



CITY OF SAINT ANTHONY VILLAGE HOUSING AND REDEVELOPMENT AUTHORITY MEETING AGENDA Tuesday, June 24, 2025 at 7:00PM

Members of the public who wish to attend the meeting may do so in person.

- I. Call To Order
- II. Roll Call
- III. Approval Of Agenda
- IV. Consent Agenda
 - A. Approval Of HRA Meeting Minutes

Documents:

[HRA 04-22-2025.PDF](#)

- B. Claims

Documents:

[5-27-2025.PDF](#)

- V. Public Hearings
- VI. General Policy Of Business Of The H.R.A.
- VII. Staff Reports
- VIII. H.R.A. Commissioner Comments
- IX. Information And Announcements
- X. Adjournment

If you would like to request special accommodations or alternative formats, please contact the City Clerk at 612-782-3313 or email city@savmn.com. People who are deaf or hard of hearing can contact us by using 711 Relay.

Our mission is to promote a high quality of life to those we serve through outstanding city services.

CITY OF ST. ANTHONY
HOUSING AND REDEVELOPMENT AUTHORITY MEETING
April 22, 2025

I. CALL TO ORDER.

Chair Webster called the meeting to order at 9:15 p.m.

II. ROLL CALL.

Present: Chair Webster, Commissioners Doolan, Elnagdy, Jenson, and Randle.

Absent: None.

Also Present: Executive Director Charlie Yunker.

III. APPROVAL OF APRIL 22, 2025, H.R.A. AGENDA.

Motion by Commissioner Jenson, seconded by Commissioner Elnagdy, to approve the April 22, 2025, Housing and Redevelopment Authority Agenda as presented.

Motion carried 5-0.

IV. CONSENT AGENDA.

A. H.R.A. Meeting Minutes of February 11, 2025.

Motion by Commissioner Jenson, seconded by Commissioner Doolan, to approve the Consent Agenda as presented.

Motion carried 5-0.

V. PUBLIC HEARINGS – NONE.

VI. GENERAL POLICY BUSINESS OF THE H.R.A.

A. HRA Resolution 25-05 – Approving the Contract for the Removal of Underground Storage Tanks and Site Cleanup at 3803 Stinson Boulevard (Former Bear Stop Filling Station).

Executive Director Yunker reviewed the bids were received for the Underground Storage Tank System and Fuel Island Canopy Removal at the Former Bear Stop at 3803 Stinson Boulevard. The bids were opened and read aloud. Five bids were received. The bids were checked for mathematical accuracy and tabulated. The low bid was submitted by Rachel Contracting LLC (Rachel) of St. Michael, Minnesota in the amount of \$59,100. Staff recommends the HRA consider these bids and award a contract in the amount of \$59,100 to Rachel based on the results of the bids received. The work should be completed by the end of May.

Commissioner Elnagdy asked what criteria is used when selecting the lowest responsible bid. She noted Rachel Contracting has horrific reviews online. Some of their numbers seem crazy compared to the numbers from the other contractors. She asked if there is a mechanism for re-

Housing and Redevelopment Authority Meeting Minutes
 April 22, 2025
 Page 2

1 evaluating the lowest bidder. Mr. Yunker stated WSB looks at the bids and the City trusts their
 2 judgment. If a bid does not meet the standard, they are not considered.

3
 4 Commissioner Doolan asked what state the site will be left in when the work is done. Mr.
 5 Yunker stated it will be a compacted fill with the canopy removed.

6
 7 Motion by Commissioner Doolan, seconded by Commissioner Randle, to HRA Resolution 25-05
 8 – A Resolution Approving the Contract for the Removal of Underground Storage Tanks and Site
 9 Cleanup at 3803 Stinson Boulevard (Former Bear Stop Filling Station) to Rachel Contracting
 10 LLC in the amount of \$59,100.

11
 12 **Motion carried 4-1 (Elnagdy).**

13
 14 **VII. STAFF REPORTS – NONE.**

15
 16 **VIII. H.R.A. COMMISSIONER COMMENTS – NONE.**

17
 18 **IX. INFORMATION AND ANNOUNCEMENTS – NONE.**

19
 20 **X. ADJOURNMENT.**

21
 22 Motion by Commissioner Jenson, seconded by Commissioner Doolan, to adjourn the meeting at
 23 9:25 p.m.

24
 25 **Motion carried 5-0.**

26
 27 Respectfully submitted,
 28 Debbie Wolfe
 29 *TimeSaver Off Site Secretarial, Inc.*

30
 31
 32
 33 ATTEST: _____
 34 City Clerk

 Chair

35

| Vendor Number | Payee | Check Issue Date | Amount |
|---------------|------------------------------------|------------------|---------------------|
| 13466 | RAMSEY COUNTY PROPERTY TAX RECORDS | 05/27/2025 | 906,809.51 |
| 13466 | RAMSEY COUNTY PROPERTY TAX RECORDS | 05/27/2025 | 1,234,585.43 |
| Grand Totals: | | | <u>2,141,394.94</u> |