



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

**July 6, 2021
6:30 PM**

The City Council Meeting will be conducted on Tuesday, July 6, 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 July 6, 2021 Zoom meeting can be accessed HERE or via:

<https://tinyurl.com/NSPCityCouncil> (from a PC, Mac, tablet, iPhone or Android device)

Meeting ID: 821 4097 2224

Password: 362656 or by phone at 1-929-205-6099, meeting ID 821 4097 2224, password 362656.

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. Presentations

A. Walter Hause Family Day Proclamation

VI. Consent Agenda

- A. June 15, 2021 workshop minutes
- B. June 15, 2021 regular meeting minutes
- C. General Claims: \$1,891,659.95

- D. Approval of Special Event - American Legion Annual Brat & Corn Fest
- E. LMCIT Waiver for the Economic Development Authority Liability Insurance.
- F. 2020 Street and Utility Improvement Project - Pay Voucher No. 12
- G. Resolution to Accept the Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act
- H. Resolution Approving Amended Employee Manual Regarding Jury Duty Pay
- I. Resolution Approving Council Member Thorsen's Resignation of Commissions and Committees and Reappointments.
- J. Resolution Approving Appointment to the Arts and Culture Commission

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

IX. City Business Action Items & Recommendations

- A. 2020 Street and Utility Improvement Project - Change Order No. 2
- B. Request to Form a Committee Regarding Lease Negotiations

X. Reports of City Manager & Departments

XI. Reports of Council Commissions & Committees

XII. General Business

XIII. Closed Session

- A. None.

XIV. Adjournment

The next regularly scheduled City Council meeting is July 20, 2021.