



City of North St. Paul
City Council
Regular Meeting Agenda

October 1, 2024
6:30 PM

The City Council Meeting will be conducted on **October 1, 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

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. September 17, 2024 workshop minutes
- B. September 17, 2024 HRA meeting minutes
- C. September 17, 2024 regular meeting minutes
- D. September 17, 2024 closed meeting minutes
- E. General Claims \$1,435,663.43
- F. HRA Claims \$3,125.43
- G. Purchase Energy Kits and LED Holiday Lighting
- H. Special Event Permit for Hang Time Board Shop's "Ride to Remember" event
- I. Public Works Surplus Items for Auction

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 Courts Reconstruction Project - Approve Change Order No. 1

- B. Hause Park Courts Reconstruction Project - Approve Pay Voucher No. 2 and Final
- C. 2025 Enterprise Fund Budgets
- D. Enterprise Fund 10-Year Financial Plans
- E. 2024 Statements of Revenues, Expenditures, and Changes in Fund Balance for the General Fund and Enterprise Funds

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 October 15, 2024.