

City of North Saint Paul
May 21, 2024
Approved Regular City Council Meeting Minutes

I. CALL TO ORDER

Acting Mayor Cole called the meeting to order at 6:30 p.m.

II. THE PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

III. ROLL CALL

Present: Council Member Nordby
Council Member Schweer absent
Council Member Wong
Acting Mayor Cole
Mayor Monge absent

Staff: City Manager Brian Frandle, Assistant to the City Manager Jennie Kloos, City Attorney Jack Brooksbank.

IV. ADOPT AGENDA

On motion by Council Member Schweer, seconded by Council Member Wong, with all present voting aye (3-0), motion carried to approve the agenda as submitted.

V. PRESENTATIONS

A. Proclamation – Memorial Day

City Manager Frandle read the proclamation and stated Mayor Monge dedicated Monday, May 27, 2024 as Memorial Day in the City of North St. Paul.

VI. APPROVAL OF CONSENT AGENDA

On motion by Council Member Schweer, seconded by Council Member Wong, with all present voting aye (5-0), motion carried to approve the consent agenda, Resolution No. 2024-057 consisting of:

- A. May 7, 2024 regular meeting 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. North
- 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 ***Resolution No. 2024-058***
- J. Resolution Accepting Donations – April 2024 ***Resolution No. 2024-059***
- K. Resolution Approving Firefighter Declaration on a Dual Position ***Resolution No. 2024-060***
- L. Resolution Approving Appointments to the Economic Development Authority ***Resolution No. 2024-061***

VII. MEETING OPEN TO PUBLIC

John Schmahl expressed his surprise that this is the first City Council meeting that does not contain any City Business.

VIII. CITY BUSINESS ACTION ITEMS & RECOMMENDATIONS

There were no City Business Action Items & Recommendations.

IX. REPORTS OF CITY MANAGER AND DEPARTMENTS

Mr. Frandle stated the first meetings for union negotiations and budgets with departments heads will begin soon. He added the Electric Department had the borer company out on Jennifer Lane and upgraded the transformer at Webster. The Finance Department has been busy with the audit completion and the Police Department is working on a recruitment video. Mr. Frandle added the Department of Transportation will be completing a mill and overlay on Highway 36 and noted the change of speed to 60 mph on that section of highway. He stated the Public Works Department continues to work on lead pipe inspections and ash tree removal and the Fire Department is busy with code enforcement.

X. REPORTS OF COUNCIL, COMMISSIONS & COMMITTEES

Council Member Cole stated the EDA did not have a meeting in May and the next meeting is June 11th at 4:00 p.m.

Council Member Schweer noted the next Park and Recreation Commission meeting will be tomorrow.

Council Member Wong noted the Arts and Culture Commission continues to focus on Project Snowy with a reveal date of June 6, 2024.

XI. GENERAL BUSINESS

Council Member Schweer attended the clean up day on May 12th and commented on the high attendance.

Council Member Cole expressed his appreciation to Public Works for the street clean up in preparation of incoming rain.

XII. ADJOURNMENT

There being no further business, on motion by Council Member Schweer, seconded by Council Member Wong, with all present voting aye (3-0), Acting Mayor Cole adjourned the meeting at 6:41 p.m.

/s/ Tim Cole, Acting Mayor

Attest:

/s/ Brian Frandle, City Manager / Clerk