIDERED OR DESIRED OUTCOME
Approve Purchase of Outdoor Weather Warning Siren

OVERVIEW
In 2024, the Police Department contracted with Frontline Warning Systems for a comprehensive evaluation of City-owned outdoor weather warning sirens following a series of activation failures during normal testing. The results of this evaluation revealed existing siren manufacture and installation dates from the 1990's and early 2000's. This evaluation provided a roadmap for siren replacement based on age and condition and in 2025, two sirens were fully replaced through funding secured in the Capital Program Fund.

In May 2026, the siren located at City Hall, estimated to have been manufactured and installed in 1996, failed to activate during normal monthly testing. An evaluation of this siren revealed a catastrophic power failure within the unit and replacement parts are not available based on unit age. A temporary repair was facilitated and during normal monthly testing in June, the unit again failed to activate. With a temporary repair not resolving the activation issue and the lack of available parts, a full replacement is recommended. As this siren is secured to the roof of City Hall, an assessment by a structural engineer is required prior to installation.

Staff has consulted with the Finance Director surrounding this failure and while a replacement was not scheduled until 2030 for this unit, the Capital Improvement Fund is positioned to support a replacement in 2026.

Staff are recommending the purchase and installation of an outdoor weather warning siren from Frontline Warning Systems from Sourcewell Purchasing Contract 090122-WHL, as well as engaging structural engineering services through them at a combined cost of $40,590.50 plus any required structural bracing if required.

SOURCE OF FUNDS
2026 Capitol Program Fund

ATTACHMENTS

1. Quote to replace City Hall Siren

Frontline Warning Systems

Project Estimate

Frontline Plus Fire & Rescue
DBA/Frontline Warning Systems
8004 Aetna Avenue NE
Monticello, MN 55362
Phone # 763-295-3650 frontlineplus@tds.net
Fax # 763-295-3650 www.frontlinewarningsystems.com

Date
6/9/2026

Name / Address
City of South St Paul, MN 125 3rd Avenue North South St Paul MN 55075 Attn: Daniel Salmey

Terms	Due Date	REP Contact	FOB
Net 30 Days	6/30/2026	AG	

Item	Description	Qty	Cost	Total
	This estimate is to replace the existing Outdoor Warning Siren in South St Paul at City Hall with a new unit. The existing siren has a charging system failure and the roof mounting structure is compromised. This estimate is for all products, materials and services to provide a turn-key solution.			
	This equipped is priced per Sourcewell Purchasing Contract #090122-WHL on City of South St Paul's account #204341			
	Siren Equipment:			
VORTEX/R4	VORTEX/R4 Electronic Outdoor Warning Siren; Rotating siren rated at 129dBc @ 100ft and 70dBc @ 6000ft (Est). 4-400watt speaker drivers, ESC2030 Controller, 5a 120v AC battery charger (temperature compensated), motherboard, amplifiers factory installed in Type I aluminum cabinet.	1	23,940.00	23,940.00T
AUXIN	Auxin Limited Function Auxiliary Board for Contact Closure Activation.	1	265.50	265.50T
DCM0055	Interstate Battery DCM0055, 12v 55aH	2	210.00	420.00T
	Services:			
Mobilization	Mobilization of contractor heavy equipment; 65ft bucket truck	1	450.00	450.00T
Mobilization	Mobilization of contractor heavy equipment; General 65 Digger	1	1,200.00	1,200.00T
Installation	Remove existing siren and structure, place new weighted rooftop structure, install new Vortex Siren and cabinet. Additional charges may be required if it is determined that the unit must be attached to the roof and penetrations to the roof structure are required.	1	3,600.00	3,600.00T
Materials	Materials for installation	1	785.00	785.00T
RTM	Whelen Siren Rooftop Mount. Weighted Assembly.	1	5,800.00	5,800.00T
SHIPPING	Freight Shipping and delivery to site (Prepay and add to final invoice)	1	630.00	630.00T

QUOTE ONLY. 60 DAYS Above Date.

Subtotal	
Sales Tax (0.0%)	
Total	

Frontline Warning Systems

Project Estimate

Frontline Plus Fire & Rescue
DBA/Frontline Warning Systems
8004 Aetna Avenue NE
Monticello, MN 55362
Phone # 763-295-3650 frontlineplus@tds.net
Fax # 763-295-3650 www.frontlinewarningsystems.com

Date
6/9/2026

Name / Address
City of South St Paul, MN 125 3rd Avenue North South St Paul MN 55075 Attn: Daniel Salmey

Terms	Due Date	REP Contact	FOB
Net 30 Days	6/30/2026	AG	

Item	Description	Qty	Cost	Total
Gold Warranty	Whelen Gold Warranty: Years 1 & 2: Full parts coverage Years 3 - 5: Full parts coverage with $125 deductible waived. Exclusions apply. See warranty documentation.	1	0.00	0.00T
Contractor Chg	Structural Engineering Evaluation and Assessment with IMEG; pass through cost. See additional document for services and further description. This will not be invoiced to the City until the siren has been shipped and installed (if installation can occur within 30 days of shipment). The City has a 30 day credit term for payment once invoiced. To accept this quotation, please sign and date or provide an official requisition order for purchase.	1	3,500.00	3,500.00

QUOTE ONLY. 60 DAYS Above Date.

Subtotal	$40,590.50
Sales Tax (0.0%)	$0.00
Total	$40,590.50

CITY COUNCIL AGENDA REPORT

DATE:	June 15, 2026
DEPARTMENT:	Engineering
PREPARED BY:	Kelsey Gelhar
AGENDA ITEM NUMBER:	8.G.

