



CITY OF SOUTH ST. PAUL MEETING AGENDA

CITY COUNCIL

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

Monday, October 6, 2025
7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. PRESENTATIONS

- A. South St. Paul Packers Football Team
- B. SSP The Great Pod-kin Patch

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:
 - 09-15-2025 Council Meeting
 - 09-22-2025 Work Session
 - 09-29-2025 Special Meeting
- B. Accounts Payable
- C. Business Licenses
- D. Acceptance of Gift Donations
- E. Adopt Resolution #2025-104 Accepting Joint Powers Agreement between the City of South St. Paul and Dakota County for Communities for All Grant Funding

- F. Lead Service Line Replacement Agreement Form
- G. Approve Cooperative Construction Agreement between South St. Paul and MnDOT for State Project No. 8816-3427
- H. Declare Costs - Marie Avenue Reconstruction Project
- I. Declare Costs - 4th Street S Rehabilitation Project
- J. Approve Joint Powers Agreement Between South St. Paul and Dakota County for Dakota County Project No. 56-14
- K. Award Tree Planting Proposal for Replacement Trees at Kaposia Landing and Lorraine Park to Hoffman & McNamara
- L. Approval of Subgrant Agreement - Wakota Crossing Project
- M. Approve Amendment #2 to Preliminary Development Agreement with ZAS, LLC

9. ITEMS REMOVED FROM CONSENT AGENDA

10. PUBLIC HEARINGS

11. GENERAL BUSINESS

- A. Pool Feasibility Study Final Report
- B. South Street Reconstruction Project — Receive Feasibility Report and Call for Public Hearing

12. MAYOR AND COUNCIL COMMUNICATIONS

13. ADJOURNMENT



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ECONOMIC DEVELOPMENT AUTHORITY

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

Monday, October 6, 2025

IMMEDIATELY FOLLOWING THE CONCLUSION OF THE 7:00 P.M. MEETING OF THE CITY
COUNCIL

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. 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. EDA Meeting Minutes for September 2, 2025, and Specail Meeting Minutes for September 15, 2025.
- B. Mortgage Satisfaction, Applicant #1027
- C. Approve Amendment #2 to Preliminary Development Agreement with ZAS, LLC

- 5. GENERAL BUSINESS:**

- A. Approval of Subgrant Agreements for the Wakota Industrial Project

- 6. ITEMS FOR FUTURE FOLLOW-UP:**

General communications of the President and Commissioners are provided and may be considered for inclusion on a future agenda. There will be no discussion or decisions made related to these items at this meeting.

- 7. ADJOURNMENT**