The organizational meeting of the City Council was called to order by Mayor James Francis at 7:00 P.M. on Monday, January 4, 2021

ROLL CALL:

Present, Mayor James Francis
Councilmembers Bakken, Dewey, Hansen, Kaliszewski, Podgorski, Seaberg

Absent, None

Also Present, City Administrator, Joel Hansen
City Attorney, Peter Mikhail
City Clerk, Christy Wilcox
City Engineer, Sue Polka

1) Welcome and Call to Order by Mayor Francis
2) Invocation by Chaplain Tom Jestus
3) Pledge of Allegiance
4) There were no presentations
5) Citizen Comments: Richard Yaeger discussed shoveling of sidewalks on the corners.

6) Oath of Offices

In the presence of Christy Wilcox, City Clerk and Juliette Francis, the Oath of Office was administered to the following elected City Officials, each of whom recited and subscribed the Oath of Office:

1. Mayor James Francis
2. Councilmember Pam Bakken
3. Councilmember Lori Hansen
4. Councilmember Todd Podgorski

7) Agenda

Moved by Seaberg/Podgorski

MOVED: To approve the agenda as presented.

Motion carried 7 ayes/0 nays
8) **Consent Agenda**

Moved by Hansen/Kaliszewski

Resolved, that the South St. Paul City Council does hereby take the following actions:

A. Removed from Consent Agenda
B. Resolution No. 2021-3, approving accounts payable
C. Designate St. Paul Pioneer Press as the official publication for the City of South St. Paul
D. Resolution No. 2020-1, approving the application for fiscal year 2021 Dakota County Community Development Block Grant Funding
E. Resolution No. 2021-2, designating City depositories and delegating electronic funds transfer authority for 2021
F. Removed from Consent Agenda
G. City Council meeting minutes of December 21, 2020
H. Proposal from WSB in the amount of $15,000.00 to prepare a Traffic Impact Study for the proposed Dakota County Library site at 7th Avenue and Marie Avenue
I. Resolution No. 2021-5, approving the property split at 1434 Stickney Avenue
J. Business licenses

Motion carried

7 ayes/0 nays

8A) **Minutes of December 7, 2020**

Moved by Seaberg/Hansen

MOVED: To approve the minutes of December 7, 2020, as corrected.

Motion carried

7 ayes/0 nays

8F) **Setting the 2021 Meal and Mileage Reimbursement Rates**

Moved by Kaliszewski/Podgorski

MOVED: To adopt Resolution No. 2021-004, as corrected, authorizing adjustment to City’s meal and mileage reimbursement rates.

Motion carried

7 ayes/0 nays
10A) **Appointment of Acting Mayor for 2021 and 2022**

Moved by Hansen/Kaliszewski

MOVED: That Councilmember Seaberg is appointed Acting Mayor in accordance with the provisions of Subsection 201.02 of the Municipal Code.

Motion carried 7 ayes/0 nays

10B) **Appointment to South Metro Fire Department’s Board of Directors**

Moved by Bakken/Dewey

MOVED: To appoint Councilmember Tom Seaberg to a two-year term to the South Metro Fire Board of Directors.

Motion carried 7 ayes/0 nays

11) **Mayor and Council Communications**

12) **Adjournment**

Motion by Seaberg/Dewey

MOVED: That the meeting of the City Council adjourn at 7:34 p.m.

Motion carried 7 ayes/0 nays

Approved:

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City Clerk