City of North Saint Paul
June 30, 2020
Adopted City Council Additional Meeting Minutes

The June 30, 2020 meeting was held via Zoom and complied with all requirements of Minnesota State Statute 13D.021.

I. CALL TO ORDER

Mayor Furlong called the meeting to order at 5:00 p.m.

II. ROLL CALL

Present: Council Member Candy Petersen
Council Member Jan Walczak
Council Member Tom Sonnek
Mayor Terry Furlong

Absent: Council Member Scott Thorsen

Staff: City Manager Scott Duddeck, Deputy Clerk Mary Mills, Electric Director Brian Frandle, Public Works Director Nick Fleischhacker, Public Works Superintendent Ron Ritchie, Finance Director Jason Zimmerman, Communications Consultant Kari Erpenbach.

Guests: Mike Mattson and Zachary Bookman from OpenGov

III. TOPIC(S)

A. Approval of contract with OpenGov to provide Budget, Finance, Reporting and Permitting, License and Code Enforcement Software.

At the June 2, 2020 City Council Workshop session Finance Director Zimmerman reviewed in detail the proposal with OpenGov. (See that meeting packet for reports and contract). During this meeting several representatives from OpenGov were present to answer questions and get into more in-depth details about the product and the service they will provide.

On motion by Council Member Sonnek, seconded by Council Member Walczak, with all present voting aye, Council Member Thorsen absent (4-0), authorization was granted for the City to enter into a contract with OpenGov to provide Budget, Finance, Reporting and Permitting, License and Code Enforcement Software.

IV. OTHER ITEMS

City Manager Duddeck gave some brief development/construction updates.

Kari Erpenbach stated that she had been contacted by a producer at WCCO TV to do a piece called Saving Main Street, on local governments and support for their local businesses. Kelly Jonas from Roddy's Bar and Grill, Suzanna Gorodisher from Luv Ice Cream Café and Mo Chang from Mo's Tropical Market will be highlighted.

Council Member Sonnek reminded department heads to submit their 360 evaluations for the City Manager review.

City Manager Duddeck wished Laurie Koehnle well in her retirement. She will be recognized at the next City Council meeting.

V. ADJOURNMENT

There being no further business, on motion by Council Member Walczak, seconded by Council Member Sonnek, with all present voting aye, Council Member Thorsen absent (4-0), Mayor Furlong adjourned the workshop meeting at 6:15 p.m.

/s/ Terrence J. Furlong, Mayor

Attest:

/s/ Scott A. Duddeck, City Manager/Clerk