CITY OF SOUTH ST. PAUL
MEETING AGENDA

CITY COUNCIL

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

Monday, March 3, 2025
7:00 PM

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **PRESENTATIONS**

   A. 2025 55075 Food Drive - Neighbors, Inc

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. Meeting Minutes of:
      February 18, 2025, Regular Meeting
      February 19, 2025, Special Work Session
      February 24, 2025, Work Session

   B. Accounts Payable

   C. Business Licenses

   D. Local Affordable Housing Aid Agreement with Dakota County Community Development Agency

   E. Purchase of Scheduled Replacement Computers and IT Equipment

F.   Approve Right of First Refusal at the South St. Paul Airport

G.   Approve Amendment No. 1 with Kimley-Horn for additional preliminary design services for the extension of Verderosa Avenue from Hardman Avenue to the existing Verderosa Avenue limits

H.   Approve Land Lease at the South St. Paul Airport

I.   Webber, inc - Final Payment for City Hall Remodel Project

J.   JPA between Dakota County Statewide Health Improvement Program (SHIP)

K.   Purchase of Five Replacement Vehicles and Related Equipment from Boyer Trucks, TowMaster, North Country GM, and Crysteel Equipment

9. ITEMS REMOVED FROM CONSENT AGENDA

10. PUBLIC HEARINGS

11. GENERAL BUSINESS

A.   Boards/Commission Appointments

B.   Second Reading: Ordinance Updating the Zoning Code's Parking Regulations for Residential and Mixed-Use Properties

C.   Hardman Triangle Conceptual Masterplan & District Stormwater Guide

12. MAYOR AND COUNCIL COMMUNICATIONS

13. ADJOURNMENT