



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

**February 15, 2022
6:30 PM**

The City Council Meeting will be conducted on **February 15, 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 **February 15, 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

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. February 1, 2022 special meeting minutes
- B. General Claims \$3,527,934.91
- C. HRA Claims \$355.58
- D. EDA Claims \$5,333.75
- E. LMCIT Municipal Tort Liability Waiver
- F. Resolution Approving Acceptance of Donations Received January 2022.
- G. Building Permit Report - January 2022

VI. Meeting Open to the Public

This Open Forum is an opportunity for persons to address the City Council on items not on the agenda. A completed public comment form should be presented to the Deputy Clerk prior to the meeting. Comments will be limited to 3 minutes per person. While the City Council may ask clarifying questions of the speaker, no formal action by the City Council or discussion will be held on these items.

VII. City Business Action Items & Recommendations

A. none.

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 March 1, 2022.

**City of North Saint Paul
February 1, 2022
Proposed Special City Council Meeting Minutes**

I. CALL TO ORDER

Mayor Furlong called the meeting to order at 6:30 p.m.

II. THE PLEDGE OF ALLEGIANCE

Mayor Furlong recognized the attendance of two high school students and invited them to lead all present in reciting the Pledge of Allegiance.

III. ROLL CALL

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

Staff: City Manager John Stark, City Attorney Soren Mattick, Deputy Clerk Jennie Kloos.

IV. ADOPT AGENDA

On motion by Council Member Petersen, seconded by Council Member Thorsen, with all present voting aye (5-0), motion carried to approve the agenda as submitted.

V. APPROVAL OF CONSENT AGENDA

On motion by Council Member Cole, seconded by Council Member Wong, with all present voting aye (5-0), motion carried to approve the consent agenda, Resolution No. 2022-019 consisting of:

- A. January 18, 2022 regular meeting minutes
- B. General Claims \$1,263,645.87
- C. HRA Claims \$1,106.74
- D. EDA Claims \$6,404.50
- E. Well #2 Rehab
- F. 2022 Street and Utility Improvement Project – Pay Voucher No. 15

VI. MEETING OPEN TO PUBLIC

John Schmahl referenced and stated his objection to a recent article in the North St. Paul Newsletter and also addressed the issue of having website access to only one year of the City's archived records.

R.T. Luczak, Kokoro Volleyball, reported on heating issues at the community center and thanked Public Works Director Ron Ritchie who addressed facility issues including getting the heat running.

Mr. Luczak explained that due to a delay in construction parts and material availability, there is also a delay in the construction schedule. He asked the Council to address options should the building not be available to move into as scheduled so there is a plan in place.

There were no other comments.

VII. CITY BUSINESS ACTION ITEMS & RECOMMENDATIONS

A. Community Center Lease Agreement – Kokoro Volleyball

City Attorney Soren Mattick stated he has been working with Council Members Wong and Cole to draft the Kokoro Volleyball lease. As drafted, it is a one-year short-term lease with Kokoro Volleyball while they are waiting to move into their new facility and terminates at the end of 2022. The lease indicates it is the City's responsibility to fix HVAC equipment including providing temporary measures to heat the space. The rent will stay the same at \$1,250 a month with taxes of \$55,000 being the responsibility of Kokoro Volleyball. He advised that a hold-over period of time is not addressed in the lease as currently drafted but it could be added, if desired. This lease is acceptable to Kokoro Volleyball.

Mayor Furlong asked if the lease could be amended in September or October if the City is not able to find another tenant and Kokoro Volleyball needs additional time. Mr. Mattick advised the lease term could be extended with a two-page lease amendment should a new tenant not be identified and Kokoro Volleyball makes the request.

Council Member Thorsen noted this ad-hoc committee was formed in June of 2021 and asked why it has taken this long to present a lease. Mr. Mattick noted in June of 2021 the City was dealing with many issues besides this lease, including personnel issues. He stated the committee met two times to review lease terms and discussed the desire for a longer-term lease but that did not work with Kokoro Volleyball so it was determined the solution was a one-year term.

Mayor Furlong stated if a new tenant has not been identified, he would support an amendment to extend the lease.

R.T. Luczak, Kokoro Volleyball, stated if the Council is open to consider an extension, he would not be opposed to the Council's original proposal to consider Year Two instead of just Year One and provide more security. He stated he will provide an update in three to six months.

On motion by Council Member Wong, seconded by Council Member Cole, with all present voting aye (5-0), motion carried to approve a one-year lease with Kokoro Volleyball.

VIII. REPORTS OF CITY MANAGER AND DEPARTMENTS

A. City Manager Update – Police Staffing

Mr. Stark discussed Police Department staffing, noting the budget included two part-time community service officers (CSOs) but at this time these employees are difficult to recruit. He explained the Police Department has one newly hired part-time CSO and while Police Chief Phil Baebenroth opened the other part-time CSO position for recruitment, he has been very dissatisfied with the qualifications of applicants. As a result, it was decided to ask the newly hired part-time CSO to go full-time.

Mr. Stark stated he had asked Fire Chief Mallinger to defer his report to an upcoming meeting.

IX. REPORTS OF COUNCIL, COMMISSIONS & COMMITTEES

Council Member Cole reported on the January 26, 2022, Parks & Recreation Commission meeting and their discussion of Planning Commission recommendations to align City documentation related to park sizes and terminology. A WSB representative attended, acted as liaison between the two Commissions, and some of her recommendations were implemented. The Improvement Plan will be finalized by WSB and it is anticipated the Commissions will vote on it at their February meetings prior to Council consideration at an early-March Workshop Meeting.

Council Member Cole invited all to attend the Silver Lake Improvement Association meeting on February 7, 2022, via Zoom, and make contributions to this Association, noting information is on the City website. Their next meeting will be April 11, 2022.

Council Member Wong stated the Planning Commission will meet on February 3, 2022, to discuss the Sign Ordinance, revisit the issue of street cafés and parklet design, and elect a new Chair. It was noted the Planning Commission application process will be closing soon.

Council Member Wong stated the Arts and Culture Commission attorney has reviewed their bylaws and their next meeting is February 2, 2022. At their last meeting, they discussed how to accept a new project, the process, and criteria to prioritize projects

Council Member Wong stated there was a Redevelopment Master Plan meeting last night and a June timeline is anticipated to revisit and reframe the packet.

Council Member Petersen stated there was a League of Minnesota Cities board meeting last week where they discussed civility and decided to concentrate on that at their annual June conference in Duluth, which she encouraged Council Members to attend.

