



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

**March 19, 2024
6:30 PM**

The City Council Meeting will be conducted on **March 19, 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 **March 19, 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. Consent Agenda

- A. February 20, 2024 workshop minutes
- B. February 20, 2024 city council meeting minutes
- C. General Claims \$2,766,324.31
- D. HRA Claims \$19,163.42
- E. Purchase 7 Snowy statues for Arts and Culture Commission
- F. Resolution Approving Student Commissioner Appointment to the Arts and Culture Commission
- G. Purchase 2 - 3 phase fuse cabinets, 4- 1 phase fuse cabinets, 1 psc-9 switch gear and basements
- H. First Amendment to Agreement for Building Official Services

- I. Revised - 2024 Retainer Agreement - Erickson, Bell, Beckman & Quinn, P.A.
- J. Modify the use of ARPA Funds
- K. Emerald Ash Borer Grant Budget Adjustment
- L. Resolution Approving an Encroachment Agreement - Taco Bell Site
- M. Resolution Accepting Donations - February 2024
- N. Building Permit Report - Informational
- O. Surplus Item - Chevy Volt
- P. Service Agreement between the City of North St. Paul and Landis+Gyr Technology, Inc.

VI. 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.

VII. City Business Action Items & Recommendations

- A. Hause Park Court Reconstruction Project – Receive Bids and Award Contract
- B. Contract for Private Development - 17th Avenue and Delaware
- C. Margaret Street Commons - Final Plat
- D. Margaret Street Commons - Property Conveyance

VIII. Reports of City Manager & Departments

IX. Reports of Council Commissions & Committees

X. General Business

XI. Adjournment

The next regularly scheduled City Council meeting is April 2, 2024.