



City of North St. Paul
City Council
Regular Meeting Agenda

January 7, 2025
6:30 PM

The City Council Meeting will be conducted on **January 7, 2025** 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. Oath of Office

- A. Council Member McKenzie
- Council Member Woods

II. Call to Order

III. Pledge of Allegiance

IV. Roll Call

Council Member McKenzie
Council Member Schweer
Council Member Woods
Council Member Nordby
Mayor Monge

V. Adopt Agenda

VI. Consent Agenda

- A. December 17, 2024 workshop minutes
- B. December 23, 2024 special city council meeting
- C. General Claims \$687,880.36
- D. HRA Claims \$811.98
- E. Resolution Approving Appointment to the Economic Development Authority
- F. Reappointment to the Police Civil Service Commission
- G. 2025 City Council Appointments
- H. 2025 Annual Resolutions
 - Investment Committee
 - Official Depository
 - City Attorney Retainer
 - Legal Newspaper for Publications
- I. North Suburban Access Professional and Technical Services Agreement
- J. Ramsey-Washington Metro Watershed District Memorandum of Understanding for Removal of Sediment in North St. Paul Pond 9

K. Approve the 2024 MMPA Weighted Member Voting Amendment

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

A. December 23, 2024, Closed Session Summary of Performance Review of City Manager, Brian Frandle

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 January 21, 2024