

**City of North Saint Paul
December 23, 2024
Approved Special City Council Meeting Minutes**

I. CALL TO ORDER

Mayor Monge called the meeting to order at 8:00 p.m.

II. THE PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

III. ROLL CALL

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

Staff: City Manager Brian Frandle, City Attorney Jack Brooksbank.

IV. ADOPT AGENDA

On motion by Council Member Schweer, seconded by Council Member Wong, with all present voting aye (5-0), motion carried to approve the agenda as submitted.

V. CITY BUSINESS ACTION ITEMS & RECOMMENDATIONS

A. Approve Feasibility Study, Amend the 2025-2034 CIP, and Amend the 2025 Budget

City Manager Brian Frandle presented this item, provided a brief timeline of events regarding the Multicultural Community Outreach Center, and stated that a review committee recommended the architectural firm of EAPC Architects. Mr. Frandle noted the funding for the feasibility study would come from the asset preservation fund for \$89,500.

Council Member Wong thanked the City staff for finding funding and closing this item.

On motion by Council Member Schweer, seconded by Council Member Wong, with Council Members Cole, Schweer, and Wong voting aye and Mayor Monge and Council Member Nordby voting nay, (3-2), motion carried to adopt Resolution No. 2024-142, Approving the Feasibility Study Agreement with EAPC Architects, Modifying the 2025-2034 CIP and Amending the 2025 Budget.

Mr. Frandle stated that EAPC Architects will likely be looking for an extension.

B. First Amendment to City Manager Employment Agreement (to be motioned on after the Closed Session)

This item was presented and acted on following 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

Mayor Monge recessed the special meeting to conduct the Closed Session at 8:05 p.m.

The special meeting reconvened at 9:01 p.m.

V. CITY BUSINESS ACTION ITEMS & RECOMMENDATIONS (continued)

- B.** First Amendment to City Manager Employment Agreement (to be motioned on after the Closed Session)

Mr. Frandle presented this item.

On motion by Council Member Schweer, seconded by Council Member Wong, with all voting aye, (5-0), motion carried to approve the first amendment to the City Manager employment agreement.

VII. ADJOURNMENT

There being no further business, on motion by Council Member Schweer, seconded by Mayor Monge, with all present voting aye (5-0), Mayor Monge adjourned the special meeting at 9:03 p.m.

/s/ John Monge, Mayor

Attest:

/s/ Brian Frandle, City Manager / Clerk