Council Member Petersen stated the Business Association will meet on February 8, 2022, at the Legion during which EDA Chair Robert Dew will discuss the EDA.

Council Member Thorsen stated there was a meeting on January 31, 2022, to discuss the Redevelopment Master Plan and the next meeting will be February 28, 2022.

Council Member Cole stated the EDA met on January 11, 2022, discussed interest in development of the City-owned parcel at 2395 Margaret, and received a presentation by a development group.

Mayor Furlong reported on his meeting with local police chiefs, mayors, and Ramsey County Attorney John Choi to discuss crime trends. Topics included legislation to reduce catalytic converter thefts and how to respond to juvenile delinquency and car thefts. Attorney Choi is

working with police chiefs and school resource officers to solve these problems and determine how to update the existing point system to ensure consequences for juvenile crimes. Since Totem Town and another Hennepin County juvenile facility have been closed, they will also look into opening a facility where juveniles can be placed within the community so families can be involved.

X. GENERAL BUSINESS

Council Member Cole thanked all who contributed to the Fire Department's Polar Plunge that raised \$2,600 for Special Olympics. He wished all a happy Black History Month and Lunar New Year's, which is today.

Council Member Petersen stated she is looking forward to the advanced leadership event in Plymouth and announced the program on February 5, 2022, celebrating 100 years of basketball at the North High School gym.

Council Member Thorsen stated he shares the concern of Mr. Schmahl about access to archived website materials.

Council Member Thorsen stated now that the City has revoked the lease with the Community Center, he is disappointed to hear that Kokoro Volleyball will be leaving at some point, which is not a good situation for local businesses and commented that the Council has to come up with a plan. With regard to the heat going out, he did not think it was feasible for the City to find a replacement location and instead should prorate rent for the time the facility was down.

Mayor Furlong stated he would not support leaving the tenant hanging and they will work together on this.

Mayor Furlong announced that early spring, the food shelf and toy shelf will be moving to the old Work Force Center.

Council Member Wong explained that the University of Minnesota Extension in Health and Nutrition has been working with the food shelf for its transition into a 10,000 sq. ft. space that will provide more opportunity for clients to navigate the food shelf with dignity. Mayor Furlong agreed and noted it will also help the volunteers.

XI. ADJOURNMENT

There being no further business, on motion by Council Member Thorsen, Seconded by Council Member Cole, with all present voting aye (5-0), Mayor Furlong adjourned the meeting at 5:45 p.m.

Terrence J. Furlong, Mayor

Attest: _____
John Stark, City Manager



To

Honorable Mayor Furlong and City Council

Date

February 15, 2022

Agenda Placement # V.B

Consent Agenda

Subject

General Claims \$3,527,934.91

Background/Facts

Recommended Action

Attachments

1. 02-15-2022 AP COUNCIL PACKET

Respectfully submitted,
Jacquelyn Lutmer, Accounting Technician



**NORTH
ST. PAUL**
extraordinary.

MEMORANDUM

TO: Mayor & Council Members
FROM: Jacquelyn Lutmer - Accounting Technician
DATE: February 15, 2022
SUBJECT: Recommendation of approval of GENERAL claims list.

Claim Date

2/11/2022 Payroll Register DD		\$116,644.42
2/11/2022 Payroll Direct Payables		\$109,107.81
Payroll Subtotal		<u>\$225,752.23</u>

1/28/2022 Check Void/Reprint	139853	\$ 240.00
2/16/2022 A/P Checks	139854-139918	\$ 296,906.54
2/16/2022 Drafts	001335-001337	\$ 3,005,036.14
AP Subtotal		<u>\$ 3,302,182.68</u>

Grand Total \$ 3,527,934.91

Approved this 15th day of February 2022

/s/ Terrence J. Furlong, Mayor by Consent Resolution

/s/ John Stark, City Manager/Clerk by Consent Resolution

PAYROLL NO: 01 City of North St. Paul

PAYROLL DATE: 2/11/2022

*** REGISTER TOTALS ***

REGULAR CHECKS:		
DIRECT DEPOSIT REGULAR CHECKS:	58	116,644.42
MANUAL CHECKS:		
PRINTED MANUAL CHECKS:		
DIRECT DEPOSIT MANUAL CHECKS:		
VOIDED CHECKS:		
NON CHECKS:		

TOTAL CHECKS:	58	116,644.42

*** NO ERRORS FOUND ***

** END OF REPORT **

PACKET: 05225 2/11/2022 PAYROLL - 9

VENDOR SET: 01 City of North St Paul *** DRAFT/OTHER LISTING ***

BANK: AP PREMIER BANK

VENDOR	I.D.	NAME	ITEM TYPE	PAID DATE	DISCOUNT	AMOUNT	ITEM NO#	ITEM AMOUNT
A01055		AFSME COUNCIL 5						
	I-AFS202202087635	UNION DUES	D	2/11/2022		186.81	001328	186.81
E05000		EFTPS						
	I-T1 202202087635	FEDERAL WITHHOLDING	D	2/11/2022		18,329.45	001329	
	I-T3 202202087635	FICA TAXES	D	2/11/2022		16,215.24	001329	
	I-T4 202202087635	MEDICARE TAXES	D	2/11/2022		5,476.54	001329	40,021.23
H08033		H S A BANK						
	I-444202202087635	HSA ACCOUNT	D	2/11/2022		5,607.05	001330	5,607.05
I09137		I C M A DISTRIBUTION CENTER						
	I-2 202202087635	EMP/EMPR DEFERRED COMP	D	2/11/2022		11,380.98	001331	
	I-21 202202087635	EMP/EMPR DEFERRED COMP	D	2/11/2022		3,275.85	001331	
	I-26 202202087635	LOAN PAYMENTS TO ICMA	D	2/11/2022		294.09	001331	
	I-2IR202202087635	EMP/EMPR DEFERRED COM	D	2/11/2022		1,725.00	001331	16,675.92
M12900		MNEFTS						
	I-T2 202202087635	MN Income Tax WH	D	2/11/2022		8,582.50	001332	8,582.50
M13320		MN STATE RETIREMENT SYSTEM						
	I-12 202202087635	POST DEDUCTIONS	D	2/11/2022		950.00	001333	
	I-2MN202202087635	POST DEDUCTIONS	D	2/11/2022		75.00	001333	1,025.00
P16470		P E R A						
	I-91 202202087635	6634-00 REG PERA	D	2/11/2022		16,380.50	001334	
	I-92 202202087635	6634-00 PERA PD	D	2/11/2022		20,628.80	001334	37,009.30

