

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF JANUARY 17, 2023**

1. Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM. on January 17, 2023

2. **ROLL CALL:**

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

Absent: None

Staff Present: City Administrator, Ryan Garcia
City Attorney, Peter Mikhail
City Clerk, Deanna Werner

3. Deanna Werner gave the invocation.

4. Pledge of Allegiance

5. Presentations: None

6. Citizen Comments: None

7. **Agenda**

Moved by: Seaberg/Thompson
Moved: To approve the agenda.
Motion carried 7 ayes / 0 nays

8. **Consent Agenda**

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

- A. City Council Meeting Minutes of January 3, 2023
- B. Accounts Payable
- C. Setting the 2023 Meal and Mileage reimbursement rates
- D. Business Licenses
- E. Resolution 2023-007, Lawful Gambling Exempt Permit for St. John's Vianney Catholic Church
- F. Approve Joint Powers Agreement for Pharmaceutical Drug Disposal Program
- G. Promotion of Police Commander
- H. Approve Assignment of Lease at the Fleming Field Airport
- I. Conditional Job Offer – Entry Level Police Officer
- J. Approve Agreement with SEH for the Charlie Lane Rehabilitation Design at the Fleming Field Airport
- K. Conditional Job Offer – Community Service Officer
- L. Approve Purchase of 800 MHz Radios
- M. Approve Professional Services Agreement with WSB for Seidls Lake Trail and Habitat Improvements

Moved by: Kaliszewski/Bakken
Motion carried 7 ayes / 0 nays

8N removed from Consent Agenda

Approve Application for a Grading and Fill Permit at MCES Site (Lot 2, Block 1, Wakota North)

Moved by: Seaberg/Bakken

Moved: Approval of the application for a grading and fill permit at MCES Site (lot 2, Block 1, Wakota North).

Motion carried 7 ayes / 0 nays

9. Public Hearing: None

10. General Business:

A. Approval of Performance Recognition Awards

Moved by: Hanson/Bakken

Moved: To approve Performance Recognition Awards.

Motion carried 7 ayes / 0 nays

Adjournment


Moved by: Seaberg/Podgorski

Moved: To adjourn the meeting.

Motion carried 7 ayes / 0 nays

Meeting was adjourned at: 7:36 PM.

Approved: February 6, 2023


City Clerk