

City of North Saint Paul
August 24, 2023
Approved Special City Council Meeting Minutes

I. CALL TO ORDER

Acting Mayor Wong called the meeting to order at 5:06 p.m.

II. THE PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

III. ROLL CALL

Present: Council Member Cole
Council Member Schweer
Council Member Wong

Absent: Council Member Nordby
Mayor Monge

Staff: City Manager Brian Frandle, Assistant to the City Manager Jennie Kloos,
Community Development Director Brandy Howe, Police Chief Phil Baebenroth,
Finance Director Dan Winek, Accountant Mary Kay Heinen

IV. ADOPT AGENDA

On motion by Council Member Cole, seconded by Council Member Schweer, with all present voting aye (3-0), motion carried to approve the agenda as submitted.

V. APPROVAL OF CONSENT AGENDA

On motion by Council Member Cole, seconded by Council Member Schweer, with all present voting aye (3-0), motion carried to approve the consent agenda, Resolution No. 2023-xxx consisting of:

- A. Management Services Agreement for Municipal Recreation Facility with the City of North St. Paul and Triple Crown Batting Cages, Inc.

XII. ADJOURNMENT

There being no further business, on motion by Council Member Schweer, Seconded by Council Member Cole, with all present voting aye (3-0), Acting Mayor Wong adjourned the meeting at 5:06 p.m.

/s/ Lisa Wong, Acting Mayor

Attest:

/s/ Brian Frandle, City Manager