* * B A N K T O T A L S * *	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	0	0.00	0.00	0.00
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	7	0.00	109,107.81	109,107.81
VOID CHECKS:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
BANK TOTALS:	7	0.00	109,107.81	109,107.81

VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
1	AMCON CONSTRUCTION							
	I-202201287560	AMCON CONSTRUCTION:	R	1/28/2022		240.00CR	139853	240.00

* * T O T A L S * *	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	1	0.00	240.00	240.00
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
VOID CHECKS:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
REGISTER TOTALS:	1	0.00	240.00	240.00

TOTAL ERRORS: 0
TOTAL WARNINGS: 0

PACKET: 05226 Regular Payments

VENDOR SET: 01

BANK : AP PREMIER BANK

**** CHECK LISTING ****

VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
1	JUSTINE HEIMER I-202202017599	JUSTINE HEIMER:	R	2/16/2022		625.00CR	139854	625.00
1	JENNIFER CADWELL-PARKER I-202202017600	JENNIFER CADWELL-PARKER:	R	2/16/2022		350.00CR	139855	350.00
1	CHERYL MCCOLLEY I-202202017601	CHERYL MCCOLLEY:	R	2/16/2022		350.00CR	139856	350.00
1	KANG VANG I-202202017602	KANG VANG:	R	2/16/2022		625.00CR	139857	625.00
1	JOYCE SCHWARTZ I-202202077632	JOYCE SCHWARTZ:	R	2/16/2022		350.00CR	139858	350.00
1	JONATHAN CAGER I-202202077633	JONATHAN CAGER:	R	2/16/2022		350.00CR	139859	350.00
A01034	ADVANCED GRAPHIX INC I-208450	DECALS FOR TRUCKS	R	2/16/2022		139.10CR	139860	139.10
A01082	A F C TECHNOLOGIES LLC I-S14620	CITY HALL FIRE ALARM PANEL	R	2/16/2022		202.50CR	139861	202.50
A01090	ALADTEC INC I-2022-0310	ONLINE SCHEDULE FOR FIRE DEPT	R	2/16/2022		2,174.00CR	139862	2,174.00
A01184	AMAZON CAPITAL SERVICES I-1RWG-XKG3-GCH4 I-1TQR-T111-GKK4 I-1XV6-PLF7-FTQM	PRINT CARTRIDGE/SUPPLIES OFFICE SUPPLIES BATTERIES FOR CITY DOORLOCKS	R R R	2/16/2022 2/16/2022 2/16/2022		119.33CR 301.92CR 41.18CR	139863 139863 139863	 462.43
A01310	ASPEN MILLS I-287364 I-287757	UNIFORMS UNIFORMS	R R	2/16/2022 2/16/2022		114.95CR 169.50CR	139864 139864	 284.45
B02023	BAKER TILLY MUNICIPAL ADVISORS I-BTMA12873 I-BTMA13059	2021A REFUNDING BONDS 2021 DISCLOSURE SERVICE FEES	R R	2/16/2022 2/16/2022		19,836.65CR 2,000.00CR	139865 139865	 21,836.65
B02047	BAYCOM INC I-EQUIPINV_036299	POLICE EQUIPMENT	R	2/16/2022		43,084.00CR	139866	43,084.00

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A / P CHECK REGISTER

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PACKET: 05226 Regular Payments

VENDOR SET: 01

**** CHECK LISTING ****

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VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
C03000	CALLNET							
	I-220102120102	MNTHLY ANSWERING SERVICE	R	2/16/2022		995.00CR	139867	995.00
C03066	CINTAS							
	I-4108429536	UNIFORM SERVICES	R	2/16/2022		103.81CR	139868	
	I-4109106231	UNIFORM SERVICES	R	2/16/2022		8.57CR	139868	
	I-4109106287	UNIFORM SERVICES	R	2/16/2022		103.81CR	139868	216.19
C03097	LIFE INSURANCE CO OF NO AMERICA							
	I-202202047608	FEB 2022 HOSPITAL INSURANCE	R	2/16/2022		59.34CR	139869	
	I-202202047609	FEB 2022 CRITICAL ILLNESS COVR	R	2/16/2022		44.49CR	139869	
	I-202202047610	FEB 2022 ACCIDENT INSURANCE	R	2/16/2022		116.55CR	139869	220.38
C03139	COMCAST							
	I-202202047604	FD CABLE SERV 2/7/22-3/6/22	R	2/16/2022		23.10CR	139870	23.10
C21221	CENTURY LINK							
	I-202202077631	FEB 2022 PHONE SERVICE	R	2/16/2022		222.04CR	139871	222.04
D04064	DELL MARKETING LP							
	I-10553170540	POLICE EQUIPMENT	R	2/16/2022		14,359.10CR	139872	14,359.10
E05008	EARTHCAM INC.							
	I-WS1127210820	STREAMIN SERV 12/12/21-1/12/22	R	2/16/2022		800.00CR	139873	800.00
E05126	EMERGENCY AUTOMOTIVE TECHNOLOGIES INC							
	I-SVC29578	REPAIRS FOR SQUAD 2126	R	2/16/2022		133.00CR	139874	133.00
H08002	H & L MESABI INC							
	I-FCHRG7218	DEC 2021 FINANCE CHARGE	R	2/16/2022		67.26CR	139875	
	I-FCRG7207	NOV 2021 FINANCE CHARGE	R	2/16/2022		67.26CR	139875	134.52
H08162	HOLIDAY							
	I-202201287561	GAS 1400015463058 CITY MECH	R	2/16/2022		480.18CR	139876	
	I-202201287562	GAS 1400015462892 PARKS DEPT	R	2/16/2022		38.09CR	139876	
	I-202201287563	GAS 1400015462973 WATER DEPT	R	2/16/2022		608.84CR	139876	
	I-202201287564	GAS 1400015462914 SEWER DEPT	R	2/16/2022		779.67CR	139876	
	I-202201287565	GAS 1400015462949 ST MAINT	R	2/16/2022		2,594.19CR	139876	4,500.97
H08165	HOME DEPOT							
	C-7314177	RETURN PLASTIC WHEEL	R	2/16/2022		23.94	139877	
	I-1012979	TOOLS/SCREWS	R	2/16/2022		27.53CR	139877	
	I-1024368	SMALL TOOLS	R	2/16/2022		169.14CR	139877	
	I-24204	HEDGE TRIMMER	R	2/16/2022		278.92CR	139877	
	I-24205	TOOLS	R	2/16/2022		70.83CR	139877	
	I-2522152	LED LIGHTS	R	2/16/2022		204.00CR	139877	
	I-2625046	SMALL TOOLS	R	2/16/2022		1,325.80CR	139877	
	I-3013743	FOAM FOR WATER BREAK	R	2/16/2022		389.70CR	139877	
	I-3014695	TOOLS	R	2/16/2022		163.00CR	139877	
	I-4512243	OUTLET PLUG	R	2/16/2022		38.31CR	139877	
	I-5015034	TOOLS FOR TRUCKS	R	2/16/2022		109.91CR	139877	
	I-511531	LED LIGHTS	R	2/16/2022		160.79CR	139877	

