



CITY OF SOUTH ST. PAUL MEETING AGENDA

CITY COUNCIL

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

Monday, April 21, 2025
7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. PRESENTATIONS

- A. Kaposia Camera Club
- B. 2025 SSP Environmental Resource Fair

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:
 - April 7th, 2025 Regular Meeting
 - April 14th, 2025 Work Session
- B. Accounts Payable
- C. Business Licenses
- D. Acceptance of Gift Donations
- E. Accept 2024 Planning Commission Annual Report
- F. 2025 CIP Project - Approve Quote from Pine Bend Paving, Inc. for the Kaposia Park

Parking Lot Mill & Overlay

- G. Response to Public Comment from 4/7/2025
- H. Authorization to Apply for a Loan and/or Grant to the Minnesota Public Facilities Authority for the Lead Service Line Replacement Project
- I. Approve Quote from Crawford Door Service Co. for the Replacement of the Police Garage Door
- J. Purchase of Cat HM215 Forestry Mulcher and Replacement of Central Garage Mobile Column Lifts
- K. Amendment to Fee Schedule for Electrical and Building Permit Fees
- L. Replace two (2) rooftop HVAC units and relocate three (3) air conditioning condensers.
- M. **Approving Assignment of Lease (269 Echo Lane) at the Fleming Field Airport to BGSB Properties, LLC.**
- N. Accept Solar Proposal for Nan McKay Building For Solar on Public Buildings Grant Program

9. ITEMS REMOVED FROM CONSENT AGENDA

10. PUBLIC HEARINGS

- A. Call for Public Hearing - Liquor & Tobacco Compliance Violations

11. GENERAL BUSINESS

- A. Interim Use Permit for a Farmer's Market at 1151 Southview Boulevard
- B. First Reading- Ordinance Amendment to Set the Maximum Height for All Detached Garages to 16 Feet

12. MAYOR AND COUNCIL COMMUNICATIONS

13. ADJOURNMENT