

**MINUTES
CITY OF SAINT PAUL
REGULAR COUNCIL MEETING
December 27, 2024**

I. CALL TO ORDER

Mayor Mercurief called the meeting to order at 9:06AM.

II. ROLL CALL

Council members present were Joseph Kozloff, Heidi Mercurief, Ray Melovidov, Daniel Porath, and Jason Bourdukofsky at 9:10, with April Kushin on Zoom.

III. APPROVAL OF AGENDA

CM Porath MOVED to approve the agenda. Second by CM Mercurief.
Motion to approve was CARRIED by a Voice Vote with 7 Ayes.

IV. PERSONS TO ADDRESS THE COUNCIL

There was no one to address the Council.

V. OLD BUSINESS

A. Ordinance 24-05 For the establishment and adoption of the Budget of the CSP for FY 2025
CM Melovidov MOVED to approve. Second by CM Kozloff.
Update to page three due to a miscalculation. There will be a \$6500 bonus for employees;
budget increased for City to cover taxes.
Motion CARRIED by Roll Call Vote with 7 Ayes.

VI. NEW BUSINESS

A. Resolution 24-18 Authorizing the City to continue applying for a loan from Northrim Bank
for Purchase of Bulk Fuel
CM Bourdukofsky MOVED to approve. Second by CM Mercurief.
Phil Reed with Northrim wanted an updated resolution for City to apply for the line of credit
for purchasing bulk fuel.
Motion CARRIED by Roll Call Vote with 7 Ayes.

B. Resolution 24-19 Rescinding Resolution 24-09
CM Bourdukofsky MOVED to approve. Second by CM Kozloff.
The loan was not applied for. They wanted the City to move all investments over to them.
Motion CARRIED by Roll Call Vote with 7 Ayes.

VII. EXECUTIVE SESSION

CM Melovidov MOVED to enter Executive Session. Second by CM Mercurief.
Motion CARRIED by Roll Call Vote with 7 Ayes. Executive Session at 9:23AM
CM Porath Excused himself for Item A. CM Kushin, on Zoom, was not in attendance.

A. Back on Record at 9:49AM. CM Kozloff MOVED to accept legal council's recommendations
of the settlement authority request. Second by CM Bourdukofsky. Motion CARRIED by Roll
Call Vote with 5 Ayes.

Break at 9:53AM. Entered Executive Session at 10:02AM

B. Back on Record at 10:31AM. CM Melovidov MOVED to increase the City Manager Salary by 10% on top of 2.5% COLA. Second by CM Porath. Motion CARRIED by Roll Call Vote with 5 Ayes, with a No from CM Bourdukofsky.

VIII. ADJOURNMENT

CM Porath MOVED to adjourn. Second by CM Mercurief. Motion was CARRIED by Voice Vote with 6 Ayes. The meeting was adjourned at 10:35AM.

SUBMITTED BY:

APPROVED:

Aubrey Wegeleben, City Clerk

Date