

## CITY OF SOUTH ST. PAUL MEETING AGENDA

## **CITY COUNCIL**

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

Monday, April 7, 2025 7:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. INVOCATION
- 4. PLEDGE OF ALLEGIANCE
- 5. PRESENTATIONS
  - A. SSP Relay for Life
  - B. Dakota County Kaposia Library
- 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:
  March 17th, 2025, Regular Meeting
  March 31, 2025, Special Work Session
- B. Accounts Payable
- C. Business Licenses
- D. Acceptance of Gift Donations
- E. Concord Street Improvement Project Final Payment

- F. Professional Services Agreement Legal Services (Civil City Attorney)
- G. Joint Powers Agreement with the State of Minnesota Human Trafficking Investigators Task Force.
- H. Authorize Participation in Metropolitan Council 2023 Municipal Inflow and Infiltration Grant Program
- I. Accept Bids and Award a Construction Contract 4th Street S Rehabilitation Project (2025-03)
- J. Approve to Authorize Advertisement for Bids for City Hall Roof Top Unit's Replacement
- K. Approve Plans and Specifications and Authorize Advertisement for Bids Marie Avenue Reconstruction Project (2024-05)
- L. Approve Amendment of Lease at the Fleming Field Airport
- M. Approving Assignment of Lease (213 Alpha Lane) at the Fleming Field Airport to Prescott Flying Club, Inc.
- N. Accept Solar Proposal for City Hall for Solar on Public Buildings Grant Program
- 9. ITEMS REMOVED FROM CONSENT AGENDA
- 10. PUBLIC HEARINGS
- 11. GENERAL BUSINESS
- 12. MAYOR AND COUNCIL COMMUNICATIONS
- 13. ADJOURNMENT