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A / P CHECK REGISTER

PAGE: 3

PACKET: 05226 Regular Payments

VENDOR SET: 01

**** CHECK LISTING ****

BANK : AP PREMIER BANK

VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
	I-5411323	DRILL KITS	R	2/16/2022		598.00CR	139877	
	I-6013348	AIRHOSE ADAPTORS	R	2/16/2022		49.99CR	139877	
	I-7013315	TOOLS FOR BLDG MAINTENANCE	R	2/16/2022		517.06CR	139877	
	I-7024686	HARDWARE FOR STREET SIGNS	R	2/16/2022		56.43CR	139877	
	I-7060817	PROPANE	R	2/16/2022		44.94CR	139877	
	I-7624676	LED LIGHTS	R	2/16/2022		299.20CR	139877	
	I-8024659	GARAGE DOOR EYES	R	2/16/2022		34.98CR	139877	
	I-8040747	SAW FOR WATER BREAK	R	2/16/2022		249.00CR	139877	
	I-8090016	HARDWARE FOR SIGNS	R	2/16/2022		27.78CR	139877	
	I-8512900	CLAMPS SCREWS	R	2/16/2022		23.91CR	139877	
	I-9121531	TOOLS	R	2/16/2022		459.00CR	139877	5,274.28
VOID	VOID CHECK		V	2/16/2022			139878	**VOID**
I09170	INTOXIMETERS INC							
	I-698016	DRY GAS	R	2/16/2022		105.00CR	139879	105.00
L12099	LAW ENFORCEMENT LABOR SERVICES							
	I-202202047612	FEB 2022 UNION DUES	R	2/16/2022		910.00CR	139880	910.00
L12207	LEISURE CRAFT INC							
	I-168372	PARK BENCH/TABLES	R	2/16/2022		1,805.61CR	139881	1,805.61
L12384	LOCAL UNION #320							
	I-202202047613	FEB 2022 UNION DUES LOCAL 320	R	2/16/2022		1,679.00CR	139882	1,679.00
L12388	LOCATORS & SUPPLIES INC							
	I-0297343-IN	ELECTRIC SUPLLIES	R	2/16/2022		803.72CR	139883	
	I-0297401-IN	ELECTRIC SUPPLIES	R	2/16/2022		977.37CR	139883	1,781.09
M13032	M/A ASSOCIATES							
	I-106686	CLEANING SUPPLIES	R	2/16/2022		177.50CR	139884	177.50
M13110	MENARDS-OAKDALE							
	I-34933	PLASTIC MOWER WHEEL	R	2/16/2022		16.98CR	139885	
	I-34986	NEW AIR LINES FOR SHOP	R	2/16/2022		498.31CR	139885	
	I-35016	PARTS FOR CAMERA TRUCK	R	2/16/2022		22.53CR	139885	537.82
M13214	MN STATE FIRE DEPT ASSOC							
	I-2022	MEMBERSHIP DUES	R	2/16/2022		375.00CR	139886	375.00
M13217	MN FIRE SERV CERT BOARD MSFCB							
	I-9448	FIRE CERT EXAMS	R	2/16/2022		580.00CR	139887	
	I-9638	FIRE INSPECT CERT EXAMS	R	2/16/2022		120.00CR	139887	700.00