MEETING TYPE
Regular Meeting

AGENDA ITEM
Accept Bids and Award a Construction Contract — South Street Reconstruction Project (Project No. 2025-07)

ACTION TO BE CONSIDERED OR DESIRED OUTCOME
Adopt Resolution 2026-075 RESOLUTION ACCEPTING BIDS AND AWARDING CONSTRUCTION CONTRACT FOR THE SOUTH STREET RECONSTRUCTION PROJECT (PROJECT NO. 2025-07) TO A-1 EXCAVATING LLC

OVERVIEW
This is a joint project with the City of Inver Grove Heights. The City of Inver Grove Heights published advertisements for bids for the project. The South Street Reconstruction Project includes the complete reconstruction of South Street between 5th Avenue S and 7th Avenue S, and sanitary sewer improvements, storm sewer upgrades, and water main replacement between 5th Avenue S and 8th Avenue S. The project also includes pavement rehabilitation in Inver Grove Heights on Upper 55th Street (between 7th Ave S and Blaine Avenue), Blackberry Trail, Brent Avenue, and Bristol Path.

The bids were opened on June 2, 2026, and read as follows:

A-1 Excavating LLC	$3,923,329.00
S.M. Hentges & Sons, Inc.	$3,933,000.00
Bituminous Roadways, Inc.	$4,287,107.25
McNamara Contracting	$4,321,758.55

The Engineer's Estimate at the time of bidding was $4,694,503.00.

Staff has reviewed the bid proposals and has determined that A-1 Excavating LLC is the lowest responsible bidder with a total bid amount of $3,923,329.00. Approximately $860,000 of the work is within the City of South St. Paul.

Staff recommends approval of Resolution 2026-075, accepting the bids and awarding the construction contract for the South Street Reconstruction Project to A-1 Excavating LLC in the amount of $3,923,329.00. Per the Joint Powers Agreement, Inver Grove Heights must also accept the bids and award the contract before any work can begin. The item is scheduled to be presented at the Inver Grove Heights City Council Meeting on June 22nd, 2026.

SOURCE OF FUNDS

Municipal State Aid, Infrastructure Fund, Water Utility, Storm Sewer Utility, Sanitary Sewer Utility, and Special Assessments

ATTACHMENTS

1. Award Recommendation Letter_SEH
2. Resolution 2026-075 - Award Contract South St

Building a Better World
for All of Us®

June 9, 2026

RE: Cities of Inver Grove Heights and South Saint Paul
SAP 178-106-007, Upper 55th and 57th St/South St Street Improvements Project
SEH No. INVER 191428

Kelsey Gelhar, PE
South Saint Paul
125 3rd Ave N
South Saint Paul, MN 55075

Bids on the referenced project were opened via Microsoft Teams at 11:00 AM on Tuesday, June 2, 2026. Four bids were received, and are summarized with the Engineer's estimate as follows:

Contractor	Bid	Alt	Total
A-1 Excavating LLC	$3,923,329.00	$0	$3,923,329.00
S.M. Hentges & Sons, Inc.	$3,933,000.00	$0	$3,933,000.00
Bituminous Roadways Inc.	$4,287,107.25	$0	$4,287,107.25
McNamara Contracting	$4,321,758.55	$0	$4,321,758.55
Engineer's Estimate	**$4,694,503.00**		

SEH has reviewed the bid and recommends that the City of South Saint Paul award a contract to A-1 Excavating LLC for their bid amount of $3,923,329.00.

If you require further information or have any questions, please do not hesitate to call me at (701) 354-5621 or email nbonanno@sehinc.com.

Sincerely,

Nina Bonanno

Nina Bonanno, PE (Lic. MN, ND)
Project Engineer

Engineers | Architects | Planners | Scientists

Short Elliott Hendrickson Inc., 10650 Red Circle Drive, Suite 500, Minnetonka, MN 55343
952.912.2600 | 888.908.8166 fax | **sehinc.com**
SEH is 100% employee-owned | Affirmative Action–Equal Opportunity Employer

City of South St. Paul
Dakota County, Minnesota

RESOLUTION NO. 2026-075

RESOLUTION ACCEPTING BIDS AND AWARDING CONSTRUCTION CONTRACT FOR THE SOUTH STREET RECONSTRUCTION PROJECT (PROJECT NO. 2025-07) TO A-1 EXCAVATING LLC

WHEREAS, pursuant to advertisement for bids for the improvements outlined in the South Street Reconstruction Project (Project No. 2025-07), the bids were received, opened, and tabulated according to law, and the following bids were received complying with the advertisement:

CONTRACTOR	TOTAL BID
A-1 Excavating LLC	$3,923,329.00
S.M. Hentges & Sons, Inc.	$3,933,000.00
Bituminous Roadways, Inc.	$4,287,107.25
McNamara Contracting	$4,321,758.55

AND WHEREAS, it appears that A-1 Excavating LLC is the lowest responsible bidder;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of South St. Paul, Minnesota, as follows:

1. The Mayor and City Clerk are hereby authorized and directed to enter into the attached contract with A-1 Excavating LLC in the name of the City of South St. Paul for the improvements outlined in the base bid of the South Street Reconstruction Project (Project 2025-07) according to the plans and specifications therefore approved by the City Council and on file in the office of the City Clerk.

2. The City Clerk is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next lowest bidder shall be retained until a contract has been signed.

Adopted this 15th day of June 2026.

____

City Clerk

CITY COUNCIL AGENDA REPORT

DATE:	June 15, 2026
DEPARTMENT:	Airport
PREPARED BY:	Andrew Wall
AGENDA ITEM NUMBER:	8.H.

MEETING TYPE
Regular Meeting

AGENDA ITEM
Award Recommendation for the Fuel System Project at the South St. Paul Airport

ACTION TO BE CONSIDERED OR DESIRED OUTCOME
Approve as presented by consent.

