



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

September 20, 2022
6:30 PM

The City Council Meeting will be conducted on **September 20, 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 20, 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. Consent Agenda

- A. August 16, 2022 workshop minutes
- B. August 31, 2022 special city council meeting
- C. September 6, 2022 workshop minutes
- D. September 6, 2022 regular meeting minutes
- E. September 7, 2022 workshop meeting minutes
- F. General Claims \$1,823,595.61
- G. HRA Claims \$24,680.17

- H. EDA Claims \$1,828.50
- I. Set Public Hearing Date for Special Assessments for Unpaid City Bills on October 18, 2022
- J. Seppala Boulevard and Charles Street Public Parking Lot Rehab
- K. Declaration of Public Works Equipment Surplus
- L. 2022-2023 School Resource Officer Agreement - ISD622
- M. Minnesota Municipal Power Agency (MMPA) Power Sales Agreement
- N. Resolution Approving Acceptance of Donations Received August 2022.
- O. Building Permit Report - August 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. Proposed Tax Increment Financing District: Calling for Public Hearing
- B. Consideration of Resolution 2022-076 a text and map amendment to the 2040 North St. Paul Comprehensive Plan
- C. Consideration of Ordinance 807 a zoning text amendment to add building height as a flexibility from ordinance requirements in the planned unit development district.
- D. Consideration of Resolution 2022-083 approving a Planned Unit Development at 2503, 2509, 2515 and 2517 7th Avenue E. (Lillie Redevelopment Project)
- E. Preliminary 2023 City General Fund, HRA, and EDA Budgets & Property Tax Levies

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 October 4, 2022.