



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

February 6, 2024
6:30 PM

The City Council Meeting will be conducted on **February 6, 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 **February 6, 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

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 Park and Recreation Member: Arthur (Artie) Alvarez Jr.
- B. Community Development Annual Report

VI. Consent Agenda

- A. January 16, 2024 workshop minutes
- B. January 16, 2024 regular meeting minutes
- C. General Claims \$4,625,783.39
- D. HRA Claims \$15,953.00
- E. Temporary on-sale liquor license and charitable gambling application to Church of St. Peter annual school gala event on Saturday, April 20, 2024

- F. Consideration of an Ordinance to Amend the 2024 Municipal Fee and Utility Rate Schedule
- G. Purchase 96 - 25S electric meters for Lillie Redevelopment
- H. LMCIT Municipal Tort Liability Waiver
- I. Project Snowy Purchase Agreement
- J. Resolution Approving Appointments to the Arts and Culture Commission
- K. Resolution Approving a Special Event Permit - History Cruzers Car Show 2024
- L. Update - Purchase of 2024 Mack Plow Truck
- M. Well Sealing Program Authorization
- N. Consider approving Joint Powers Agreement (JPA) and authorize entering into a partnership with the State of Minnesota BCA Violent Crime Reduction Unit

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. Budget amendments for the Fiscal Year 2023 budgets
- B. 2020 7th Street Reconstruction Project MSA Reallocation
- C. Ramsey County 2024 McKnight Road Overlay Project - No Parking Resolution

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 20, 2024.