OVERVIEW
Competitive bids were received for the 2026 Fuel System Replacement project at the South St. Paul
Municipal Airport. This work includes replacement of the existing 100LL & Jet-A fuel systems at the
airport, as well as the removal of the existing unleaded fuel tank.

On Tuesday, May 26, 2026, at 2:00 p.m., two bids were received for the above-referenced project. The
project was bid with (2) bid alternates for additional digital signage and fueled gallons indicators. Including the base bid and both alternates, the bids ranged from a high of $2,021,830.44 to a low of
$1,316,760.70. The lowest bid received was submitted by Minnesota Petroleum, of Columbia Heights,
MN, in the amount of $1,316,760.70. The Engineer's Estimate was $1,644,416.00 for this work.

Contractor	Total Quote
Minnesota Petroleum Service	$1,316,760.70
Urban Companies	$2,021,830.44
Engineer's Estimate	$1,644,416.00

Based on the outcome of the public bid opening and the company's reputation, Airport staff recommends
award of the 2026 Fuel System Replacement project to Minnesota Petroleum
Service, contingent on reception of the FAA and MnDOT Aeronautics grant.

The project is split between federally eligible and ineligible components - the 100LL fuel system replacement is FAA-eligible based on demonstrated demand and operational justification, while

the
concurrent Jet-A replacement is federally ineligible and anticipated to be funded primarily by MnDOT/Local shares, requiring separate cost tracking within the same construction contract. The
federally eligible portions are anticipated to include a 95% federal share, 2.5% state share, and 2.5% local
share. The ineligible portions are expected to include a 60% state share, and 40% local share. All portions
of the project will be contained within a single 2026 FAA Infrastructure and Investment and Jobs Act
(IIJA) grant request and construction contract.

Total local share for this project is anticipated to be $306,195.73. The total estimated project cost is $1,554,060.70.

SOURCE OF FUNDS
Airport Capital Fund

ATTACHMENTS
1. SGS Contract Award Memo_06102026
2. _Bid Tab 11x17

SEH **MEMORANDUM**

TO: Andrew Wall, Airport Manager

FROM: Kyle Nelson, PE (MN, ND, TX)

DATE: June 10, 2026

RE: Construction Contract Award Recommendation
SEH No. SSTPA 187258 14.00

PROJECT SCOPE:
Competitive bids were received for the 2026 Fuel System Replacement project at the South St. Paul Municipal Airport. This work includes replacement of the existing 100LL & Jet-A fuel systems at the airport, as well as the removal of the existing unleaded fuel tank.

BID RESULTS – 2026 Fuel System Replacement:
On Tuesday, May 26, 2026, at 2:00 p.m., two bids were received for the above-referenced project. The project was bid with (2) bid alternates for additional digital signage and fueled gallons indicators. Including the base bid and both alternates, the bids ranged from a high of $2,021,830.44 to a low of $1,316,760.70. The lowest bid received was submitted by Minnesota Petroleum, of Columbia Heights, MN, in the amount of $1,316,760.70. The Engineer's Estimate was $1,644,416.00 for this work.

Contractor	Total Quote
Minnesota Petroleum Service	**$1,316,760.70**
Urban Companies	$2,021,830.44
Engineer's Estimate	*$1,644,416.00*

SEH RECOMMENDATION:
Based on the outcome of the public bid opening and the company reputations, it is our recommendation that the City of South St. Paul award the 2026 Fuel System Replacement project to Minnesota Petroleum Service, contingent on reception of the FAA and MnDOT Aeronautics grant.

In reliance on our experience with the contractors and information provided in the bid packages, we have determined that they have a sufficient understanding of the project and equipment to perform the construction for which it bid. SEH makes no representation or warranty as to the actual financial viability of the contractor or its ability to complete its work.

PROJECT COST SUMMARY:
The project is split between federally eligible and ineligible components - the 100LL fuel system replacement is FAA-eligible based on demonstrated demand and operational justification, while the concurrent Jet-A replacement is federally ineligible and anticipated to be funded primarily by MnDOT/Local shares, requiring separate cost tracking within the same construction contract. The federally eligible portions are anticipated to include a 95% federal share, 2.5% state share, and 2.5% local share. The ineligible portions are expected to include a 60% state share, and 40% local share. All portions of the project will be contained within a single 2026 FAA Infrastructure and Investment and Jobs Act (IIJA) grant request and construction contract.

The following table summarizes the costs of the components for this year's federal and state grant:

Project/Grant Item	Cost
Construction Costs (Federally Eligible), MN Petroleum	$679,042.80
Construction Costs (Ineligible), MN Petroleum	$637,717.90
Engineering – Final Design (Federally Eligible), SEH Inc.	$66,100.00
Engineering – Final Design (Ineligible), Estimated	$33,800.00
Engineering - Construction Administration (Federally Eligible), SEH Inc.	$82,500.00
Engineering - Construction Administration (Ineligible), SEH Inc.	$41,400.00
SGS Administration Costs (Eligible)	$10,000.00
Independent Fee Evaluation (IFE) – Evectio	$3,500.00
TOTAL ESTIMATED ELIGIBLE COST (FEDERAL SHARE)	**$841,142.80**
FAA Participation (95%)	$799,085.66
State Participation (2.5%)	$21,028.57
Local Participation (2.5%)	$21,028.57
TOTAL ESTIMATED INELIGIBLE COST (STATE FUNDING RATES)	**$712,917.90**
State Participation (60%)	$427,750.74
Local Participation (40%)	$285,167.16
TOTAL ESTIMATED PROJECT COSTS	**$1,554,060.70**

Per the above summary, and pending final grant receipt & eligibility, the total local share for this project is anticipated to be $306,195.73. The total estimated project cost is $1,554,060.70.

