



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

**December 23, 2024
8:00 PM**

The City Council Special Meeting will be conducted on **December 23, 2024** at 8:00 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. City Business Action Items & Recommendations

- A. Approve Feasibility Study, Amend 2025 - 2034 CIP, and Amend 2025 Budget
- B. First Amendment to City Manager Employment Agreement (to be motioned on after the closed session)

VI. Closed Session

- A. The meeting will be closed pursuant to Minn.Stat. 13D.05 Subd. 3 (a), to conduct a performance review of the City Manager, Brian Frandle.

VII. Adjournment

The next regularly scheduled City Council meeting is January 7, 2024