PACKET: 05226 Regular Payments

VENDOR SET: 01

BANK : AP PREMIER BANK

**** CHECK LISTING ****

VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
M13260	MN DEPT OF PUBLIC SAFETY							
	I-202202017566	2022 TABS CHEVY VOLT	R	2/16/2022		19.25CR	139888	
	I-202202017567	2022 TAB RENEWAL 95 FORD COF	R	2/16/2022		19.25CR	139888	
	I-202202017568	2022 TAB RENEW 2016 FORD VAN	R	2/16/2022		19.25CR	139888	
	I-202202017569	2022 TAB RENEW TREE TRIM TRK	R	2/16/2022		19.25CR	139888	
	I-202202017570	2022 TAB RENEW CAMERA VAN	R	2/16/2022		19.25CR	139888	
	I-202202017571	2022 TAB RENEW 2020 FORD F55	R	2/16/2022		19.25CR	139888	
	I-202202017572	2022 TAB RENEW 2008 CHEVY	R	2/16/2022		19.25CR	139888	
	I-202202017573	2022 TAB RENEW 2004 STRG STE	R	2/16/2022		19.25CR	139888	
	I-202202017574	2022 TAB RENEW 2016 FORD SRW	R	2/16/2022		19.25CR	139888	
	I-202202017575	2022 TAB RENEW CRAFT TRAILER	R	2/16/2022		19.25CR	139888	
	I-202202017576	2022 TAB RENEW TRASH TRUCK	R	2/16/2022		19.25CR	139888	
	I-202202017577	2022 TAB RENEW FLUCH TRUCK	R	2/16/2022		19.25CR	139888	
	I-202202017578	2022 TAB RENEW 2012 FORD SRW	R	2/16/2022		19.25CR	139888	
	I-202202017579	2022 TAB RENEW MOWER TRAILER	R	2/16/2022		19.25CR	139888	
	I-202202017580	2022 TAB RENEW 2012 FORD SRW	R	2/16/2022		19.25CR	139888	
	I-202202017581	2022 TAB RENEW 2016 FORD SRW	R	2/16/2022		19.25CR	139888	
	I-202202017582	2022 TAB RENEW 1995 KIEF	R	2/16/2022		19.25CR	139888	
	I-202202017583	2022 TAB RENEW 2019 MACK GRNT	R	2/16/2022		19.25CR	139888	
	I-202202017584	2022 TAB RENEW 2007 STRG STE	R	2/16/2022		19.25CR	139888	
	I-202202017585	2022 TAB RENEW 2017 MACK 700	R	2/16/2022		19.25CR	139888	
	I-202202017586	2022 TAB RENEW 1996 BUTL	R	2/16/2022		19.25CR	139888	
	I-202202017587	2022 TAB RENEW 2021 MACK GRNT	R	2/16/2022		19.25CR	139888	
	I-202202017588	2022 TAB RENEW 1996 TOWM TRL	R	2/16/2022		19.25CR	139888	
	I-202202017589	2022 TAB RENEW 2006 HLG TRL	R	2/16/2022		19.25CR	139888	
	I-202202017590	2022 TAB RENEW 2018 CHEV CLV	R	2/16/2022		19.25CR	139888	
	I-202202017591	2022 TAB RENEW 2001 CHEV GM4	R	2/16/2022		19.25CR	139888	
	I-202202017592	2022 TAB RENEW 2012 FORD DRW	R	2/16/2022		19.25CR	139888	
	I-202202017593	2022 TAB RENEW 1986 TOWM	R	2/16/2022		19.25CR	139888	
	I-202202017594	2022 TAB RENEW 2017 FORD F55	R	2/16/2022		19.25CR	139888	
	I-202202017595	2022 TAB RENEW 2005 STRG STE	R	2/16/2022		19.25CR	139888	
	I-202202017596	2022 TAB RENEW 2006 CHEV	R	2/16/2022		19.25CR	139888	
	I-202202047615	2022 TAB RENEWAL #712	R	2/16/2022		19.25CR	139888	
	I-202202047616	2022 TAB RENEWAL #701	R	2/16/2022		19.25CR	139888	
	I-202202047617	2022 TAB RENEWAL #708	R	2/16/2022		19.25CR	139888	
	I-202202047618	2022 TAB RENEWAL #700	R	2/16/2022		19.25CR	139888	
	I-202202047619	2022 TAB RENEWAL #723	R	2/16/2022		19.25CR	139888	
	I-202202047620	2022 TAB RENEWAL #706	R	2/16/2022		19.25CR	139888	
	I-202202047621	2022 TAB RENEWAL #715	R	2/16/2022		19.25CR	139888	
	I-202202047622	2022 TAB RENEWAL #713	R	2/16/2022		19.25CR	139888	
	I-202202047623	2022 TAB RENEWAL #709	R	2/16/2022		19.25CR	139888	
	I-202202047624	2022 TAB RENEWAL #711	R	2/16/2022		19.25CR	139888	
	I-202202047625	2022 TAB RENEWAL #707	R	2/16/2022		19.25CR	139888	
	I-202202047626	2022 TAB RENEWAL #710	R	2/16/2022		19.25CR	139888	
	I-202202047627	2022 TAB RENEWAL #714	R	2/16/2022		19.25CR	139888	847.00

PACKET: 05226 Regular Payments

VENDOR SET: 01

BANK : AP PREMIER BANK

**** CHECK LISTING ****

VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
VOID	VOID CHECK		V	2/16/2022			139889	**VOID**
VOID	VOID CHECK		V	2/16/2022			139890	**VOID**
VOID	VOID CHECK		V	2/16/2022			139891	**VOID**
M13357	MOTOROLA SOLUTIONS							
	I-8281319926	MOBILE 800 REMOTE SPEAKER MICS	R	2/16/2022		6,006.00CR	139892	6,006.00
M13370	M-R SIGN CO INC							
	I-215087	STREET SIGNS	R	2/16/2022		1,924.84CR	139893	
	I-215088	STREET SIGNS	R	2/16/2022		1,117.44CR	139893	3,042.28
M16475	NCPERS GROUP LIFE INS.							
	I-663400022022	FEB 2022 PREMIUM	R	2/16/2022		128.00CR	139894	128.00
N07096	NAPA AUTO PARTS							
	I-3617-139272	VEHICLE BATTERY SQUAD 513	R	2/16/2022		152.99CR	139895	152.99
N14146	COMPASS MINERALS							
	I-931499	SALT FOR ROADS & WALKS	R	2/16/2022		14,267.29CR	139896	14,267.29
N14168	NORTHERN TOOL & EQUIPMENT							
	I-4131163040	BATTERY	R	2/16/2022		72.99CR	139897	
	I-4131163221	PRESSURE WASHER HOSE	R	2/16/2022		189.99CR	139897	262.98
N14212	NORTH ST PAUL FIRE RELIEF							
	I-202202087634	NORTH ST PAUL FIRE RELIEF	R	2/16/2022		5,000.00CR	139898	5,000.00
O15022	OPENGOV, INC.							
	I-INV00006355	2022 BP & PLCE SOFTWARE SERV	R	2/16/2022		33,300.00CR	139899	33,300.00
O15045	OTTER LAKE ANIMAL HOSPITAL							
	I-221341	ANIMAL CONTROL	R	2/16/2022		125.00CR	139900	125.00
P16435	PREMIUM WATERS							
	I-318467670	5 GALLON WATER DEPOSITS	R	2/16/2022		51.96CR	139901	
	I-318546191	LATE FEE	R	2/16/2022		6.00CR	139901	
	I-318599103	LATE FEE	R	2/16/2022		10.00CR	139901	67.96
R17993	RAINBOW TREECARE							
	I-413161	EAB TREATMENT	R	2/16/2022		1,751.00CR	139902	1,751.00

