

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF NOVEMBER 25, 2019**

Mayor James Francis called the special meeting of the City Council to order at 10:00 p.m. on Monday, November 25, 2019.

ROLL CALL:

Present: Mayor Francis
Councilmembers Dewey, Flatley, Forester, Hansen

Absent: Councilmember Kaliszewski & Seaberg

Also Present: City Administrator, Joel Hanson

3) Approve Settlement Agreement for 357 1st Avenue

Moved by Forester/Hansen

MOVED: To adopt Resolution No. 2019-175, approving Mediated Settlement Agreement for 357 1st Avenue South.

Motion carried 5 ayes /0 nays

6) Consent Agenda

Moved by Forester/Hansen

MOVED: That the meeting of the City Council adjourn at 10:05 p.m.

Motion carried 5 ayes/0 nays

Approve: December 16, 2019

City Clerk