



**City of North St. Paul
City Council
Regular Meeting Agenda**

**October 19, 2021
6:30 PM**

The City Council Meeting will be conducted on **October 19, 2021** at 6:30 p.m. The meeting location is the City Council Chambers of City Hall, located at 2400 Margaret St., North St. Paul.

The City Council will also be meeting by interactive TV under Minn. Stat. 13D.02. Members of the public are permitted to attend the meeting in person, however, it is encouraged to participate in the meeting remotely. Instructions can be found below.

The **October 19, 2021** Zoom meeting can be accessed at <https://tinyurl.com/NSPCityCouncil> (from a PC, Mac, tablet, iPhone, or Android device) or by phone at 1-929-205-6099, meeting ID 821 4097 2224, password 362656.

You can also watch the meeting on our YouTube channel here tinyurl.com/NSPYouTube

The City Council Zoom meeting will be 'open to the public to listen in but will be muted from contributing at all times with the exception of a Public Hearing and open to the public forum.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Council Member Thorsen
Council Member Petersen
Council Member Wong
Council Member Cole
Mayor Furlong

IV. Adopt Agenda

V. Presentations

VI. Consent Agenda

- A. October 5, 2021 workshop meeting minutes
- B. October 5, 2021 regular meeting minutes
- C. General Claims \$1,455,666.00
- D. HRA Claims \$38,715.75

- E. EDA Claims \$66.00
- F. Monthly Building Permit Report - September 2021
- G. Resolution Approving Acceptance of Donations Received September 2021.
- H. 2022 SCORE Grant Fund Application Approval
- I. Proposed Park Policy & Fees
- J. Approve Ordinance Amending Title III, Chapter 30 of the North St. Paul City Code Concerning Mayor and Council Salaries
- K. Approve First Amendment and Consent to Modifications of Tenant's Amended and Restated Communication Site Lease Agreement.
- L. Application for a Charitable Gambling Permit to conduct Excluded Bingo by the Knights of Columbus Council 4967, for November 13, 2021.
- M. Fallen Angel Opening Party
- N. North St. Paul Police Department - JPA and Court Services Amendment Renewal

VII. Meeting Open to Public

Note: This is a courtesy extended to persons wishing to address the council who are not on the agenda. A completed public comment form should be presented to the Deputy Clerk prior to the meeting; presentations will be limited to 3 minutes. This session will be limited to 15 minutes.

VIII. Public Hearings

IX. City Business Action Items & Recommendations

- A. Award the Sale of \$2,525,000 General Obligation Refunding Bonds, Series 2021A
- B. Calling for Redemption of Certain Outstanding Bonds - General Obligation Municipal Building Refunding Bonds, Series 2012A
- C. Park & Recreation Budget Spending
- D. Adopt the 2022 to 2031 Capital Improvement Plan

X. Reports of City Manager & Departments

XI. Reports of Council Commissions & Committees

XII. General Business

XIII. Closed Session

- A. None.

XIV. Adjournment

The next regularly scheduled City Council meeting is November 2, 2021.