



SOUTH ST. PAUL CITY COUNCIL MINUTES OF JANUARY 6, 2025

1. CALL TO ORDER

Mayor Jimmy Francis called the regular meeting of the City Council to order at 7:00 PM on Monday, January 6, 2025.

2. ROLL CALL

Present: Tom Seaberg, Todd Podgorski, Matt Thompson, Joe Kaliszewski, Jimmy Francis, Pam Bakken, Lori Hansen

Absent: None

Staff Present:
Ryan Garcia, City Administrator
Deanna Werner, City Clerk

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. OATH OF OFFICE

- A. Mayor James P Francis by Juliette Francis
- B. Council Member Pam Bakken by Juliette Francis
- C. Council Member Lori Hansen by Sharon Freiling
- D. Council Member Todd Podgorski by Deanna Werner

6. PRESENTATIONS

- A. 4th Annual South St. Paul Commemoration of Martin Luther King Jr.

7. AGENDA

Moved by: Tom Seaberg / Matt Thompson
Moved: To approve agenda as presented
Vote: 7 ayes / 0 nays, motion Passed

8. CONSENT AGENDA

All items listed on the Consent Agenda are items, which are considered routine by the City Council and will be approved by one motion. There will be no separate discussion of these

items unless a Council member or citizens requests, in which case the item will be removed from the consent agenda and considered at the end of the Consent Agenda.

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

- A. City Council Meeting Minutes of 12-16-2024 Regular Meeting and 12-23-2024 Special Meeting.
- B. Accounts Payable
- C. Business Licenses
- D. Designating Depositories and Electronic Funds Transfer Authority for 2025
- E. Setting Meal and Mileage Reimbursement Rates for 2025
- F. Approve Agreement for Electrical Inspections
- G. Resolution 2025-004, Lawful Gambling Exempt Permit for Holy Trinity Catholic Church
- H. Resolution 2025-005, Lawful Gambling Exempt Permit for St. John Vianney Church.
- I. Resolution 2025-006, Lawful Gambling Exempt Permit for Kaposia Days Committee.

Moved by: Joe Kaliszewski / Lori Hansen

Moved: To Approve consent agenda as presented.

Vote: 7 ayes / 0 nays, motion Passed

9. GENERAL BUSINESS

- A. Appointment of Acting Mayor

Moved by: Lori Hansen / Todd Podgorski

Moved: To appoint Tom Seaberg as acting mayor in the absence of Mayor Francis.

Vote: 7 ayes / 0 nays, motion Passed

10. MAYOR AND COUNCIL COMMUNICATIONS

11. ADJOURNMENT

The meeting was adjourned at 7:27 PM.

/s/: Deanna Werner
City Clerk