



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

**May 21, 2024
6:30 PM**

The City Council Meeting will be conducted on **May 21, 2024** at 6:30 p.m. in the City Council Chambers of City Hall, located at 2400 Margaret St., North St. Paul.

You can watch the meeting on our YouTube channel here: [**tinyurl.com/NSPYouTube**](https://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. Proclamation - Memorial Day

VI. Consent Agenda

- A. May 7, 2024 city council minutes
- B. General Claims \$1,326,374.03
- C. HRA Claims \$12,325.85
- D. Acceptance of the 2023 Financial Report with the City's audit firm of Malloy, Montague, Karnowski, Radosevich & Co. P.A. (MMKR)
- E. Encroachment Agreement at 1954 6th St N
- F. Conservation Improvement Program Purchase
- G. April Building Permit Report
- H. Building Permit Report -April 2024
- I. Resolution Accepting the Donation of a Snowy Statue from Premier Bank
- J. Resolution Accepting Donations - April 2024
- K. Resolution Approving Firefighter Declaration on a Dual Position
- L. Resolution Approving Appointments to the Economic Development Authority

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

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 June 4, 2024