



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

**January 2, 2024
6:30 PM**

The City Council Meeting will be conducted on **January 2, 2024** 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 **January 2, 2024** 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. History Cruzers Car Show
- B. Planning Commission Annual Report

VI. Consent Agenda

- A. December 19, 2023 workshop minutes
- B. December 19, 2023 regular meeting minutes
- C. General Claims \$591,116.30
- D. HRA Claims \$351.72
- E. History Cruzers memorandum of understanding between the Car Show and the City of North St. Paul for their 2024 show operations and dates.

- F. 2024 City Council Appointments
- G. 2024 Annual Resolutions
 - Investment Committee
 - Official Depository
 - City Attorney Retainer
 - Legal Newspaper for Publications
 - Acting Mayor
- H. Replacement of Meter Reading Equipment at the Water Tower
- I. Public Works Surplus Items
- J. Approve a Donation from North St. Paul Fire Department Relief Association

VII. Meeting Open to the Public

This Open Forum is an opportunity for persons to address the City Council. A completed public comment form should be presented to the Assistant to City Manager 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. City Business Action Items & Recommendations

- A. Berwald Property Conveyance

IX. Reports of City Manager & Departments

X. Reports of Council Commissions & Committees

XI. General Business

XII. Adjournment

The next regularly scheduled City Council meeting is January 16, 2024.