



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

**November 21, 2023
6:30 PM**

The City Council Meeting will be conducted on **November 21, 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 **November 21, 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. Fire Prevention Poster Awards

VI. Consent Agenda

- A. October 17, 2023 workshop minutes
- B. October 17, 2023 regular meeting minutes
- C. October 23, 2023 special meeting minutes
- D. November 7, 2023 special meeting minutes
- E. General Claims \$3,285,568.59
- F. HRA Claims \$20,513.75
- G. EDA Claims \$3,706.00

- H. 2024 Annual Polling Place Designations
- I. North St. Paul Participation in Minnesota's Toward Zero Death ("TZD") Grant Program
- J. Building Permit Report - September & October 2023
- K. Resolution accepting donations - September & October 2023
- L. Mailbox Repair/ Replacement Policy update
- M. 2024 Retainer Agreement - Erickson, Bell, Beckman & Quinn, P.A.
- N. Campbell Knutson Agreement for Legal Services
- O. Resolution Approving the 2024 Score Grant Application
- P. Park Rental Policy amendment
- Q. Planning Commission Appointment
- R. Park and Recreation Commission Appointment
- S. Economic Development Authority Appointment
- T. Site Plan at 2371 McKnight Road
- U. Certificate of Completion for 2315 Anchor Drive (Extra Space Storage)
- V. Anchor Block Commons Final BMPs (City Project No. 22-05) - Final Payment
- W. Lead Service Line Inventory Professional Services Proposal - WSB
- X. Declaration of Surplus - Fire Department

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 Ordinance No. 823, An Amendment to City Code Chapter 118, Concerning Tobacco Regulations.

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 December 5, 2023.