



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

**February 7, 2023
6:30 PM**

The City Council Meeting will be conducted on **February 7, 2023** at 6:30 p.m. in 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 interested in joining remotely can connect with the following information:

The **February 7, 2023** 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 Cole
Council Member Schweer
Council Member Wong
Council Member Nordby
Mayor Monge

IV. Adopt Agenda

V. Presentations

A. Proclamation - Terry Furlong/ Extraordinary Leader

VI. Consent Agenda

- A. January 17, 2023 workshop meeting minutes
- B. January 17, 2023 regular meeting minutes
- C. General Claims \$4,259,950.08
- D. HRA Claims \$29,614.99
- E. LMCIT Municipal Tort Liability Waiver
- F. Purchase 2022 Chevy 1500 pick-up

- G. Application for a Charitable Gambling for Exempt Permit for North Presbyterian Church on February 25, 2023.
- H. Service Agreement with ADP, Inc. for Payroll and Human Resource Services
- I. 7th Avenue Landscaping Project - Approve Final Payment and Accept Project

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. 2023 North St. Paul History Cruzers Car Show Memorandum of Agreement
- B. Ordinance to reduce the membership of the Park and Recreation Commission from nine to seven
- C. Resolution Authorizing a Cost-Share for Open Window Productions' Marketing Video Proposal
- D. Resolution committing local match and authorizing contract signature for a DEED grant for the Lillie Building redevelopment project
- E. Resolution approving plans and specifications and ordering advertisement for bids for the Hause Park court reconstruction project
- F. Executing Certificate of Completion and TIF Note relating to Contract for Private Development with Anchor View, LLC and Tax Increment Financing (Housing) District No. 4-10
- G. Ordinance creating Section 94-22: Sidewalk Encroachments in the Municipal Code
- H. Resolution of Support for Corridors of Commerce Funding Request for 36/120 Interchange by Washington County
- I. Police Employee Suspense Hour Overages 2022
- J. McKnight Road Watermain Improvements (City Project No. 22-04), Receive Bids and Award Contract
- K. McKnight Road Watermain Improvements - CIPP Lining Alternative (City Project No. 22-04), Receive and Reject All Bids
- L. Silver Lake Aerator Operations and Maintenance Cooperative Agreement - Authorize Signatures

IX. Reports of City Manager & Departments

- A. Community Development Department Annual Report - 2022
- B. Police Department Updates

X. Reports of Council Commissions & Committees

XI. General Business

XII. Adjournment

The next regularly scheduled City Council meeting is February 21, 2023.