PACKET: 05226 Regular Payments

VENDOR SET: 01

BANK : AP PREMIER BANK

**** CHECK LISTING ****

VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
R18010	RAMSEY COUNTY							
	I-PUBW-019542	USE FOR RAM CO PRE-EMPTION	R	2/16/2022		96.10CR	139903	96.10
R18014	RAMSEY COUNTY CHIEFS OF POLICE ASSOC							
	I-202202027603	2022 FIRE MEMBERSHIP DUES	R	2/16/2022		150.00CR	139904	150.00
R18135	ROC INC							
	I-84402	FEB 2022 JANITORIAL SERV CH	R	2/16/2022		2,971.10CR	139905	
	I-84407	FEB 2022 JANITORIAL SERV PW	R	2/16/2022		1,204.50CR	139905	
	I-84408	FEB 2022 JANITORIAL SERV LIBRY	R	2/16/2022		880.00CR	139905	5,055.60
S19003	INNOVATIVE OFFICE SOLUTIONS LLC							
	I-IN3658582	COVID TESTS	R	2/16/2022		1,500.00CR	139906	
	I-IN3658583	COVID TESTS	R	2/16/2022		1,500.00CR	139906	3,000.00
S19213	SHERWIN WILLIAMS							
	I-9268-3	SHERWIN WILLIAMS	R	2/16/2022		225.57CR	139907	225.57
S19233	SPECTACULAR CLEANING LLC							
	I-0152	FEB 2022 CASEY JANITORIAL SERV	R	2/16/2022		860.00CR	139908	
	I-0153	FEB 2022 JANITORIAL SERV ROTRY	R	2/16/2022		760.00CR	139908	
	I-0154	JAN 2922 EVENT JANITORIAL SERV	R	2/16/2022		975.00CR	139908	
	I-0155	JAN 2022 EVENT JANITORIAL SERV	R	2/16/2022		60.00CR	139908	2,655.00
S19409	STAR TRIBUNE							
	I-I00414340-01232022	PLAN COMM PH ON PRELIM PLAT	R	2/16/2022		43.20CR	139909	
	I-I00414918-01232022	ADDVERTISING FOR BIDS	R	2/16/2022		188.64CR	139909	
	I-I00414918-01302022	ADVERTISING FOR BIDS	R	2/16/2022		188.64CR	139909	420.48
S19485	SUN LIFE FINANCIAL							
	I-202202017597	FEB 2022 LIFE INSURANCE COVER	R	2/16/2022		1,464.19CR	139910	
	I-202202017598	FEB 2022 LTD INSURANCE COVER	R	2/16/2022		1,570.67CR	139910	
	I-202202047607	JAN 2022 LIFE INS COVERAGE	R	2/16/2022		1,464.19CR	139910	4,499.05
T08169	THE HARTFORD							
	I-202202047605	FEB 2022 STD COVERAGE	R	2/16/2022		269.27CR	139911	269.27
T20076	TOSHIBA FINANCIAL SERVICES							
	I-5018532245	FEB 2022 COPIER LEASE	R	2/16/2022		178.30CR	139912	178.30
T20215	TOKLE INSPECTIONS INC							
	I-202202047614	JAN 2022 ELECTRIC INSPECTIONS	R	2/16/2022		1,386.40CR	139913	1,386.40

PACKET: 05226 Regular Payments

VENDOR SET: 01

BANK : AP PREMIER BANK

**** CHECK LISTING ****

VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
T20466	TWIN CITIES TRANSPORT & RECOVERY							
	I-21-1217-77337	TOW CHARGE 2001 CHEV TAHOE	R	2/16/2022		100.00CR	139914	100.00
T20469	TWIN CITY SAW & SERVICE							
	I-A24759	BATTERY & CHAINSAW	R	2/16/2022		649.94CR	139915	649.94
T20470	TWIN CITY WATER CLINIC INC							
	I-17133	JAN 2022 WATER SAMPLES	R	2/16/2022		256.00CR	139916	256.00
W23500	WSB & ASSOCIATES INC							
	I-R-014391-000-31	DEC 2021 2020 ST/UTLTY IMPRVT	R	2/16/2022		1,406.50CR	139917	
	I-R-014750-000-23	NOV 2021 MARGARET & 7TH REDEV	R	2/16/2022		1,111.25CR	139917	
	I-R-017235-444-13	DEC 2021 GEN PLANNING SERVICES	R	2/16/2022		8,437.50CR	139917	
	I-R-017847-000-8	DEC 2021 RISK ASSESSMENT ERP	R	2/16/2022		2,697.75CR	139917	
	I-R-018162-000-6	DEC 2021 6TH AVE PARK LOT IMP	R	2/16/2022		24,474.25CR	139917	
	I-R-018968-000-3	DEC 2021 2022 7TH AVE UTLTY	R	2/16/2022		23,119.25CR	139917	
	I-R-019084-000-3	DEC 2021 10TH AVE ST/UTLTY PRJ	R	2/16/2022		18,680.00CR	139917	
	I-R-019085-000-3	DEC 2021 2022 SAN SEWER REHAB	R	2/16/2022		2,412.25CR	139917	
	I-R-019086-000-3	DEC 2021 ARIEL ST/UTLTY PRJ	R	2/16/2022		16,905.50CR	139917	99,244.25
X14164	XCEL ENERGY							
	I-0467350068	NAT GAS CITY HALL 12/15-1/18	R	2/16/2022		6,897.44CR	139918	
	I-0467356258	NAT GAS NORTHWOOD 12/15-1/18	R	2/16/2022		229.55CR	139918	
	I-0467475791	NAT GAS WELL#1 12/15-1/18/22	R	2/16/2022		98.74CR	139918	
	I-0467476174	NAT GAS WELL#2 12/15-1/18/22	R	2/16/2022		132.79CR	139918	
	I-0467476311	NAT GAS WELL#5 12/15-1/18/22	R	2/16/2022		136.56CR	139918	
	I-0467476363	NAT GAS MCKNIGHT 12/15-1/18	R	2/16/2022		27.59CR	139918	
	I-0467476488	NAT GAS WELL#3 12/15-1/18/22	R	2/16/2022		179.55CR	139918	
	I-0467477165	NAT GAS HAUSE PK 12/15-1/18	R	2/16/2022		161.55CR	139918	
	I-0467477597	NAT GAS WELL#4 12/15-1/18/22	R	2/16/2022		123.58CR	139918	7,987.35

2/09/2022 9:28 AM		A / P CHECK REGISTER				PAGE: 8	
PACKET: 05226 Regular Payments							
VENDOR SET: 01		*** DRAFT/OTHER LISTING ***					
BANK : AP PREMIER BANK							



To

Honorable Mayor Furlong and City Council

Date

February 15, 2022

Agenda Placement # V.C

Consent Agenda

Subject

HRA Claims \$355.58

Background/Facts

Recommended Action

Attachments

1. 02-15-2022 HRA COUNCIL PACKET

Respectfully submitted,
Jacquelyn Lutmer, Accounting Technician



**NORTH
ST. PAUL**
extraordinary.

MEMORANDUM

TO: HRA Chairman and Commissioners
FROM: Jacquelyn Lutmer, Accounting Technician
DATE: February 1, 2022
SUBJECT: Recommendation of approval of HRA claims list.

