



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

**September 6, 2022
6:30 PM**

The City Council Meeting will be conducted on **September 6, 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 **September 6, 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. Presentations

A. Mayoral Proclamation - Declaring POW/MIA Recognition Day in North St. Paul

V. Adopt Agenda

VI. Consent Agenda

- A. August 8, 2022 special city council meeting
- B. August 16, 2022 regular meeting minutes
- C. August 23, 2022 special workshop meeting minutes (budget)
- D. General Claims \$2,042,087.90
- E. HRA Claims \$476.47
- F. EDA Claims \$9,150.00

- G. Approve Tobacco License
- H. Community Center - "The Next Step"
- I. Special Event - Annual POW/MIA Walk
- J. Special Event - Fallen Angel - end of summer party
- K. Special Event - Wine Tasting event at Silver Lake
- L. Special Event - Church of St. Peter Fall Festival September 16-18, 2022
- M. 7th Avenue/Margaret Street Downtown Improvements - Change Order No. 2

- N. City Manager Employment Agreement
- O. Resolution appointing Brian Frandle as the responsible authority for Data Practices Act
- P. Resolution approving authorized signatories for the City of North St. Paul.
- Q. Fence Consortium Joint Powers Agreement
- R. Authorizing the Statewide Public Works Mutual Aid Pact

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. City Business Action Items & Recommendations

- A. Downtown Furniture Guidelines

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 September 20, 2022.