SEH

TABULATION OF BIDS

							1		2	
2026 Fuel System Replacement					Engineer's Estimate		Minnesota Petroleum Service		Urban Companies	
S. St. Paul				BASE BID (Schedules A & B)	$1,621,916.00		$1,300,092.70		$2,011,080.02	
				ALTERNATE 1	$15,000.00		$8,268.00		$5,375.21	
				ALTERNATE 2	$7,500.00		$8,400.00		$5,375.21	
SEH No.: SSTPA 187258				BASE BID PLUS ALT 1	$1,636,916.00		$1,308,360.70		$2,016,455.23	
Bid Date: 2:00 p.m., Tuesday, May 26, 2026				BASE BID PLUS ALT 1	$1,629,416.00		$1,308,492.70		$2,016,455.23	
				BASE BID PLUS ALT 1 & 2	$1,644,416.00		$1,316,760.70		$2,021,830.44	
Item No.		Item	Unit	Est. Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
Schedule A - 100LL Fuel System & Site Work (Federally Eligible)										
1	C-105	Mobilization (Bid Schedule A)	LS	1	75,000.00	75,000.00	15,600.00	15,600.00	70,000.00	70,000.00
2	40-05	Maintenance & Restoration of Haul Roads	LS	1	5,000.00	5,000.00	3,000.00	3,000.00	10,000.00	10,000.00
3	50-07	Construction Layout & Staking	LS	1	10,000.00	10,000.00	8,160.00	8,160.00	20,000.00	20,000.00
4	70-08	Traffic Provisions / Airport Security & Devices	LS	1	10,000.00	10,000.00	3,420.00	3,420.00	30,000.00	30,000.00
5	C-102	Sediment Control Logs, Including Maintenance	LF	215	5.00	1,075.00	14.40	3,096.00	10.00	2,150.00
6	P-101	Remove Aircraft Tiedown Anchor & Patch	EA	3	1,500.00	4,500.00	780.00	2,340.00	2,000.00	6,000.00
7	P-101	Remove Concrete Pavement (Full Depth)	SY	300	50.00	15,000.00	15.60	4,680.00	20.00	6,000.00
8	P-101	Sawing Concrete Pavement (Full Depth)	LF	185	18.00	3,330.00	6.00	1,110.00	10.00	1,850.00
9	P-101	Pavement Marking Removal - Waterblast	SF	1600	15.00	24,000.00	2.64	4,224.00	1.65	2,640.00
10	P-152	Common Excavation (EV)	CY	200	40.00	8,000.00	52.80	10,560.00	50.00	10,000.00
11	P-152	Subgrade Over-Excavation (EV)	CY	15	75.00	1,125.00	60.00	900.00	100.00	1,500.00
12	P-208	Geotextile Fabric (Type 7)	SY	325	5.00	1,625.00	7.20	2,340.00	6.00	1,950.00
13	P-208	Aggregate Base (P-208) (CV)	CY	100	80.00	8,000.00	52.80	5,280.00	80.00	8,000.00
14	P-620	Airfield Pavement Markings	SF	1000	10.00	10,000.00	3.60	3,600.00	2.20	2,200.00
15	32 12 16	Bituminous Pavement Patching (incl. removal, paving, agg. base, & prep.)	SY	40	200.00	8,000.00	72.42	2,896.80	72.99	2,919.60
16	32 13 10	Cement Concrete Pavement (6", MnDOT 2301)	SY	290	250.00	72,500.00	207.60	60,204.00	169.76	49,230.40
17	P-605	Concrete Joint Sealing - Hot Pour (incl. saw, widening, backer rod)	LF	700	15.00	10,500.00	9.00	6,300.00	15.00	10,500.00
18	T-901	Seeding (Including Fertilizer and Hydromulch) - 100LL System	LS	1	3,500.00	3,500.00	5,400.00	5,400.00	10,000.00	10,000.00
19	T-905	Topsoil Borrow (Obtained Off-site)(CV)	CY	15	75.00	1,125.00	54.00	810.00	100.00	1,500.00
20	Spec Prov	Remove Existing 100LL Fuel System (UST, dispenser, appurtenances)	LS	1	25,000.00	25,000.00	11,400.00	11,400.00	28,841.24	28,841.24
21	Spec Prov	15,000 GAL AvGas UST, Appurtenances and Piping	LS	1	225,000.00	225,000.00	196,134.00	196,134.00	290,000.00	290,000.00
22	Spec Prov	100LL AvGas Dispenser Cabinet	LS	1	125,000.00	125,000.00	84,600.00	84,600.00	105,330.95	105,330.95
23	Spec Prov	100LL AvGas Dispenser Concrete Island (per Plan)	LS	1	25,000.00	25,000.00	4,071.60	4,071.60	15,000.00	15,000.00
24	Spec Prov	Automatic Tank Gage Probes - 100LL	LS	1	5,000.00	5,000.00	8,503.20	8,503.20	15,995.28	15,995.28
25	Spec Prov	Portable Supplies	LS	1	5,000.00	5,000.00	5,790.00	5,790.00	6,087.16	6,087.16
26	Spec Prov	Card Reader - 100LL	LS	1	25,000.00	25,000.00	23,803.20	23,803.20	28,128.50	28,128.50
27	Spec Prov	Fuel System Signage - 100LL	LS	1	10,000.00	10,000.00	1,980.00	1,980.00	3,476.46	3,476.46

