



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

**January 4, 2022
6:30 PM**

The City Council Meeting will be conducted on **January 4, 2022** 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 **January 4, 2022** 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. The North St. Paul History Cruzers will present the North St. Paul Police Department, North St. Paul Fire Department, and North St. Paul Veterans Park Committee with a donation to support their work in the City.
- B. Allan Worm retirement recognition after 14 years of service on the North St. Paul Planning Commission.
- C. Brian Frandle recognition for serving as Interim City Manager

VI. Consent Agenda

- A. December 7, 2021 workshop minutes
- B. December 7, 2021 regular meeting minutes
- C. December 16, 2021 special meeting minutes
- D. General Claims \$860,412.78
- E. HRA Claims \$29,842.99
- F. EDA Claims \$270.00
- G. City of North St. Paul Revised COVID-19 Operational Policy
- H. Law Enforcement Phlebotomy Program Implementation Support Funding Recipient
- I. Resolution for the previously approved 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. Comments will be limited to 3 minutes per person. No council action or discussion will be held on these items. A completed public comment form should be presented to the Deputy Clerk prior to the meeting.

VIII. City Business Action Items & Recommendations

- A. City Council Appointments
- B. 2022 Annual Resolutions
 - Investment Committee
 - Depository Bank for City Funds and Securities
 - City Attorney Retainer
 - Legal Newspaper for Publications
 - Acting Mayor
- C. North St. Paul Vacation Carryover
- D. Police Employee Excess Accrued Hour Bank Solution / ISD622 Contract Reimbursements

IX. Reports of City Manager & Departments

X. Reports of Council Commissions & Committees

XI. General Business

XII. Adjournment

The next regularly scheduled City Council meeting is January 18, 2022.