

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF JULY 6, 2021**

1) Mayor James Francis called the regular meeting of the City Council to order at 7:00 p.m. on July 6, 2021.

2) **ROLL CALL:**

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

Absent: None

Staff Present: City Administrator, Joel Hanson
Attorney, Peter Mikhail
City Clerk, Christy Wilcox
City Engineer, Sue Polka

3) Christy Wilcox read the invocation.

4) Pledge of Allegiance

5) **Presentations**

- There were no presentations

6) **Citizens' Comments**

- There were no citizen comments

7) **Agenda**

Moved by Kaliszewski/Dewey

MOVED: To approve the agenda

Motion carried 7 ayes /0 nays

8) **Consent Agenda**

Moved by Seaberg/Dewey

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

- A. City Council meeting minutes of June 14, 2021
- B. Resolution No. 2021-110, approving accounts payable

- C. Approving moving the meeting date for the July 19th City Council meeting to July 20th to accommodate participation at the South St. Paul Open Foundation Golf/Dinner Event
- D. Business Licenses
- E. Amendment No. 2 to the SHIP agreement with Dakota County extending the effective date of the agreement through October 31, 2021
- F. Resolution No. 2021-109, relating to airport; approve the agreement with SEH for preparation of the Exhibit A property map associated with land acquisition

Motion carried 7 ayes/0 nays

8C) City Council Meeting Minutes of June 21, 2021

Moved by Seaberg/Hansen

MOVED: To approve the minutes of the City Council meeting held June 21, 2021, as corrected.

Motion carried 7 ayes/0 nays

10A) Concord Street Improvements – Changer Order No. 1 and 2

Moved by Seaberg/Dewey

MOVED: To approve Change Order No. 1 and 2 to the Concord Street Improvement Project contract with Eureka Construction in the amount of \$542,875.00 (Changer Order No. 1) and \$11,520.00 (Change Order No. 2).

Motion carried 7 ayes/0 nays

11) Mayor and Council Communication

12) Adjournment

Moved by Seaberg/Hansen

MOVED: That the meeting adjourn at 7:19 p.m.

Motion carried 7 ayes/0 nays

Approved: July 20, 2021

City Clerk