

**SOUTH ST. PAUL CITY COUNCIL
MINUTES of July 5, 2022**

1) Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM. on July 5, 2022

2) **ROLL CALL:**

Present:

Council Members Bakken, Dewey, Hansen, Kaliszewski
Podgorski, Seaberg and Mayor Francis

Absent:

None

Staff Present:

City Administrator, Ryan Garcia
City Engineer, Sue Polka
Assistant City Attorney, Amanda Johnson
City Clerk, Deanna Werner

3) Deanna Werner read the invocation.

4) Pledge of Allegiance

5) **Presentations** - None

6) **Citizen's Comments** - None

7) **Agenda**

Moved by Seaberg / Kaliszewski

MOVED: To approve the agenda.

Motion carried 7 ayes /0 nays

8) **Consent Agenda**

Moved by Hansen / Bakken

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

- A. City Council Meeting Minutes of June 20, 2022
- B. Accounts Payable
- C. ~~Accept Letter of Resignation~~
- D. Business License
- E. Accepting the Year Ended December 31, 2021, Audited Financial Reports
- F. Approve Promotion of Police Sergeant
- G. Accept the Transfer of Real Property from the South St. Paul Economic Development Authority, Resolution 2022 – 92

- H. Resolution No 2022- 93, Appointing Election Judges and Absentee Ballot Board for the 2022 Elections
- I. Approve Amended Stormwater Maintenance Agreement with Linn Diversified Investments, LLC
- J. Approve Land Lease at Fleming Field with John Beckstrand
- K. Approve Amendment of Lease at Fleming Field
- L. Approve Right of First Refusal at Fleming Field

Motion carried 7 ayes/0 nays

8C removed from Consent Agenda

Moved by Hansen / Podgorski

MOVED: To approve the resignation of Commander Phillip Oeffling.

Motion carried 7 ayes/0 nays

- 9) **Public Hearing - None**
- 10) **General Business: - None**
- 11) **Mayor and Council Communication**
- 12) **Adjournment**

Moved by Seaberg / Dewey

MOVED: That the meeting adjourn at 7:20 p.m.

Motion carried 7 ayes/0 nays

Approved: 7/18/2022


City Clerk