SEH

TABULATION OF BIDS

							1		2	
2026 Fuel System Replacement					**Engineer's Estimate**		**Minnesota Petroleum Service**		**Urban Companies**	
S. St. Paul		**BASE BID (Schedules A & B)**			**$1,621,916.00**		**$1,300,092.70**		**$2,011,080.02**	
		ALTERNATE 1			**$15,000.00**		**$8,268.00**		**$5,375.21**	
		ALTERNATE 2			**$7,500.00**		**$8,400.00**		**$5,375.21**	
SEH No.: SSTPA 187258		**BASE BID PLUS ALT 1**			**$1,636,916.00**		**$1,308,360.70**		**$2,016,455.23**	
Bid Date: 2:00 p.m., Tuesday, May 26, 2026		**BASE BID PLUS ALT 1**			**$1,629,416.00**		**$1,308,492.70**		**$2,016,455.23**	
		BASE BID PLUS ALT 1 & 2			**$1,644,416.00**		**$1,316,760.70**		**$2,021,830.44**	
Item No.		**Item**	**Unit**	**Est. Quantity**	**Unit Price**	**Total Price**	**Unit Price**	**Total Price**	**Unit Price**	**Total Price**
28	Spec Prov	Bollards (Per Plan) - 100LL	EA	14	1,300.00	18,200.00	900.00	12,600.00	2,000.00	28,000.00
29	E400	Site Electrical & Lighting - 100LL	LS	1	40,000.00	40,000.00	123,360.00	123,360.00	100,000.00	100,000.00
30	E400	Site Electrical - Fuel System Equipment Building	LS	1	35,000.00	35,000.00	27,600.00	27,600.00	50,000.00	50,000.00
31	E400	Remove Existing Site Electrical & Lighting - 100LL	LS	1	12,000.00	12,000.00	5,040.00	5,040.00	30,000.00	30,000.00
32	PLAN	Fuel System Equipment Building (includes removal of existing, installation of proposed building incl slab.)	LS	1	60,000.00	60,000.00	30,240.00	30,240.00	75,000.00	75,000.00
TOTAL - Schedule A - 100LL Fuel System & Site Work (Federally Eligible)						**$882,480.00**		**$679,042.80**		**$1,022,299.59**
Schedule B - Jet-A Fuel System & Site Work (Federally Ineligible)										
33	C-105	Mobilization (Bid Schedule B)	LS	1	60,000.00	60,000.00	6,000.00	6,000.00	70,000.00	70,000.00
34	C-102	Sediment Control Logs, Including Maintenance	LF	210	5.00	1,050.00	14.40	3,024.00	10.00	2,100.00
35	P-101	Remove Concrete Pavement (Full Depth)	SY	250	50.00	12,500.00	15.60	3,900.00	20.00	5,000.00
36	P-101	Sawing Concrete Pavement (Full Depth)	LF	152	18.00	2,736.00	6.00	912.00	10.00	1,520.00
37	P-101	Pavement Marking Removal - Waterblast	SF	500	15.00	7,500.00	3.60	1,800.00	1.65	825.00
38	P-152	Common Excavation (EV)	CY	150	40.00	6,000.00	54.00	8,100.00	50.00	7,500.00
39	P-152	Subgrade Over-Excavation (EV)	CY	15	75.00	1,125.00	60.00	900.00	100.00	1,500.00
40	P-208	Geotextile Fabric (Type 7)	SY	300	5.00	1,500.00	7.20	2,160.00	6.00	1,800.00
41	P-208	Aggregate Base (P-208) (CV)	CY	80	80.00	6,400.00	55.20	4,416.00	80.00	6,400.00
42	P-620	Airfield Pavement Markings	SF	125	10.00	1,250.00	14.40	1,800.00	2.20	275.00
43	32 12 16	Bituminous Pavement Patching (incl. removal, paving, agg. base, & prep.)	SY	50	200.00	10,000.00	72.43	3,621.50	72.99	3,649.50
44	32 13 10	Cement Concrete Pavement (6", MnDOT 2301)	SY	240	250.00	60,000.00	207.60	49,824.00	180.00	43,200.00
45	P-605	Concrete Joint Sealing - Hot Pour (incl. saw, widening, backer rod)	LF	550	15.00	8,250.00	9.00	4,950.00	15.00	8,250.00
46	T-901	Seeding (Including Fertilizer and Hydromulch) - Jet-A System	LS	1	1,500.00	1,500.00	5,400.00	5,400.00	10,000.00	10,000.00
47	T-905	Topsoil Borrow (Obtained Off-site)(CV)	CY	15	75.00	1,125.00	54.00	810.00	100.00	1,500.00
48	Spec Prov	Remove Existing Jet-A Fuel System (UST, dispenser, appurtenances, etc.)	LS	1	25,000.00	25,000.00	11,400.00	11,400.00	32,780.00	32,780.00
49	Spec Prov	Remove Existing Unleaded Fuel System (UST, dispenser, appurtenances, etc.)	LS	1	15,000.00	15,000.00	10,200.00	10,200.00	31,529.30	31,529.30
50	Spec Prov	Fuel Product and Sludge Disposal	DRUM	6	750.00	4,500.00	540.00	3,240.00	1,500.00	9,000.00

SEH

TABULATION OF BIDS

		Engineer's Estimate	1 Minnesota Petroleum Service	2 Urban Companies
2026 Fuel System Replacement				
S. St. Paul	BASE BID (Schedules A & B)	$1,621,916.00	$1,300,092.70	$2,011,080.02
	ALTERNATE 1	$15,000.00	$8,268.00	$5,375.21
	ALTERNATE 2	$7,500.00	$8,400.00	$5,375.21
SEH No.: SSTPA 187258	BASE BID PLUS ALT 1	$1,636,916.00	$1,308,360.70	$2,016,455.23
Bid Date: 2:00 p.m., Tuesday, May 26, 2026	BASE BID PLUS ALT 1	$1,629,416.00	$1,308,492.70	$2,016,455.23
	BASE BID PLUS ALT 1 & 2	$1,644,416.00	$1,316,760.70	$2,021,830.44

