



CITY OF SOUTH ST. PAUL MEETING AGENDA

CITY COUNCIL

Council Chambers
125 3rd Avenue North
South St. Paul, MN 55075

Monday, January 6, 2025
7:00 PM

1. CALL TO ORDER:

2. ROLL CALL:

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:

- A. Approval of Agenda

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.

- 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, Acknowledgment of Lawful Gambling Exempt Permit for Holy Trinity Catholic Church
- H. Resolution 2025-005, Acknowledgment of Lawful Gambling Exempt Permit for St. John Vianney Church.
- I. Resolution 2025-006, Acknowledgment of Lawful Gambling Exempt Permit for Kaposia Days Committee.

9. GENERAL BUSINESS:

- A. Appointment of Acting Mayor

10. MAYOR AND COUNCIL COMMUNICATIONS:

11. ADJOURNMENT: