



CITY OF SOUTH ST. PAUL MEETING AGENDA

CITY COUNCIL

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

Monday, August 4, 2025
7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. PRESENTATIONS

- A. South St. Paul Mayor's Youth Task Force Fill the Backpack Campaign
- B. South St. Paul Mayor's Youth Task Force B52 Night

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:
 - July 14, 2025, Work Session
 - July 21, 2025, Council Meeting
 - July 28, 2025, Work Session
- B. Accounts Payable
- C. Business Licenses
- D. Approve Right of First Refusal at the South St. Paul Airport
- E. Well No. 3 Water Treatment Plant - Change Order No. 5

- F. Accept Letter of Resignation
- G. Resolution 2025-084, Electing not to Waive Statutory Tort Limits for Liability
- H. Approve Closeout and Final Reimbursement for the Runway Reconstruction, Land Aquisition, and Exhibit A Project at the South St. Paul Airport
- I. Amendment #1 to Preliminary Development Agreement - ZAS, LLC
- J. Approve Encroachment Agreement for Temporary Water Line for AVR, LLC's Temporary Concrete Batch Plant
- K. Accept Letter of Resignation
- L. Conditional Employment Offer - Police Cadet(s)

9. ITEMS REMOVED FROM CONSENT AGENDA

10. PUBLIC HEARINGS

11. GENERAL BUSINESS

- A. Approve Agreement for Public Works Facility Design Phase Services with Hagen Christensen & McIlwain Architects

12. MAYOR AND COUNCIL COMMUNICATIONS

13. ADJOURNMENT