Item No.		Item	Unit	Est. Quantity	Engineer's Estimate Unit Price	Engineer's Estimate Total Price	Minnesota Petroleum Service Unit Price	Minnesota Petroleum Service Total Price	Urban Companies Unit Price	Urban Companies Total Price
51	Spec Prov	10,000 GAL Jet-A UST, Appurtenances and Piping	LS	1	200,000.00	200,000.00	157,533.60	157,533.60	265,000.48	265,000.48
52	Spec Prov	Jet-A Dispenser Concrete Island (per Plan)	LS	1	25,000.00	25,000.00	3,835.20	3,835.20	15,000.00	15,000.00
53	Spec Prov	Jet-A Offload Cabinet	LS	1	150,000.00	150,000.00	215,274.00	215,274.00	241,533.60	241,533.60
54	Spec Prov	Automatic Tank Gage Probes - Jet-A	LS	1	5,000.00	5,000.00	4,376.40	4,376.40	7,953.00	7,953.00
55	Spec Prov	Portable Supplies	LS	1	5,000.00	5,000.00	5,790.00	5,790.00	6,393.20	6,393.20
56	Spec Prov	Card Reader - Jet-A	LS	1	25,000.00	25,000.00	23,803.20	23,803.20	28,128.10	28,128.10
57	Spec Prov	Fuel System Signage - Jet-A	LS	1	10,000.00	10,000.00	1,980.00	1,980.00	2,943.25	2,943.25
58	Spec Prov	Bollards (Per Plan) - Jet-A	EA	10	1,300.00	13,000.00	900.00	9,000.00	2,000.00	20,000.00
59	E400	Site Electrical & Lighting - Jet-A	LS	1	40,000.00	40,000.00	36,960.00	36,960.00	100,000.00	100,000.00
60	E400	Remove Existing Site Electrical & Lighting - Jet-A	LS	1	6,000.00	6,000.00	5,040.00	5,040.00	30,000.00	30,000.00
TOTAL - Schedule B - Jet-A Fuel System & Site Work (Federally Ineligible)						**$704,436.00**		**$586,049.90**		**$953,780.43**
		Schedule B - Allowances								
61	E400	Electrical Service Upgrade	ALLOW.	1	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
62	Spec Prov	Contaminated Material Removal and Disposal	ALLOW.	1	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
TOTAL - Schedule B - Allowances						**$35,000.00**		**$35,000.00**		**$35,000.00**
Bid Alternate 1 - Digital Fuel Signage (Ineligible)										
63	Spec Prov	Digital Fuel Signage (100LL & Jet-A, net increase from Base Bid Signage)	LS	1	15,000.00	15,000.00	8,268.00	8,268.00	5,375.21	5,375.21
TOTAL - Bid Alternate 1 - Digital Fuel Signage (Ineligible)						**$15,000.00**		**$8,268.00**		**$5,375.21**
Bid Alternate 2 - Digital Gallons Fueled Indicator (Ineligible)										
64	Spec Prov	Digital Gallons Fueled Indicator (100LL & Jet-A)	LS	1	7,500.00	7,500.00	8,400.00	8,400.00	5,375.21	5,375.21
TOTAL - Bid Alternate 2 - Digital Gallons Fueled Indicator (Ineligible)						**$7,500.00**		**$8,400.00**		**$5,375.21**

CITY COUNCIL AGENDA REPORT

DATE:	June 15, 2026
DEPARTMENT:	Parks & Recreation
PREPARED BY:	John Wilcox
AGENDA ITEM NUMBER:	8.I.

MEETING TYPE
Regular Meeting

AGENDA ITEM
Purchase of a new Zamboni ice resurfacer

ACTION TO BE CONSIDERED OR DESIRED OUTCOME

Motion to approve the purchase of a Zamboni and authorize the $25,000 deposit

OVERVIEW

As part of the 2026 Central Garage Fund budget, $200,000 has been allocated for the purchase of a new ice resurfacing machine (Zamboni) for Doug Woog Arena.

Staff is requesting City Council authorization to proceed with ordering the new machine at this time due to the extended lead time between order placement and delivery, which is estimated to be up to 12 months. The total purchase price is approximately $175,000, with a required deposit of $25,000 at the time of order and the remaining balance due within 30 days of shipment.

Staff recommends replacing the current ice resurfacing machine, which was manufactured in 1997 and refurbished in 2014. The existing unit has experienced an increasing number of mechanical issues and is approaching the end of its useful service life. In addition, the vendor previously used to refurbish ice resurfacing machines no longer provides that service, and staff is not aware of any alternative vendors offering comparable refurbishment options.

Approval of this purchase will help ensure reliable arena operations and avoid potential service disruptions associated with the aging equipment.

SOURCE OF FUNDS
Capital Garage Fund

ATTACHMENTS
1. J_Wilcox.552AC.06.10.26proposal

June 10, 2026

John Wilcox
Doug Woog Arena
141 6th St South
South St. Paul, MN 55075

PROPOSAL

"The principal product you have to sell is the ice itself."

– Frank J. Zamboni

Maintaining an ice surface presents a multitude of challenges. Having efficient and reliable resurfacing equipment should not be one of them. Driven by our founder's commitment to innovation, we put our product to the test in the harsh environment it will call home. Every feature is deliberately designed to make resurfacing easier and to ensure that the end result is an exceptional sheet of ice. Built by hand. One at a time. The result is an ice resurfacing machine legendary for its quality, durability and superior performance.

MODEL 552AC:
Clean ice. Clean air. Clear choice. Building upon the solid reputation of its predecessor, the Model 552AC features worry-free AC motors and controls, introducing new efficiencies and virtually eliminating associated maintenance. The battery package is easy to access and maintain. Proven and dependable controls built for tough industrial applications. Microprocessor controlled smart chargers deliver long battery life. The Model 552AC provides a low maintenance option for your high maintenance surface.

MODEL 552AC LITHIUM-ION (OPTIONAL):
Zero battery maintenance and lithium-ion power combine for the ultimate upgrade to the world's most popular electric ice resurfacer. Lithium-ion batteries charge quickly between resurfacings, eliminating overnight charging. Sealed zero maintenance batteries are truly emission-free. Charging is controlled by battery management system to optimize charging and balancing. Strong conveyor performance at any speed. Our unrivaled down pressure system ensures that all you leave behind is perfect.

INNOVATION:
Our commitment to constant innovation is an investment in the end product. We apply decades of experience working with facility owners and operators into every decision we make. Automated processes provide a consistent end result and reduce the chance for operator error. Opportunities to retrieve and display data from the machine provide a new tool in rink management. The incremental and continued introduction of new and better technologies to our ice resurfacing machines facilitates savings of time and valuable resources.

ZAMBONI®

QUALITY:
Zamboni sets the standard of quality to which the industry is held. The Zamboni Company holds itself to an even higher standard with ongoing assessment and meticulous quality control, resulting in products which consistently produce the finest sheet of ice even after many years of use. Our rugged four-wheel drive chassis is hand-built using strong all-welded steel tubing. Premium materials and components are used throughout. We continually collaborate with our customers to ensure the products that will ultimately end up in their facility exceed the high expectations of quality associated with our brand.

VALUE:
Zamboni has a well-deserved reputation as the Industry Leader. One which we don't take for granted. Our products have the lowest cost of operation and maintain the highest residual value. A network of Zamboni Authorized Distributors and our own Customer Service teams provide local service and support for our products. In the world of ice, time is money and unreliable equipment can be a show-stopper. Yet another reason that worldwide, more facility operators choose Zamboni for their ice resurfacing needs. Nothing else is even close.

MACHINE SPECIFICATIONS:
Machine specifications are also available online. Please copy the web links below into your browser.
https://zamboni.com/wp-content/uploads/specs/552AC_specs.pdf
https://zamboni.com/wp-content/uploads/specs/552AC_Lithium-ion_specs.pdf

MANUFACTURER'S STATEMENT:
This machine is proudly designed and manufactured in Paramount, California by
Zamboni Company USA, Inc., a United States company.

WARRANTY:
Twenty-Four (24) months or 2,000 hours, whichever comes first, parts replacement only.

SAFETY STANDARDS:
This machine is engineered to meet or exceed OSHA and ANSI safety labeling requirements.
In addition to digital safety information, operating instructions and service manuals being provided with the delivery of the machine, all owners/operators have access to all of these materials online at **www.zamboni.com** to view and download at any time.

FOR ADDITIONAL INFORMATION:

zamboni.com/machines/model-552ac

zamboni.com/machines/model-552ac-lithium-ion

zamboni.com/options

Zamboni 552AC	$	153,123.00
STANDARD EQUIPMENT INCLUDES:		
Aluminum Wheels, Guide Wheel, Black Powder Coated Conditioner, Parking Brake, Conditioner Poly Side Plate, Spare Tire & Wheel Assembly, (2) 77” Blades, Wash Water System w/ Poly Tank, Board Brush		
ADDITIONAL EQUIPMENT:		
Lithium Ion Battery and Charger (In Lieu of Lead Acid)	$	14,231.25
Back Up Alarm	$	817.65
Snow Tank Light	$	491.63
Tire Wash System	$	1,640.48
Stainless Steel Water Distribution Pipe	$	470.93
Viscous Coupling Drive Shaft	$	1,992.38
Integrated Auger Wash Out System	$	1,443.83
Galvanized Conditioner	$	1,267.88
Subtotal	$	175,479.03
Sourcewell Discount	$	-5,264.37
Transportation	$	5,000.00
Total	**$**	**175,214.66**

Customer Sourcewell #: TBD

F.O.B:
Paramount, California USA

TERMS:
Balance Net 30 days from date of shipment.
Shipment 500 days or sooner from receipt of order. Pricing firm for 30 days.
Pricing does not include any applicable sales tax.

THANK YOU:

Logan Wescott

June 10, 2026

Logan Wescott,
Regional Sales Manager

Date

Zamboni Company USA, Inc.
15714 Colorado Ave. Paramount, California 90723 USA
Phone: +1 562 633 0751 Fax: +1 562 633 9365

CITY COUNCIL AGENDA REPORT

DATE:	June 15, 2026
DEPARTMENT:	City Clerk
PREPARED BY:	Deanna Werner
AGENDA ITEM NUMBER:	11.A.

MEETING TYPE
Regular Meeting

AGENDA ITEM
1st Reading - Ordinance Amending Lawful Gambling

ACTION TO BE CONSIDERED OR DESIRED OUTCOME
First Reading

OVERVIEW
This is the first reading of an ordinance which amends the City Code relating to lawful gambling activities within the City. The ordinance allows eligible organizations to hold up to three premises permits for lawful gambling within city limits, updates the requirement that organizations expend at least 55% of their lawful purpose expenditures within the City's trade area, and establishes a community benefit contribution requirement. Under the ordinance, each organization conducting lawful gambling within the City will be required to contribute at least 10% of the 55% of its net profits to a City-administered fund dedicated to the development, improvement, and support of recreational, community, and athletic facilities and programs intended for persons under the age of 21. The amendments are intended to ensure that lawful gambling activities continue to provide meaningful benefits to the local community and its youth.

