



# **CITY OF SOUTH ST. PAUL MEETING AGENDA**

## **SPECIAL ECONOMIC DEVELOPMENT AUTHORITY**

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

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Monday, September 15, 2025  
6:30 P.M. PRIOR TO MEETING OF THE CITY COUNCIL

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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. GENERAL BUSINESS**
  - A. Review and Approve 2026 EDA Levy and Budget, Resolution 2025 - 17
  - B. Review and Approve 2026 HRA Levy and Budget, Resolution 2025 - 18
  - C. Approval of Purchase Agreement
- 5. ADJOURNMENT**



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## **CITY COUNCIL**

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South St. Paul, MN 55075

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Monday, September 15, 2025  
7:00 PM

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. INVOCATION**

**4. PLEDGE OF ALLEGIANCE**

**5. PRESENTATIONS**

- A. On the Road Again
- B. Luther Memorial Church Taco Feed Invitation
- C. SSP Arts Council's Halloween Decorating Contest
- D. Neighbor's Inc 2025 Community Celebration

**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 September 2, 2025. and Council Work Session Minutes of September 8, 2025.
- B. Accounts Payable
- C. Business Licenses
- D. Approve Conditional Job Offer for Cleaner/Caretaker - HRA

- E. Approve Transfer of 2024 General Fund Unassigned Fund Balance to the Capital Programs Fund.
- F. Accept the 2025 2nd Quarter Financial Report
- G. Approve Airport Rules and Regulations Revision #4

**9. ITEMS REMOVED FROM CONSENT AGENDA**

**10. PUBLIC HEARINGS**

**11. GENERAL BUSINESS**

- A. Garage Setback Variance at 206 6th Avenue South
- B. Payable 2026 Tax Levies and Budgets

**12. MAYOR AND COUNCIL COMMUNICATIONS**

**13. ADJOURNMENT**