



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

**December 7, 2021
6:30 PM**

The City Council Meeting will be conducted on **December 7, 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 **December 7, 2021** Zoom meeting can be accessed at

<https://tinyurl.com/NSPCityCouncil>

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

- A. North Haven Church presents Cub Foods gift cards to North St. Paul Police Department to be distributed to those in need.

VI. Consent Agenda

- A. November 16, 2021 workshop minutes
- B. November 16, 2021 regular meeting minutes
- C. November 16, 2021 HRA meeting minutes

- D. November 16, 2021 closed meeting minutes
- E. November 18, 2021 special meeting minutes
- F. General Claims \$916,469.89
- G. HRA Claims \$44,851.77
- H. City Manager Employment Agreement
- I. 2022 City Council Meeting Calendar
- J. North Suburban Access Professional and Technical Services Agreement
- K. Police Vehicle Replacements CIP Funds
- L. Notice to Declare Dog Non-Dangerous
- M. Records Management System Replacement & City Hall Amplifier for Emergency Communications
- N. Police Vehicle Agreement with Dakota County Technical College
- O. Approve the termination of the Financial Suite Software Services under the OpenGov Contract
- P. Building Permit Report - November 2021
- Q. Resolution Approving Acceptance of Donations Received November 2021.
- R. Towards Zero Death (TZD) Grant Agreement

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

- A. Berwald Addition Preliminary and Final Plat
- B. Truth-in-Taxation Hearing - 2022 Tax Levy and Budget

IX. City Business Action Items & Recommendations

- A. 2022 Budget and Levy Overview
 - 1. Adopt Resolution for 2022 Final General Fund Budget and Levy
 - 2. Adopt Resolution for 2022 Final EDA Levy
 - 3. Adopt Resolution for 2022 Final HRA Levy
- B. Adopt the Revised 2022 - 2031 Capital Improvement Plan
- C. Adopt the 2022 City Non-Levy Budgets
- D. 2022 Municipal Fee Schedule and Utility Rate Schedule, Ordinance No. _____
- E. Park & Recreation Budget Spending

F. TIF Note Assignment related to Contract for Private Development with M/I Home and Tax Increment Financing District No. 4-7.

X. Reports of City Manager & Departments

XI. Reports of Council Commissions & Committees

XII. General Business

XIII. Closed Session

XIV. Adjournment

The next regularly scheduled City Council meeting is December 21, 2021.