



CITY OF SOUTH ST. PAUL MEETING AGENDA

CITY COUNCIL

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

Tuesday, January 21, 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. AGENDA**
- 8. CONSENT AGENDA:**

All items listed on the Consent Agenda are items, which are considered routine by the City Council and will be approved by one motion. There will be no separate discussion of these items unless a Council member or citizens requests, 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 January 6, 2025
- B. Accounts Payable
- C. Purchase of Three (3) Police Vehicles
- D. Contract with Safe Step, LLC for Sidewalk Repairs
- E. Approval of Grant Agreement for the 2025 Private Property Inflow and Infiltration Grant Program
- F. Accept the 2024 3rd Quarter Financial Report
- G. Approve Bid from WWGoetsch Associates Inc for the Replacement of the Lift Pump Impellor/Volute and Wear Plate. Also Upgrade with 15HP Hydromatic 4HC Pump

Motor at North End Lift Station.

- H. Approve Application for 2025 Dakota County Community Development Block Grant Funding
- I. Designation of the Official City Newspaper
- J. Submission of 2025 Pay Equity Report
- K. Approve Ammendment of Lease for 265 Echo Lane at the South St. Paul Airport
- L. Approve Right of First Refusal at the Fleming Field Airport
- M. Work Session Minutes of January 13, 2025
- N. Approve Lease at the South St. Paul Airport

9. PUBLIC HEARINGS:

- A. Public Improvement Hearing - 4th Street S Rehabilitation Project

10. GENERAL BUSINESS:

- A. Second Reading: Ordinance Amending City Code Chapter 38 Regarding Administrative Citation Appeals
- B. First Reading - Ordinance to Make Minor Adjustments to the Zoning Code

11. MAYOR AND COUNCIL COMMUNICATIONS:

12. CLOSED SESSION - CLOSED SESSION PURSUANT TO MINNESOTA STATUTES § 13D.05, SUBD. 3(B) FOR A CONFIDENTIAL ATTORNEY-CLIENT DISCUSSION REGARDING ACTIVE LITIGATION IN THE MATTER SANIMAX USA, LLC V. CITY OF SOUTH ST. PAUL

13. ADJOURNMENT: