



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

**February 20, 2024
6:30 PM**

The City Council Meeting will be conducted on **February 20, 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 20, 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. Silver Lake Improvement Association sponsorship recognition

VI. Consent Agenda

- A. February 6, 2024, workshop minutes
- B. February 6, 2024, city council meeting minutes
- C. General Claims \$1,523,116.66
- D. HRA Claims \$150.00
- E. Resolution to Increase the 2024 Budget and Increase the Police Department Compliment by 1 FTE Related to the State of Minnesota BCA Violent Crime Reduction Unit
- F. Amendments to the Arts and Culture Bylaws

- G. Project Snowy Purchase Agreements
- H. Ramsey County Library and North St. Paul Use of Fiber Optic Capacity Agreement
- I. Met Council TBRA Grant and Subgrant Agreements
- J. Resolution Accepting Donations - January 2024
- K. Building Permit Report - January 2024
- L. Emerald Ash Borer Grant Definitions
- M. Accept the Minnesota Department of Natural Resources Emerald Ash Borer removal grant.

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. Public Hearings

- A. Amending the Membership of the Economic Development Authority

IX. City Business Action Items & Recommendations

- A. Purchase of Fire Department Pumper with Custom Fire Apparatus, Inc.
- B. 11th Avenue Sidewalk Improvements (City Project No. 24-02; SAP 151-255-008) – Order Advertisement for Bids
- C. 2024 Pavement Management Project (City Project No. 24-01) – Order Advertisement for Bids

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 March 19, 2024
(no meeting March 5, 2024 - Presidential Nomination Primary)**