



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

**October 3, 2023
6:30 PM**

The City Council Meeting will be conducted on **October 3, 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 **October 3, 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. September 19, 2023 workshop minutes
- B. September 19, 2023 regular meeting minutes
- C. General Claims \$679,528.20
- D. HRA Claims \$52,070.09
- E. EDA Claims \$136.00
- F. Application for a Charitable Gambling Permit to conduct Excluded Bingo by the Knights of Columbus Council 4967, November 18, 2023.
- G. Application for a Temporary On-Sale Liquor License and Charitable Gambling for Exempt Permit for the North Star Museum of Scouting Memorabilia, Inc.
- H. Ordinance Amending the 2023 Municipal Fee Schedule

- I. Application to Met Council for Additional TBRA Grant Funding
- J. Proposed Franchise Ordinance for North St. Paul Electric for Oakdale
- K. Special Event Permit- Hang Time Board Shop
- L. 7th Avenue/ Margaret Street Downtown Improvements Project (Nova-Frost, Inc.) - Approve Pay Voucher No. 5
- M. 7th Avenue/ Margaret Street Downtown Improvements Project (Nova-Frost, Inc.) - Approve Pay Voucher No. 6 (Final)
- N. 7th Avenue / Margaret Street Downtown Improvements Project - (Midstate Excavating & Landscaping) - Approve Pay Voucher 11 (Final)
- O. Southwood Nature Preserve Statement of Policy

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. Public Hearings

VIII. City Business Action Items & Recommendations

- A. Anchor Block Commons Final BMPs (City Project No. 22-05) - Change Order No. 2

IX. Reports of City Manager & Departments

X. Reports of Council Commissions & Committees

XI. General Business

XII. Closed Session

- A. The meeting will be closed as permitted by Minn. Stat. 13D.05 subd. 3(b), for a confidential, attorney-client privileged settlement discussion related to litigation In the Matter of Amendments to Various Water Appropriation Permits, Office of Administrative Hearings File No.: 8-2002-37733.
- B. The meeting will be closed pursuant to Minn.Stat. 13D.05 Subd. 3 (a), to conduct a performance review of the City Manager.

XIII. Adjournment

The next regularly scheduled City Council meeting is October 17, 2023.