



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

## **CITY COUNCIL**

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

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Monday, February 2, 2026  
7:00 PM

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### **1. CALL TO ORDER**

### **2. ROLL CALL**

### **3. INVOCATION**

### **4. PLEDGE OF ALLEGIANCE**

### **5. PRESENTATIONS**

- A. Spring Bond and Capital Projects Levy SSP Schools — Brian Zambreno, Superintendent
- B. Dakota County America's 250th Genealogy Series

### **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 January 20th, 2026 and Work Session Minutes of January 26th, 2026
- B. Accounts Payable
- C. Approve Plans and Specifications and Authorize Advertisement for Bids – Marie Avenue Reconstruction Project Phase 2 (2025-01)
- D. Award of Quote - Wakota Site Tree Clearing
- E. Acceptance of Letter of Resignation and Authorize Recruitment Process

- F. Approve Reappointment of Dennis Wipperman as Public Member of the South Metro Fire Department Board of Directors
- G. Approve Lease for 225 Bravo Lane with Route One Aviation
- H. Purchase of a John Deere Z955R EFI ZTrak (zero turn mower), Altoz TFZ 766i (zero turn mower), and Cat. Loader Plow PR-1243/Wing LLDL-10A.
- I. Approve Assignment of Lease for 1810 Lysdale Lane
- J. Approve Agreement with SEH for the Airfield Pavement Maintenance Project at Fleming Field
- K. Approve Agreement with SEH for the Xcel Energy Gas Line Relocation Project at Fleming Field
- L. Approval of Job Description and Pay Range - Building Inspector/Code Enforcement Position
- M. Authorize Submission of MN/DNR Outdoor Recreation Grant

**9. ITEMS REMOVED FROM CONSENT AGENDA**

**10. PUBLIC HEARINGS**

**11. GENERAL BUSINESS**

- A. First Reading - Ordinance Amending Chapter 2, Section 2-22 City Council Salaries
- B. Confirm Prioritization and Resolutions for 2026 Bonding Requests

**12. MAYOR AND COUNCIL COMMUNICATIONS**

**13. ADJOURNMENT**