

MINUTES
CITY COUNCIL MEETING
FEBRUARY 17, 2020

The meeting was called to order by Mayor Jacob Mercurief at 9:14 AM. Councilmembers present were Daniel Porath, Richard Warner, Ray Melovidov and Jason Bourdukofsky. Clmbrs Robert Owens and Dimitri Zacharof had to work. A quorum was established. This meeting was broadcast on KUHB.

CALL TO ORDER

Clmbr Bourdukofsky moved to approve the agenda, seconded by Clmbr Porath. Motion carried by voice vote.

AGENDA
APPROVED

Clmbr Bourdukofsky moved to approve the minutes of the meeting held February 5, 2020, seconded by Mayor Mercurief. There were no additions or corrections; the motion carried by voice vote.

MINUTES
APPROVED

In the meeting held on February 5, 2020 Clmbrs Zacharof and Owens asked about recanting their vote on Resolution 20-03, Authorizing an Exception to Competitive Bidding and/or Pricing Quotes for Saint Paul Municipal Electric Utility Power Plant Engine/Generator, Fuel System and Switchgear Upgrades. Mgr Zavadil and City Clerk Baker stated they would have to research this. General Legal Counsel was contacted to assist with preparing a memo for council to review for previously passed resolutions and ordinances.

MEMO FROM
LEGAL COUNSEL

There were no persons to address the council.

PERSONS TO
ADDRESS THE
COUNCIL

Clmbr Melovidov moved to approve Ordinance 20-02, CY2020 Budget, 3rd reading and adoption, seconded by Clmbr Porath. Mgr Zavadil gave a brief overview for the Council and the community. The budget includes a 3% COLA increase for all City employees. A roll call vote was held: Ayes- Melovidov, Warner, Porath, Bourdukofsky, Mercurief Motion passed unanimously.

ORDINANCE 20-
02, CY2020 CITY
BUDGET, 3rd RDG
AND ADOPTION

A break was held between 10:10 and 10:26

The fifth-grade class is requesting a \$500.00 donation for their trip at the end of the school year. Clmbr Melovidov made a motion to donate \$500.00 to the fifth-grade class, seconded by Mayor Mercurief. Motion carried by voice vote.

DONATION
REQUEST

The next meeting is scheduled for March 11, 2020 at 9 AM.

NEXT MEETING

Clmbr Porath moved to adjourn the meeting, seconded by Clmbr Warner. The motion carried by voice vote and the meeting was adjourned at 10:51 AM.

ADJOURNMENT

SUBMITTED BY:

APPROVED:

Monique Baker, City Clerk

Date