



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

**July 18, 2023
6:30 PM**

The City Council Meeting will be conducted on **July 18, 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 **July 18, 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. Consent Agenda

- A. June 20, 2023 workshop minutes
- B. June 20, 2023 regular meeting minutes
- C. General Claims \$4,210,070.71
- D. HRA Claims \$22,125.73
- E. Special Event permit for St. Peter's Fall Festival- -September 24, 2023
- F. Application for a Temporary On-Sale Liquor License AND an Application for a Charitable Gambling for Exempt Permit for the Church of St. Peter, North St. Paul, September 23 & 24, 2023.
- G. Cigarette and Tobacco License Renewal
- H. Building Permit Report - June 2023

- I. Resolution accepting donations - June 2023
- J. Tyler Technologies Agreement for Credit Card Processing Services

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. TBRA grant agreement for Lillie Redevelopment Project
- B. TBRA subgrant agreement for Lillie Redevelopment Project
- C. Security Agreement for Lillie Redevelopment
- D. Fair Housing Policy
- E. Parking Lot Paving at 2579 7th Avenue E
- F. 2024 Budget

VIII. Reports of City Manager & Departments

IX. Reports of Council Commissions & Committees

X. General Business

XI. Closed Session

- A. The meeting will be closed pursuant to Minn.Stat. 13D.05 Subd. 3 (a), to conduct a performance review of the City Manager, Brian Frandle.

XII. Adjournment

The next regularly scheduled City Council meeting is August 15, 2023.