

City of North Saint Paul
February 3, 2026
Approved Regular City Council Meeting Minutes

I. CALL TO ORDER

Mayor Monge called the meeting to order at 5:15 p.m.

II. THE PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

III. ROLL CALL

Present: Council Member Nordby absent
Council Member Woods
Council Member McKenzie
Council Member Schweer
Mayor Monge

Staff: City Manager Brian Frandle, Assistant to the City Manager Jennie Kloos, Police Chief Ray Rozales, City Engineer Morgan Dawley, Public Works Director Ron Ritchie, and Public Works Supervisor Randy Miller

IV. ADOPT AGENDA

On motion by Council Member Woods, seconded by Council Member McKenzie, with all present voting aye (4-0), motion carried to approve the agenda as submitted.

V. APPROVAL OF CONSENT AGENDA

On motion by Council Member McKenzie, seconded by Council Member Woods, with all present voting aye (4-0), motion carried to approve the consent agenda, Resolution No. 2026-013 consisting of:

- A. January 20, 2026, workshop and regular meeting minutes
- B. General Claims \$3,693,080.06
- C. HRA Claims \$3,511.47
- D. Approve new on-sale liquor license and Sunday sales for Swiech Holdings LLC dba The Pizza Factor **Resolution No. 2026-014**
- E. Special Event Permit – NSP Veteran’s Park Memorial Day Celebration **Resolution No. 2026-015**
- F. Special Event Permit – NSP Veteran’s Park POW & MIA Remembrance Walk **Resolution No. 2026-016**
- G. Special Event – NSP Veteran’s Park Veterans Day Celebration **Resolution No. 2026-017**
- H. Updated 2026 Car Show Agreement

VI. MEETING OPEN TO PUBLIC

John Schmahl questioned the City's special meetings procedures.

VII. CITY BUSINESS ACTION ITEMS & RECOMMENDATIONS

A. 2026 Pavement Management Project (City Project No. 26-01) – Approve Plans and Specifications and Order Advertisement for Bids

City Engineer Morgan Dawley presented this item and noted the project is related to mill and overlay or full-depth reclamation of streets, with limited utility work. He stated that according to the most recent engineer's estimates, the project will be within budget. He added that, if approved, this project will likely take the entire construction season to complete.

On motion by Council Member Schweer, seconded by Council Member Woods, with all present voting aye (4-0), motion carried to adopt Resolution No. 2026-018, Approving Plans and Specifications and Ordering the Advertisement for Bids for the 2026 Pavement Management Project (City Project No. 26-01).

B. January 20, 2026, Closed Session Summary

Mayor Monge read the closed session summary regarding City Manager Brian Frandle. The summary concluded that Mr. Frandle met or exceeded the expectations of the City Council.

VIII. REPORTS OF CITY MANAGER AND DEPARTMENTS

Mr. Frandle stated that the Electric Department has filed its distributive energy report for the year, with about 29 solar customers on the current system; quotes have come in for directional drilling, and they continue to provide system map updates. The Communication Department has been busy with the Fire and Ice Event, and the Finance Department has been busy with the auditors. He stated the Police Department has received the materials for the new body and dash cameras. The Public Works Department continues to work on the student-built house, completing the lead service line work and clearing snow piles. The Fire Department participated in the Polar Plunge and raised over \$2,000 for Special Olympics. The Community Development Department continues to work on ordinance updates and has received 7 proposals for a new trash contract.

IX. REPORTS OF COUNCIL, COMMISSIONS & COMMITTEES

Council Member Woods stated that the Arts and Culture Commission will meet tomorrow night.

Council Member Schweer recognized the newest member of the Parks and Recreation Commission.

X. GENERAL BUSINESS

Mayor Monge noted his attendance at the coffee with the council event.

XI. ADJOURNMENT

There being no further business, on motion by Council Member Schweer, seconded by Council Member Woods, with all present voting aye (4-0), Mayor Monge adjourned the meeting at 5:30 p.m.

/s/ John Monge, Mayor

Attest:

/s/ Brian Frandle, City Manager / Clerk