



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

**June 7, 2022
6:30 PM**

The City Council Meeting will be conducted on **June 7, 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 **June 7, 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

Participants accessing the meeting by phone please use the following meeting ID:
84409094358

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. Presentations

VI. Consent Agenda

- A. May 3, 2022 workshop minutes
- B. May 3, 2022 HRA closed meeting minutes
- C. May 17, 2022 workshop minutes
- D. May 17, 2022 regular council minutes
- E. May 17, 2022 HRA closed meeting minutes
- F. General Claims \$1,480,995.69

- G. HRA Claims \$20,527.42
- H. EDA Claims \$10,382.25
- I. Liquor License Renewal for City 3.2 On-Sale Liquor License.
- J. Liquor License Renewals for City Off-Sale Intoxicating Liquor Licenses
- K. Liquor License renewals for On-Sale Intoxicating Liquor Licenses, including Sunday Sales On-Sale Intoxicating Liquor Licenses with or without patio or outdoor serving areas
- L. Approval NEW On-Sale and Sunday Liquor License for Hmong House Restaurant and Banquet, LLC
- M. Rotary Park Wayfinding Signage cement slab location
- N. Revise Fund Balance Policy to increase General Fund minimum fund balance
- O. MnDOT 2023-2027 Master Partnership Agreement

VII. 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.

VIII. Public Hearings

IX. City Business Action Items & Recommendations

- A. Amendment to Chapter 117 Alcoholic Beverages, Section 117.120(B.2)
- B. SAAS Agreement with Tyler Technologies, Inc. for Financial Suite Software Services
- C. State of Minnesota Planning Grant to the City of North St. Paul for Stormwater, Wastewater, and Community Resilience - Grant Agreement Authorization
- D. City Manager Resignation
- E. City Manager Replacement

X. Reports of City Manager & Departments

XI. Reports of Council Commissions & Committees

XII. General Business

XIII. Adjournment

The next regularly scheduled City Council meeting is Tuesday, June 21, 2022.