



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

**December 20, 2022
6:30 PM**

The City Council Meeting will be conducted on **December 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 **December 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. Presentations

- A. Holiday Lights Awards
- B. Recognition and Appreciation to Outgoing Council Member Candy Petersen
- C. Recognition and Appreciation to Outgoing Mayor Terry Furlong

VI. Consent Agenda

- A. December 6, 2022 regular council minutes
- B. General Claims \$1,419,141.37
- C. HRA Claims \$20,645.78

- D. North St. Paul Police Department Mutual Aid Agreement
- E. Electric Department - Purchase 6" Bore Conduit
- F. Public Works - purchase of 3 new fire hydrants and supplies to install
- G. Non-Union Employee COLA
- H. Appointments to Arts & Culture Commission and Economic Development Authority
- I. Resolution accepting donations - November 2022

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. Spending Plan for Use of Unobligated funds per Temporary Transfer Authority for TIF District Nos. 4-2, 4-4 and 4-6

IX. City Business Action Items & Recommendations

- A. Budget amendments for the Fiscal Year 2022 budgets
- B. Decertification of Tax Increment Financing District No. 4-5 (Reflex)
- C. Spending Plan for Use of Unobligated funds per Temporary Transfer Authority for TIF District Nos. 4-2, 4-4 and 4-6
- D. Approve Change Order No. 1 - 2022 Street and Utility Improvement Project (CP 22-02, CP 22-03, CP 22-04)

X. Reports of City Manager & Departments

XI. Reports of Council Commissions & Committees

XII. General Business

XIII. Closed Session

- A. City Manager Review

XIV. Adjournment

The next regularly scheduled City Council meeting is January 3, 2023.