

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF JANUARY 2, 2024**

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

2. **ROLL CALL:**

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

Absent: Council Member Hansen

Staff Present: City Administrator, Ryan Garcia
City Attorney, Amanda Johnson
City Clerk, Deanna Werner
City Engineer, Nick Guilliams

3. Deanna Werner gave the invocation.

4. Pledge of Allegiance

5. Presentations: None

6. Citizen Comments: None

7. **Agenda**

Moved by: Thompson / Kaliszewski

Moved: To approve the agenda.

Vote: 6 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 December 18, 2023

B. Resolution 2024-006, Accounts Payable

C. Business Licenses

D. Purchase of Dipperfox Stump Grinder from Trenchers Plus

E. Designation of the Official City Newspaper – St. Paul Pioneer Press

~~F. Deleted~~

G. Resolution 2024-005, Declare Property Surplus and Authorize the Sale of Such Property

H. Resolution 2024-001, Designating Depositories and Electronic Funds Transfer Authority for 2024

I. Resolution 2024-002, Setting the 2024 Meal and Mileage reimbursement rates.

Moved by: Kaliszewski / Bakken

Vote: 6 ayes / 0 nays, motion carried.

9. Public Hearings:

A. Concord Exchange Improvement Project – Public Improvement Hearing

Moved by: Seaberg / Podgorski

Moved: Approval of Resolution 2024-003, ordering the improvement and preparation of final plans and specifications for the Concord Exchange Improvement Project #2024-01.

Vote: 6 ayes / 0 nays, motion carried.

10. General Business: None

11. Mayor and Council Communication

12. Adjournment

Moved by: Seaberg / Podgorski

Moved: Adjourn the meeting.

Vote: 6 ayes / 0 nays, motion carried.

The meeting was adjourned at 7:56 PM.

Approved: January 16, 2024


City Clerk