



City of North St. Paul
City Council
Regular Meeting Agenda - AMENDED

October 17, 2023
6:30 PM

The City Council Meeting will be conducted on **October 17, 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 17, 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. Open Window Productions - North St. Paul promotional video
- B. Trunk Highway 120 (Century Avenue) Corridor Study - Progress Presentation by Minnesota Department of Transportation
- C. Overview of EDA Procedures - Robert Dew

VI. Consent Agenda

- A. October 3, 2023 workshop minutes
- B. October 3, 2023 regular meeting minutes
- C. General Claims \$3,259,521.06
- D. HRA Claims \$19,474.42

- E. 2579 7th Avenue Listing Agreement
- F. Purchase Energy Saver Kits for Conservation Spending Requirements for 2023
- G. School Resource Officer (SRO) Agreement - ISD 622
- H. MOU for development at Margaret Street site
- I. Approval of Contingent Settlement Agreement
- J. Resolution Adopting Change of Workshop Meeting Time
- K. Declaration of Surplus - Fire Department
- L. Re-Approve Ordinance Amending the 2023 Municipal Fee Schedule

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

- A. Special Assessment Hearing for unpaid bills and authorizing the City of North St. Paul to certify to the County Auditor's Office all unpaid fees.

IX. City Business Action Items & Recommendations

- A. October 3, 2023 Closed Session Summary

X. Reports of City Manager & Departments

XI. Reports of Council Commissions & Committees

XII. General Business

XIII. Adjournment

There will be a Special City Council Meeting on Monday, October 23, 2023 at 5:00 p.m.