

# Full Council Meeting: Journal of Votes

Date: Wednesday, April 14, 2023
2:00 pm - 4:00 pm

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

Meeting conducted via Zoomgov

## MOTION 001: Approve Agenda

**Action:** Motion to approve the meeting agenda, was made by Jen Foley, and seconded by Dave Johnson, motion unanimously passed by roll call vote, with 10 in favor and 4 members absent (Trent Dilks, Andy Christensen, Tammy Berberi, and Quinn Nystrom).

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Present |
| Ted Stamp | Present |
| Tammy Berberi | Excused |
| Quinn Nystrom | Present Joined at 3:05 pm |
| Andy Christensen | Excused |
| Myrna Peterson | Present |
| Hope Johnson | Present |
| Dave Johnson | Present  |
| Trent Dilks  | Absent |
| Jen Foley | Present |
| Dawn Bly | Present |
| Nimo Ahmed | Present |
| Nicholas Volkmuth | Present |
| Mai Vang | Present  |

**Total: Affirm – 10, 4 Absent**

## MOTION 002: Approve Minutes

**Action:** Motion was made by Nimo Ahmed to approve meeting minutes, and seconded by Jen Foley, motion unanimously passed by roll call vote, with 6 in favor and 4 members abstain 4 members absent (Trent Dilks, Andy Christensen, Tammy Berberi, and Quinn Nystrom).

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Present |
| Ted Stamp | Present |
| Tammy Berberi | Excused |
| Quinn Nystrom | Present Joined at 3:05 pm |
| Andy Christensen | Excused |
| Myrna Peterson | Present |
| Hope Johnson | Present |
| Dave Johnson | Present  |
| Trent Dilks  | Absent |
| Jen Foley | Present |
| Dawn Bly | Present |
| Nimo Ahmed | Present |
| Nicholas Volkmuth | Present |
| Mai Vang | Present  |

**Total: Affirm – 6 in favor and 4 members abstain 4 members absent.**

## MOTION 003: Governance Systems Committee Report

**Action: Motion was made by Dawn Bly to adopt the CM-Executive Director Limitations Report.pdf the timeline as presented and seconded by Myrna Peterson, motion unanimously passed by roll call vote, with 9 in favor, 1 no answer and 4 members absent (Trent Dilks, Andy Christensen, Tammy Berberi, and Quinn Nystrom).**

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Present |
| Ted Stamp | Present |
| Tammy Berberi | Excused |
| Quinn Nystrom | Present Joined at 3:05 pm |
| Andy Christensen | Excused |
| Myrna Peterson | Present |
| Hope Johnson | Present |
| Dave Johnson | Present  |
| Trent Dilks  | Absent |
| Jen Foley | Present |
| Dawn Bly | Present |
| Nimo Ahmed | Present |
| Nicholas Volkmuth | Present |
| Mai Vang | Present  |

**Total: Affirm – 9 Affirm, 1 Abstain, 4 Absent**

## MOTION 004: Public Policy Update

**Action:** Motion was made by Dawn Bly to approve adding [HF 173](https://www.revisor.mn.gov/bills/bill.php?b=house&f=HF173&ssn=0&y=2023)/SF 37 to the list of MCD legislative priorities, and seconded by Nicholas Volkmuth, motion passed by roll call vote, with 10 in favor, 1 against and 3 members absent (Trent Dilks, Andy Christensen, and Tammy Berberi).

| Name | Vote |
| --- | --- |
| Nikki Villavicencio | Present |
| Ted Stamp | Present |
| Tammy Berberi | Excused |
| Quinn Nystrom | Present Joined at 3:05 pm |
| Andy Christensen | Excused |
| Myrna Peterson | Present |
| Hope Johnson | Present |
| Dave Johnson | Present  |
| Trent Dilks  | Absent |
| Jen Foley | Present |
| Dawn Bly | Present |
| Nimo Ahmed | Present |
| Nicholas Volkmuth | Present |
| Mai Vang | Present  |

**Total: Affirm – 10, 1 against and 3 Absent**