

CITY OF SOUTH ST. PAUL MEETING AGENDA

CITY COUNCIL

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

Monday, March 17, 2025 7:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. INVOCATION
- 4. PLEDGE OF ALLEGIANCE
- 5. PRESENTATIONS
- 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 3, 2025 Regular Meeting March 10, 2025 Work Session
- B. Accounts Payable
- C. Business Licenses
- D. Approve Professional Services Agreement with Advanced Engineering and Environmental Services, LLC to Update the City's Well Head Protection Plan
- E. Approve Encroachment Agreement for 1805 5th Street South
- F. Declare Certain Property Surplus and Approve Donation

- G. Approve Purchase of Outdoor Weather Warning Sirens
- H. Approve Quote from Bauer Services of Welch LLC for drain and concrete floor replacement in the front bays of the Fire Station.
- 9. ITEMS REMOVED FROM CONSENT AGENDA
- 10. PUBLIC HEARINGS
- 11. GENERAL BUSINESS
 - A. Approve Settlement Agreement
- 12. MAYOR AND COUNCIL COMMUNICATIONS
- 13. ADJOURNMENT