Claim Date

2/16/2022 A/P Check Register	139919-139921	\$	355.58
	Total		<u><u>\$355.58</u></u>

Approved this 15th day of February 2022

/s/ Terrence J. Furlong, Mayor by Consent Resolution

/s/ John Stark, City Manager/Clerk by Consent Resolution



VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
O15032	ON-SITE SANITATION							
	I-0001272468	SUPPLIES	R	2/16/2022		63.00CR	139919	63.00
R18039	RAMSEY COUNTY PROPERTY RECORDS & REVENUE							
	I-202202077629	2021 PROPERTY TAXES	R	2/16/2022		41.03CR	139920	41.03
X14164	XCEL ENERGY							
	I-0467349264	NAT GAS 2393 MARGRT 12/15-1/18	R	2/16/2022		251.55CR	139921	251.55

* * T O T A L S * *	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	3	0.00	355.58	355.58
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
VOID CHECKS:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
REGISTER TOTALS:	3	0.00	355.58	355.58

TOTAL ERRORS: 0
TOTAL WARNINGS: 0



To

Honorable Mayor Furlong and City Council

Date

February 15, 2022

Agenda Placement # V.D

Consent Agenda

Subject

EDA Claims \$5,333.75

Background/Facts

Recommended Action

Attachments

1. 02-15-2022 EDA COUNCIL PACKET

Respectfully submitted,
Jacquelyn Lutmer, Accounting Technician



**NORTH
ST. PAUL**
extraordinary.

MEMORANDUM

TO: Mayor & Council Members
FROM: Jacquelyn Lutmer, Accounting Technician
DATE: February 15, 2022
SUBJECT: Recommendation of approval of EDA claims list.

Claim Date			
2/16/2022	Checks	139922	\$ 5,333.75
			\$ 5,333.75

Approved this 15th day of February 2022

/s/ Terrence J. Furlong, Mayor by Consent Resolution

/s/ John Stark, City Manager/Clerk by Consent Resolution



VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
W23500	WSB & ASSOCIATES INC							
	I-R-019288-000-3	DEC 2021 PLAN UPDATE/TASK FORC	R	2/16/2022		5,333.75CR	139922	5,333.75

* * T O T A L S * *		NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:		1	0.00	5,333.75	5,333.75
HANDWRITTEN CHECKS:		0	0.00	0.00	0.00
PRE-WRITE CHECKS:		0	0.00	0.00	0.00
DRAFTS:		0	0.00	0.00	0.00
VOID CHECKS:		0	0.00	0.00	0.00
NON CHECKS:		0	0.00	0.00	0.00
CORRECTIONS:		0	0.00	0.00	0.00
REGISTER TOTALS:		1	0.00	5,333.75	5,333.75

TOTAL ERRORS: 0

TOTAL WARNINGS: 0

**To**

Honorable Mayor Furlong and City Council

Date

February 15, 2022

Agenda Placement # V.E

Consent Agenda

Subject

LMCIT Municipal Tort Liability Waiver

Background/Facts

Cities obtaining liability coverage from the League of Minnesota Cities Insurance Trust (LMCIT) must decide whether or not to waive the statutory tort liability limits to the extent of the coverage purchased. The decision to waive or not to waive the statutory limits has the following effects:

- If the city does not waive the statutory tort limits, an individual claimant would be able to recover no more than \$500,000 on any claim to which the statutory tort limits apply. The total which all claimants would be able to recover for a single occurrence to which the statutory tort limits apply would be limited to \$1,500,000. These statutory tort limits would apply regardless of whether or not the city purchases the optional excess liability coverage.
- If the city waives the statutory tort limits and purchases excess liability coverage, a single claimant could potentially recover up to \$2,000,000 on a single occurrence. The total which all claimants would be able to recover for a single occurrence to which the statutory tort limits apply would also be limited to \$2,000,000, regardless of the number of claimants.
- If the city waives the statutory tort limits and purchases excess liability coverage, a single claimant could potentially recover an amount up to the limit of the coverage purchased. The total which all claimants would be able to recover for a single occurrence to which the statutory tort limits apply would also be limited to the amount of coverage purchased, regardless of the number of claimants.

The City of North St. Paul has in the past elected not to waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04.

Recommended Action

It is recommended the City Council authorize the City Manager to complete the required form indicating that the City DOES NOT WAIVE the monetary limits on municipal tort liability established by Minnesota Statutes 466.04.

Attachments

1. Liability Coverage - waiver form
2. Res 2022-xxx Tort liability waiver LMCIT

Respectfully submitted,
John Stark, City Manager

LIABILITY COVERAGE – WAIVER FORM

Members who obtain liability coverage through the League of Minnesota Cities Insurance Trust (LMCIT) must complete and return this form to LMCIT before the member's effective date of coverage. Return completed form to your underwriter or email to pstech@lmc.org.

The decision to waive or not waive the statutory tort limits must be made annually by the member's governing body, in consultation with its attorney if necessary.

Members who obtain liability coverage from LMCIT must decide whether to waive the statutory tort liability limits to the extent of the coverage purchased. The decision has the following effects:

- *If the member does not waive the statutory tort limits, an individual claimant could recover no more than **\$500,000** on any claim to which the statutory tort limits apply. The total all claimants could recover for a single occurrence to which the statutory tort limits apply would be limited to **\$1,500,000**. These statutory tort limits would apply regardless of whether the member purchases the optional LMCIT excess liability coverage.*
- *If the member waives the statutory tort limits and does not purchase excess liability coverage, a single claimant could recover up to \$2,000,000 for a single occurrence (under the waive option, the tort cap liability limits are only waived to the extent of the member's liability coverage limits, and the LMCIT per occurrence limit is \$2,000,000). The total all claimants could recover for a single occurrence to which the statutory tort limits apply would also be limited to \$2,000,000, regardless of the number of claimants.*
- *If the member waives the statutory tort limits and purchases excess liability coverage, a single claimant could potentially recover an amount up to the limit of the coverage purchased. The total all claimants could recover for a single occurrence to which the statutory tort limits apply would also be limited to the amount of coverage purchased, regardless of the number of claimants.*

Claims to which the statutory municipal tort limits do not apply are not affected by this decision.

LMCIT Member Name:

Check one:

- ☐ The member **DOES NOT WAIVE** the monetary limits on municipal tort liability established by [Minn. Stat. § 466.04](#).
- ☐ The member **WAIVES** the monetary limits on municipal tort liability established by [Minn. Stat. § 466.04](#), to the extent of the limits of the liability coverage obtained from LMCIT.

