

**fSOUTH ST. PAUL CITY COUNCIL
MINUTES OF JANUARY 3, 2023**

1) Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM. on January 3, 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) Police Chaplain Tom Jestus gave the invocation.

4) Pledge of Allegiance

5) **Presentations**

A. Proclamation – James Wallace Day – January 3, 2023

6) **Oath of Offices**

In the presence of Deanna Werner, City Clerk the Oath of Office was administered to the following elected City Officials, each of whom recited and subscribed the Oath of Office:

- Councilmember Joe Kaliszewski
- Councilmember Tom Seaberg
- Councilmember Matthew Thompson

7) **Agenda**

Moved by: Seaberg/Kaliszewski

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 December 19, 2022
- B. Accounts Payable
- C. Designation of the Official City Newspaper
- D. City of South St. Paul Emergency Operations Plan – 2023
- E. Deleted
- F. Approve Conditional Offer of Employment for City Engineer
- G. Community Development Block Grant Application – Resolution 2023 – 1
- H. Settlement Agreement (Fleming Field Taxiway Project)

- I. Approve Conditional Offer of Employment for Public Works Maintenance Worker
- J. Designating Depositories and Electronic Funds Transfer Authority for 2023
- K. Deleted
- L. Business Licenses
- M. Approve Purchase of Three (3) Police Vehicles
- N. Accept Donation from Twin City Hide, Inc.

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

9) **Public Hearing:**

10) **General Business:**

A. Appointment of Acting Mayor

Moved by: Hansen/Podgorski
Moved: To appoint Councilmember Seaberg to serve as the Acting Mayor for 2023 and 2024.
Motion carried 7 ayes / 0 nays

B. Appointment to the Dakota 911 Board of Directors

Moved by: Seaberg/Podgorski
Moved: To appoint to Councilmember Hansen to serve on the Dakota County 911 Board of Directors for 2023.
Motion carried 7 ayes / 0 nays

Moved by: Hansen/Bakken
Moved: To appoint Councilmember Podgorski to serve as the alternate on the Dakota County 911 Board of Directors for 2023.
Motion carried 7 ayes / 0 nays

Moved by: Seaberg/Bakken
Moved: To adjourn the meeting.
Motion carried 7 ayes / 0 nays
Meeting was adjourned at: 7:33 PM.

Approved: January 17, 2023


City Clerk