

CITY OF SOUTH ST. PAUL MEETING AGENDA

CITY COUNCIL

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

Monday, December 16, 2024 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:
 - A. Approval of 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 December 2, 2024 Special Meeting and December 2, 2024 Regular Meeting
- B. Accounts Payable
- C. Business Licenses
- D. City of South St. Paul Emergency Operations Plan 2025
- E. Approve Conditional Job Offer for Finance Support Specialist
- F. Amendment to Fee Schedule for Electrical Permits
- G. Create Construction LLC Final Payment for the 2024 Misc. Concrete Repair Project

- H. Approve 2025 City T-Hangar Leases at the South St. Paul Airport
- I. Policies and Procedures for Federal Awards Administration
- J. Award City/ County Facilities Landscape Maintenance Services to CurbSide Landscape & Irrigation
- K. Approve Conditional Job Offer for General Facility Maintenance Worker

9. PUBLIC HEARINGS:

- A. Massage Therapy License Thomas Benrowski, DBA: Myosports Massage Therapy, LLC, at 224 20th Ave S, South St. Paul
- B. Liquor License Renewal

10. GENERAL BUSINESS:

- A. South St. Paul Rod and Gun Club Noise Testing
- B. Local Affordable Housing Aid (LAHA) Administration Commitment Dakota County Community Development Agency, Resolution 2024 153
- C. Appointment of Council Members to Boards and Commissions
- D. 4th Street S Rehabilitation Project Receive Feasibility Report and Call for Public Hearing
- E. Approval of Performance Recognition Awards
- F. Second Reading: Ordinances Establishing Zoning and Registration Requirements for Cannabis Businesses
- G. First Reading: Ordinance Amending City Code Chapter 38 Regarding Administrative Citation Appeals

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 – NO ATTACHMENT

13. ADJOURNMENT: