



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

**December 6, 2022
6:30 PM**

The City Council Meeting will be conducted on **December 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 **December 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. Adopt Agenda

V. Presentations

VI. Consent Agenda

- A. November 15, 2022 regular meeting minutes
- B. November 15, 2022 workshop minutes
- C. General Claims \$1,368,901.77
- D. HRA Claims \$2,519.77
- E. 2023 City Council Meeting Calendar

- F. 2023 SCORE Grant Fund Application Approval
- G. 2023 Annual Polling Place Designations
- H. Resolution Approving Acceptance of Donations Received October 2022
- I. 2022 Annual Review of Attendance of Boards and Commission members
- J. Towards Zero Death (TZD) Grant Agreement
- K. Electric Department - Purchase 3, 3- Phase Fuse Cabinets
- L. Electric Department - Purchase 3, 1800' Reels of 500 mcm Aluminum High Voltage Cable

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

- A. Truth-in-Taxation Hearing - 2023 Tax Levy and Budget

IX. City Business Action Items & Recommendations

- A. 2023 Municipal Fee Schedule and Rates, Ordinance No. xxx
- B. 2023 Budget and Levy Overview
 - 1. Adopt Resolution for 2023 Final General Fund Budget and Levy
 - 2. Adopt Resolution for 2023 Final HRA Levy
 - 3. Adopt Resolution for 2023 Final EDA Levy
- C. Adopt the 2023 City Non-Levy Budgets
- D. Adopt the 2023 - 2032 Capital Improvement Plan
- E. 2022 MnDOT Active Transportation Grant Program - Resolution of Support
- F. 2022 Crack Sealing Project - Approve Pay Voucher No. 1 and Final

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 December 20, 2022