



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

**January 18, 2022
6:30 PM**

The City Council Meeting will be conducted on **January 18, 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 18, 2022** 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.

Please join the meeting early to test your audio and video settings.

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. Consent Agenda

- A. January 4, 2022 workshop minutes
- B. January 4, 2022 regular meeting minutes
- C. General Claims \$2,944,993.50
- D. HRA Claims \$1,130.19

- E. EDA Claims \$1,402.00
- F. 2021 Annual Review of the Attendance of members of Boards and Commissions
- G. 2022 Commission Appointments
- H. Resolution Approving Acceptance of Donations Received December 2021.
- I. Building Permit Report - December 2021

VI. 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.

VII. City Business Action Items & Recommendations

- A. 2022 North St. Paul History Cruzers Car Show Memorandum of Agreement
- B. Rollover of Executive Leave
- C. 2022 Street and Utility Improvement Project - Approve Plans and Specifications and Order Advertisement for Bids

VIII. Reports of City Manager & Departments

IX. Reports of Council Commissions & Committees

X. General Business

XI. Adjournment

The next regularly scheduled City Council meeting is February 1, 2022