

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF JUNE 24, 2019**

Mayor James Francis called the special meeting of the City Council to order at 7:00 p.m. on Monday, June 24, 2019.

ROLL CALL:

Present: Mayor Francis
Councilmembers Dewey, Forester, Kaliszewski and Seaberg

Absent: Councilmembers Flatley and Hansen

Also Present: City Administrator, Joel Hanson
City Clerk, Christy Wilcox

1) Participation in MN Performance Program

Moved by Seaberg/Kaliszewski

MOVED: To adopt Resolution No. 2019-100, participate in the State of Minnesota's Performance Measurement Program.

Motion carried 5 ayes/0 nays

2) Adjournment

Moved by Seaberg/Kaliszewski

MOVED: That the meeting of the City Council adjourn at 7:09 p.m.

Motion carried 7 ayes/ 0 nays

Approve: July 15, 2019

City Clerk