



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

**January 16, 2024
6:30 PM**

The City Council Meeting will be conducted on **January 16, 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 16, 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. Recognition and Appreciation to Outgoing EDA Members
- B. Park and Recreation Commission Annual Report
- C. Art and Culture Commission Annual Report

VI. Consent Agenda

- A. January 2, 2024, city council meeting minutes
- B. General Claims \$1,637,490.74
- C. HRA Claims \$20,843.35
- D. Project Snowy Purchase Agreement
- E. Building Permit Report - December 2023

F. Resolution Accepting Donations - December 2023

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. Consideration of Development Proposal for 2329 17th Avenue E.
- B. Fire Relief Funding/Benefit Increase Agreement between North St. Paul Fire Relief Association and The City of North St. Paul.
- C. Fire Relief Association Pension Increase

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 February 6, 2024.