

8) Consent Agenda

Moved by Hansen/Kaliszewski

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

- A. Removed from Consent Agenda
- B. Resolution No. 2021-3, approving accounts payable
- C. Designate St. Paul Pioneer Press as the official publication for the City of South St. Paul
- D. Resolution No. 2020-1, approving the application for fiscal year 2021 Dakota County Community Development Block Grant Funding
- E. Resolution No. 2021-2, designating City depositories and delegating electronic funds transfer authority for 2021
- F. Removed from Consent Agenda
- G. City Council meeting minutes of December 21, 2020
- H. Proposal from WSB in the amount of \$15,000.00 to prepare a Traffic Impact Study for the proposed Dakota County Library site at 7th Avenue and Marie Avenue
- I. Resolution No. 2021-5, approving the property split at 1434 Stickney Avenue
- J. Business licenses

Motion carried

7 ayes/0 nays

8A) Minutes of December 7, 2020

Moved by Seaberg/Hansen

MOVED: To approve the minutes of December 7, 2020, as corrected.

Motion carried

7 ayes/0 nays

8F) Setting the 2021 Meal and Mileage Reimbursement Rates

Moved by Kaliszewski/Podgorski

MOVED: To adopt Resolution No. 2021-004, as corrected, authorizing adjustment to City's meal and mileage reimbursement rates.

Motion carried

7 ayes/0 nays

10A) Appointment of Acting Mayor for 2021 and 2022

Moved by Hansen/Kaliszewski

MOVED: That Councilmember Seaberg is appointed Acting Mayor in accordance with the provisions of Subsection 201.02 of the Municipal Code.

Motion carried 7 ayes/0 nays

10B) Appointment to South Metro Fire Department's Board of Directors

Moved by Bakken/Dewey

MOVED: To appoint Councilmember Tom Seaberg to a two-year term to the South Metro Fire Board of Directors.

Motion carried 7 ayes/0 nays

11) Mayor and Council Communications

12) Adjournment

Motion by Seaberg/Dewey

MOVED: That the meeting of the City Council adjourn at 7:34 p.m.

Motion carried 7 ayes/0 nays

Approved:

City Clerk