Date of member's governing body meeting: _____

Signature: _____ Position: _____

CITY OF NORTH ST. PAUL

RESOLUTION NO. 2022-xxx

**RESOLUTION AUTHORIZING THE CITY MANAGER
TO SUBMIT FORMS TO
LEAGUE OF MINNESOTA CITIES INSURANCE TRUST
REGARDING MUNICIPAL TORT LIABILITY WAIVER**

WHEREAS, Cities obtaining liability coverage from the League of Minnesota Cities Insurance Trust (LMCIT) must decide whether or not to waive the statutory tort liability limits to the extent of the coverage purchased; and,

WHEREAS, if the city does not waive the statutory tort limits, an individual claimant would be able to recover no more than \$500,000 on any claim to which the statutory tort limits apply; and,

WHEREAS, the total which all claimants would be able to recover for a single occurrence to which the statutory tort limits apply would be limited to \$1,500,000; and,

WHEREAS, the City of North St. Paul has in the past elected not to waive the monetary limits on municipal tort liability established by Minnesota Statutes §466.04.

NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF NORTH ST. PAUL, it hereby authorizes the City Manager to complete the required form indicating that the City DOES NOT WAIVE the monetary limits on municipal tort liability established by Minnesota Statutes §466.04.

ADOPTED this 15th day of February, 2022.

Motion by Council Member

Second by Council Member

Voting: Ayes:

Nays:

Absent:

Abstain:

Terrence J. Furlong, Mayor

Attest: _____

John Stark, City Manager/Clerk



To

Honorable Mayor Furlong and City Council

Date

February 15, 2022

Agenda Placement # V.F

Consent Agenda

Subject

Resolution Approving Acceptance of Donations Received January 2022.

Background/Facts

Recommended Action

Attachments

1. Res 2022-xxx ACCEPTING_DONATIONS JANUARY 2022

Respectfully submitted,

CITY OF NORTH ST. PAUL

RESOLUTION NO. 2022-xxx

RESOLUTION APPROVING ACCEPTANCE OF A DONATION JANUARY 2022

WHEREAS, the City of North St. Paul is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 et seq. for the benefit of its citizens and is specifically authorized to accept gifts; and

WHEREAS, the City Council must also ratify any terms or conditions placed on the donation by the donor; and

WHEREAS, the following persons and entities have offered to contribute the cash amounts set forth below to the city (January 1, 2022-January 31, 2022):

<u>Name of Donor</u>	<u>Amount</u>	<u>Department</u>
OW Williams	\$10.00	Park Fund
Peter & Ingrid Koller	\$10.00	Park Fund
Furlongs Liquor	\$5.00	Park Fund
Krystal Shake	\$10.00	Park Fund
Anatole Zorobi	\$10.00	Park Fund
Cheryl McColley	\$10.00	Park Fund
Don Mortenson	\$10.00	Park Fund

WHEREAS, the City Council finds that it is appropriate to accept the donations offered.

NOW THEREFORE be it resolved by the City Council of the City of North St. Paul as follows:

1. The donations described above are accepted and shall be used to establish and/or operate services either alone or in cooperation with others, as allowed by law.
2. The City Clerk is hereby directed to issue receipts to each donor acknowledging the city's receipt of the donor's donation.

ADOPTED this 15th day of February, 2022.

Motion by Council Member

Second by Council Member

Voting: Aye:

Nay:

Absent:

Abstain:

Terrence J. Furlong, Mayor

Attest: _____

John Stark, City Manager/ Clerk



To

Honorable Mayor Furlong and City Council

Date

February 15, 2022

Agenda Placement # V.G

Consent Agenda

Subject

Building Permit Report - January 2022

Background/Facts

Recommended Action

Attachments

1. January 2022 Report - Building Permits

Respectfully submitted,
Cynthia Govan

Permit Number	Project Type	Permit Valuation	Permit Fee	Permit Issued		Applicant Name	Street		
				Date			No	Street Name	PIN
Building Permits - Monthly Report - January 2022									
BP-21-480	Addition / Commercial	\$ 200,000.00	\$ 3,169.34	1/13/2022	Gunderson Construction	2310	Highway 36 E	122922320014	
BP-21-545	Frame to install garage door	\$ 1,500.00	\$ 148.66	1/12/2022	Thor Torgerud Carpentry, LLC	2602	13th Ave E	122922130080	
BP-21-555	New deck and new front entry	\$ 45,000.00	\$ 1,165.85	1/3/2022	Home Distinction Inc	2605	Poplar Ave	12922420009	
BP-21-559	Install new beam	\$ 1,205.44	\$ 143.51	1/20/2022	Homeowner	2495	14th Ave E	122922210041	
BP-21-565	Demo non-loading wall	\$ 1,000.00	\$ 153.41	1/10/2022	Paramount Investment Group LLC	2544	Margaret St N	122922120025	
BP-21-569	Re-deck / Commercial	\$ 2,000.00	\$ 143.91	1/4/2022	JG Hause Construction, Inc	2541	7th Ave E	122922420107	
BP-22-1	Drain Tile	\$ 4,000.00	\$ 208.04	1/5/2022	Final Solutions Waterproofing	2880	Lake Blvd	12922420066	
BP-22-3	Demo non-loading wall - kitchen	\$ 100.00	\$ 147.96	1/21/2022	Homeowner	2618	South Ave E	132922120001	
BP-22-4	Bathroom Remodel	\$ 10,000.00	\$ 584.78	1/10/2022	Brown & Sons Construction Inc	2504	16th Ave E	122922120056	
BP-22-5	Repla Window & Entry Door	\$ 4,257.00	\$ 155.98	1/6/2022	Window World Twin Cities	2312	13th Ave E	122922230023	
BP-22-6	Remodel / Commercial	\$ 17,017.40	\$ 581.46	1/31/2022	Property Owner	2557	7th Ave E	122922420010	
BP-22-7	Repla Windows	\$ 7,944.50	\$ 206.12	1/10/2022	K-Designers	2205	17th Ave E	22922440087	
BP-22-8	Remodel 2 bathrooms	\$ 36,000.00	\$ 993.35	1/31/2022	K. Olson Const. LLC	2187	Jennifer Court	112922430086	
BP-22-9	Repla Window	\$ 3,047.00	\$ 134.27	1/20/2022	Minnesota Rusco	2369	Eldridge Ave E	132922220155	