

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF OCTOBER 2, 2023**

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1. Mayor Francis called the regular meeting of the City Council to order at 7:00 PM on October 2, 2023.

2. **ROLL CALL:**

Present: Council Members, Bakken, Hansen, Kaliszewski, Podgorski, Seaberg, Thompson, Mayor Francis

Absent: None

Staff Present: City Administrator, Ryan Garcia  
City Attorney, Amanda Johnson  
City Clerk, Deanna Werner  
City Engineer, Nick Guilliams  
Director of Finance, Clara Hilger

3. Deanna Werner gave the invocation.

4. Pledge of Allegiance

5. Presentations:

- A. Presentation: Sip and Spell Donation to Neighbors, Inc
- B. Presentation: On the Road Again – Steve Mankowski
- C. Northern Dakota County Yellow Ribbon Committee

6. Citizen Comments: Michael Moore

7. **Agenda**

Moved by: Podgorski/Thompson

Moved: To approve the amended agenda.

Vote: 7 ayes / 0 nays, motion carried.

8. **Consent Agenda**

Resolved, the City Council of South St. Paul does hereby approve the following:

- A. City Council Meeting Minutes of September 18, 2023
- B. Accounts Payable
- C. Accept Resignation of Employment from Recreation Supervisor
- D. Authorizing issuance and sale, fixing the form and details and providing for the security of \$9,986,235 General Obligation Water Bond, Series 2023A
- E. Award of Bid – Well #3 Water Treatment Plant
- F. Business Licenses
- G. Resolution 2023-154, Lawful Gambling Exempt Permit for St. John’s Vianney Catholic Church
- H. Approve Assignment of Lease at the Fleming Field Airport
- I. Approve Conditional Job Offer for General Facility Maintenance Worker

Moved by: Kaliszewski/Hansen  
Vote: 7 ayes / 0 nays, motion carried.

9. **Public Hearings**: None

10. **General Business**: None

11. **Mayor and Council Communication**

Motion to recess meeting to convene EDA Meeting  
Moved by: Podgorski / Seaberg  
Moved: Motion to recess meeting to convene the EDA Meeting.  
Vote: 7 ayes / 0 nays, motion carried.  
Meeting was recessed at 7:58 PM.

Motion to reconvene meeting.  
Moved by: Bakken/Podgorski  
Moved: Motion to reconvene council meeting.  
Vote: 7 ayes / 0 nays, motion carried.  
Meeting was reconvened at 8:11 PM.

12. **Closed Session**

A. Closed session pursuant to Minnesota Statutes 13.D05, Subd. 3 (b) for a confidential attorney – client discussion regarding litigation for 404 Orchard Lane.  
Seaberg/Podgorski, Vote 7-0

Motion to close the meeting.  
Moved by: Seaberg/Podgorski  
Vote: 7 ayes / 0 nays, motion carried  
Meeting was closed at 8:13 PM.

Motion to reopen the meeting  
Moved by Seaberg/Podgorski  
Vote: 7 ayes / 0 nays, motion carried.  
Meeting was reopened at 8: 22 PM.

13. **Adjournment**

Moved by: Seaberg/Podgorski  
Moved: Adjourn the meeting.  
Vote: 7 ayes / 0 nays, motion carried.

The meeting adjourned at 8:23 PM.

Approved: October 16, 2023

  
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City Clerk