

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF JUNE 20, 2023**

1. Acting Mayor Tom Seaberg called the regular meeting of the City Council to order at 7:00 PM on June 20, 2023.

2. **ROLL CALL:**

Present: Council Members, Bakken, Hansen, Podgorski, Thompson,
Acting Mayor Seaberg

Absent: Mayor Francis, Council Member Kaliszewski

Staff Present: City Administrator, Ryan Garcia
City Attorney, Peter Mikhail
City Clerk, Deanna Werner
City Engineer, Nick Guilliams

3. Deanna Werner gave the invocation.

4. Pledge of Allegiance

5. Presentations: None

6. Citizen Comments: None

7. **Agenda**

Moved by: Thompson/Bakken
Moved: To approve the agenda.
Vote: 5 ayes / 0 nays, motion carried.

8. **Consent Agenda**

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

- A. City Council Meeting Minutes of June 5, 2023
- B. Accounts Payable
- C. Shade Tree Bonding Grant Amendment
- D. Business Licenses
- E. Accept Letter of Resignation from Payroll Specialist
- F. Approve Proposal from WSB for preparation of a Pavement Management Plan
- G. Approval of 2023 Goal Setting Action Plans
- ~~H. Accept Letter of Retirement from Library Director Kathy Halgren - Removed~~
- I. Accept Coronavirus Emergency Supplemental Funding (CESF)
- J. Approve Grant Agreement for Airport Maintenance and Operations
- K. Deleted
- L. Approve Land Lease with Both Wings, LLC at the Fleming Field Airport
- M. Resolution 2023-090, Denying a Reasonable Accommodation for 10 residents to reside at 404 Orchard Lane.

Moved by: Thompson/Podgorski
Vote: 5 ayes / 0 nays, motion carried.

Removed Items:

H. Accept Letter of Retirement from Library Director Kathy Halgren

Moved: Accept Letter of Retirement from Library Director Kathy Halgren

Moved by: Hansen/Podgorski

Vote: 5 ayes / 0 nays, motion carried.

9. **Public Hearing:** None

10. **General Business:** None

11. **Mayor and Council Communication**

12. **Adjournment**

Moved by: Podgorski/Hansen

Moved: Adjourn the meeting.

Vote: 5 ayes / 0 nays, motion carried.

The meeting was adjourned at 7:15 PM.

Approved:



City Clerk