



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

December 19, 2023
6:30 PM

The City Council Meeting will be conducted on **December 19, 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 **December 19, 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. Proclamation - Paul Anderson Day
- B. Holiday Lights Awards

VI. Consent Agenda

- A. December 5, 2023 city council workshop
- B. December 5, 2023 regular meeting minutes
- C. General Claims \$1,577,257.45
- D. HRA Claims \$1,061.23
- E. EDA Claims \$181.16
- F. Approve Personnel Policy Update - Sick Leave / Earned Sick and Safe Time (ESST)
- G. Resolution Approving an Amendment to the Park Rental Policy

- H. 2023 Annual Review of Attendance of Boards and Commission members
- I. Appointments to the Arts and Culture Commission
- J. Appointments to the Planning Commission
- K. Appointment to the Park and Recreation Commission
- L. Stormwater Maintenance Agreement (Future Taco Bell Site)
- M. Resolution to Approve the Margaret Street Commons Preliminary Plat
- N. Building Permit Report - November 2023
- O. Resolution Accepting Donations - November 2023
- P. Berwald Property Conveyance

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. 2024 Municipal Fee Schedule and Rates, Ordinance 824

IX. City Business Action Items & Recommendations

- A. 2024 Budget and Levy Overview
 - 1. Adopt Resolution for 2024 Final General Fund Budget and Levy
 - 2. Adopt Resolution for 2024 Final HRA Levy
 - 3. Adopt Resolution for 2024 Final EDA Levy
- B. Adopt the 2024 City Non-Levy Budgets
- C. Adopt the 2024 - 2033 Capital Improvement Plan
- D. Resolution to Deny a Variance to the Sign Ordinance
- E. Consideration of an Amendment to the Sign Ordinance Related to Electronic Message Centers
- F. Consideration of an Amendment to the Zoning Ordinance Related to Assisted Living Arrangements

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 January 2, 2024.