



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

**June 6, 2023
6:30 PM**

The City Council Meeting will be conducted on **June 6, 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 **June 6, 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. Silver Lake Association - Paul Nichol, President

VI. Consent Agenda

- A. May 16, 2023 workshop minutes
- B. May 16, 2023 regular meeting minutes
- C. General Claims \$1,933,216.00
- D. HRA Claims \$15,506.44
- E. EDA Claims \$891.05
- F. Approve Tobacco Licenses
- G. Liquor License Renewals for 2024

- H. Application/Request from Neumann's Bar & Grill for a temporary extension of their on-sale liquor license to include a portion of their paved parking area, located at 2531 7th Ave E on Saturday, September 16, 2023.
- I. NEW License Approval On-Sale and Sunday Liquor License for SouthEats Asian Cuisine located at 2086 11th Ave E.
- J. NEW License Approval On-Sale, Sunday Liquor License and On-Sale Wine License for Everich Ventures, Inc. DBA "The Den" is located at 2544 7th Ave E.
- K. Building Permit Report - April 2023
- L. Resolution accepting donations
- M. Special Event permit for the Sentinel -June 2 to August 25
- N. Special Event permit for Trenton Hawthorne- Kick Hunger for NSP Food Shelf - September 24, 2023
- O. Resolution Approving Firefighter Declaration on a Dual Position

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

IX. City Business Action Items & Recommendations

- A. Consideration of a Resolution to Approve the Flood Resiliency Plan
- B. Consideration of a Resolution to Approve a PUD Amendment for the Lillie Redevelopment Project
- C. Consideration of a Resolution to Approve a Comprehensive Plan Amendment
- D. Consideration of a Development Agreement between the City of North St. Paul and 2515 NSP, LLC related to the Lillie Redevelopment Project
- E. Consideration of a Revised TIF Assistance Agreement between the City of North St. Paul and 2515 NSP, LLC

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 June 20, 2023.