Benefits of the Ordinance

- Increases charitable giving opportunities by allowing eligible organizations to operate up to three lawful gambling premises within the City, potentially generating additional net profits for charitable and community purposes.
- Ensures local reinvestment by maintaining the requirement that a significant portion of lawful purpose expenditures benefit organizations and activities within the City's trade area.
- Creates a dedicated funding source for youth-focused amenities through the required contribution of at least 10 percent of net profits to a City-administered fund.
- Supports recreational, community, and athletic facilities and programs that serve children and youth, helping improve quality of life and expand opportunities for residents under age 21.
- Provides a predictable and equitable community benefit from lawful gambling activities conducted within the City, ensuring that proceeds generated locally continue to support

local needs.
- Reduces reliance on general tax revenues for certain youth recreation and community facility improvements by leveraging charitable gambling proceeds as an additional funding source.

SOURCE OF FUNDS
N/A

ATTACHMENTS
1. XXXX - 1st Reading Amendment Updating Lawful Gambling

City of South St. Paul
Dakota County,
Minnesota

Ordinance No. XXXX

AN ORDINANCE AMENDMENT UPDATING LAWFUL GAMBLING ORDINANCE

The City Council of the City of South St. Paul does ordain:

SECTION 1. AMENDMENT. South St. Paul City Code Section 11-8 is hereby amended as follows:

Sec. 11-8. Application and local approval of premises permits.

(a) *Eligibility for a premises permit.* A premises permit may only be issued if:

(1) The premises is one of the following:

a. An on-sale liquor establishment; or

b. A bingo hall operating in a commercial district in a dedicated space that is at least 5,000 square feet in size.

(2) No premises permit currently exists for the premises;

(3) The ~~organization does not already hold a premises permit or the~~ organization will not hold~~s~~ ~~only one other~~ more than three premises permits within the city;

(4) The organization that will conduct the lawful gambling is eligible for an organization license from the board.

(b) *Process.*

(1) *Application.* Any organization seeking to obtain a premises permit from the board shall file with the clerk an executed, complete duplicate application, together with all exhibits and documents accompanying the application as will be filed with the board. The organization shall pay the city a $250.00 investigation fee. This fee shall be refunded if the application is withdrawn before the investigation is commenced.

(2) *Background investigation.* Upon receipt of an application for issuance of a premises permit, the clerk shall transmit the application to the police department for review and recommendation. The police department shall investigate the matter and make the review and recommendation to the council as soon as possible, but in no event later than 45 days following receipt of the notification by the city. The council shall receive the police department's report and consider the application within 45 days of the date the application was submitted to the clerk.

(3) *Approval or denial of application.* The applicant shall be notified in writing of the date on which the council will consider the recommendation. The council shall, by resolution, approve or disapprove the application within 60 days of receipt of the application.

(c) *Grounds for ineligibility.* The council shall deny an application for issuance of a premises permit for any of the following reasons:

(1) Violation by the gambling organization of any state statute, state rule, or city ordinance relating to gambling within the last three years.

(2) The organization already holds ~~two~~ three premises permits within the city.

(3) The premises for which a premises permit is sought is not an on-sale liquor establishment.

(4) The organization that will conduct the lawful gambling is ineligible for an organizational license from the board.

(5) There is already one licensed organization permitted to conduct lawful gambling activities at the premises.

(6) Failure of the applicant to pay the investigation fee provided by this section within the prescribed time limit.

(7) Operation of gambling at the site would be detrimental to health, safety, and welfare of the community.

(d) The council is without authority to compel the owner of an on-sale liquor establishment to renew a premises permit.

SECTION 2. AMENDMENT. South St. Paul City Code Section 11-13 is hereby amended as follows:

Sec. 11-13. Required expenditures within the City's designated trade area ~~Designated trade area.~~

(a) During the calendar year, each licensed organization within the city having a premises permit within the city shall expend at least 55 percent of lawful purpose expenditures on lawful purposes conducted within the city's trade area.

(b) Each organization licensed to conduct lawful gambling within the City pursuant to Minnesota Statute §349.16, as it may be amended from time to time, shall contribute a minimum of ten percent (10%) of its net profits derived from lawful gambling in the City to a fund administered and regulated by the City, in the manner below;

(1) Payment required under this section shall be submitted by the organization annually to the City Clerk's Office on or before June 30 and shall be based on the proceeds received during the preceding calendar year.

(2) The City shall use such funds for recreational, community, and athletic facilities and activities intended primarily for persons under age 21.

(3) The contribution required by Section 11-13(b)(2) shall count toward the percentage requirements of lawful purpose expenditures on lawful purposes conducted within the city's trade area required in Section 11-13(a).

(~~b~~ c) This section applies only to lawful purpose expenditures of gross profits derived from gambling conducted at a premises within the city's jurisdiction.

SECTION 3. SUMMARY PUBLICATION. Pursuant to Minnesota Statutes Section 412.191, in the case of a lengthy ordinance, a summary may be published. While a copy of the entire ordinance is available without cost at the office of the City Clerk, the following summary is approved by the City Council and shall be published in lieu of publishing the entire ordinance:

The ordinance allows an eligible organization to hold up to three premises permits for lawful gambling within city limits. It also updates an existing requirement that such an organization must expend at least 55 percent of its lawful purpose expenditures within the City's trade area. Each organization will now be required to contribute at least 10 percent of their net profits to a fund administered by the City which will be used for recreational, community, and athletic facilities that are intended for persons under age 21.

SECTION 4. EFFECTIVE DATE. This ordinance shall become effective upon publication.

Approved:

Published:

____
Deanna Werner, City Clerk