

# Full Council Meeting: Journal of Votes

Date: Wednesday, December 8, 2021
2:00 pm - 4:00 pm

Location: 121 East 7th Place, St. Paul MN 55101

Meeting conducted via Teams

## MOTION 020: Approve Agenda

Motion to approve agenda by Dawn Bly, and seconded by Jen Foley, motion unanimously passed by roll call vote, with 9 in favor and 6 members absent.

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Affirm |
| Ted Stamp | Affirm |
| Jen Foley | Affirm |
| Judy Moe | Affirm |
| Andy Christensen | Affirm |
| Hope Johnson | Affirm |
| Dave Johnson | Affirm |
| Trent Dilks | Affirm |
| Brent Olson | Affirm |
| Myrna Peterson | Absent |
| Dawn Bly | Absent |
| Leigh Lake | Absent |
| Saido Abdirashid | Absent |
| John Fechter | Absent |
| Quinn Nystrom | Absent |

**Total: Affirm – 9, 7 Absent**

## MOTION 021: Approve Minutes

Motion to approve August 11 and September 3, 2021 meeting minutes by Dawn Bly, and seconded by Jen Foley, motion unanimously passed by roll call vote, with 9 in favor and 6 members absent.

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Affirm |
| Ted Stamp | Affirm |
| Jen Foley | Affirm |
| Judy Moe | Affirm |
| Andy Christensen | Affirm |
| Hope Johnson | Affirm |
| Dave Johnson | Affirm |
| Trent Dilks | Affirm |
| Brent Olson | Affirm |
| Myrna Peterson | Absent |
| Dawn Bly | Absent |
| Leigh Lake | Absent |
| Saido Abdirashid | Absent |
| John Fechter | Absent |
| Quinn Nystrom | Absent |

**Total: Affirm – 9, 6 Absent**

## MOTION 022: Public policy for the 2022 session

Motion to approve the public policy priorities as presented was made by Trent Dilks, and seconded by Dawn Bly, motion unanimously passed by roll call vote, with 10 in favor and 5 members absent.

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Affirm |
| Ted Stamp | Affirm |
| Jen Foley | Affirm |
| Judy Moe | Affirm |
| Andy Christensen | Affirm |
| Hope Johnson | Affirm |
| Dave Johnson | Affirm |
| Trent Dilks | Affirm |
| Brent Olson | Affirm |
| Myrna Peterson | Absent |
| Leigh Lake | Affirm  |
| Dawn Bly | unavailable for motion at 3:18 pm |
| Saido Abdirashid | Absent |
| John Fechter | Absent |
| Quinn Nystrom | Absent |

**Total: Affirm – 10, 5 Absent**

## MOTION 023: Move to Closed Session

Motion to move into closed session for employee review was made by Brent Olson, and seconded by Dawn Bly, motion unanimously passed by roll call vote, with 10 in favor and 5 members absent.

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Affirm |
| Ted Stamp | Affirm |
| Jen Foley | Affirm |
| Judy Moe | Affirm |
| Andy Christensen | Affirm |
| Hope Johnson | Affirm |
| Dave Johnson | Affirm |
| Trent Dilks | Affirm |
| Brent Olson | Affirm |
| Leigh Lake  | Affirm  |
| Myrna Peterson | Absent |
| Dawn Bly | Absent |
| Saido Abdirashid | Absent |
| John Fechter | Absent |
| Quinn Nystrom | Absent |

**Total: Affirm – 10, 5 Absent**

## MOTION 024: Council Business – Committee appointments

Motion to appoint Brent Olson to the External Relationships Committee was made by Hope Johnson and seconded by Jen Foley, motion unanimously passed by roll call vote, with 10 in favor, 5 members absent.

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Affirm |
| Ted Stamp | Affirm |
| Jen Foley | Affirm |
| Judy Moe | Affirm |
| Andy Christensen | Affirm |
| Hope Johnson | Affirm |
| Dave Johnson | Affirm |
| Trent Dilks | Affirm |
| Brent Olson | Affirm |
| Leigh Lake  | Affirm  |
| Myrna Peterson | Absent |
| Dawn Bly | Absent |
| Saido Abdirashid | Absent |
| John Fechter | Absent |
| Quinn Nystrom | Absent |

**Total: Affirm – 10, 5 Absent**

## MOTION 025: Review Governance Process Quadrant amendment to explicitly remove term limits

Motion was made by Brent Olson to move with the approved language indicating there are no term limits, it was seconded by Hope Johnson, motion unanimously passed by roll call vote, with 9 in favor 6 members absent.

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Affirm |
| Ted Stamp | Affirm |
| Jen Foley | Affirm |
| Judy Moe | Affirm |
| Andy Christensen | Affirm |
| Hope Johnson | Affirm |
| Dave Johnson | Affirm |
| Trent Dilks | Affirm |
| Brent Olson | Affirm |
| Leigh Lake  | Absent |
| Myrna Peterson | Absent |
| Dawn Bly | Absent |
| Saido Abdirashid | Absent |
| John Fechter | Absent |
| Quinn Nystrom | Absent |

**Total: Affirm – 9, 6 Absent**