

City of North Saint Paul
January 26, 2021
Adopted Special City Council Meeting Minutes

I. CALL TO ORDER

Mayor Furlong called the meeting to order at 5:00 p.m. The meeting was conducted via Zoom.

II. THE PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

III. ROLL CALL

Present: Council Member Thorsen Joined the meeting at 5:08 p.m.
Council Member Petersen
Council Member Cole
Council Member Wong
Mayor Furlong

Staff: City Manager Scott Duddeck, City Attorney Shana Conklin, and Deputy Clerk Jennie Kloos.

IV. ADOPT AGENDA

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

V. CITY BUSINESS ACTION ITEMS & RECOMMENDATIONS

A. Approval of Assignment of Contract for Private Development

City Manager Scott Duddeck reviewed a request for City Council approval of an assignment agreement for private development of the Anchor View Apartments. He invited City Attorney Shana Conklin to address the City Council.

Ms. Conklin stated this assignment agreement is similar to that which was approved by the City Council at their January 19, 2021 meeting. She added a caveat has been put into the Resolution indicating that the City Council gives authorization to the Mayor and City Manager to execute any further documents that may be necessary to accomplish this closing. She noted this caveat would remove the need another special meeting to approve documents, as long as the Mayor and City Manager believe the documents are necessary to accomplish the closing.

Ms. Conklin stated this is a typical and straightforward request, involving the assignment of development to a new lender.

Mayor Furlong asked whether there will be any additional documents. Ms. Conklin stated she is not aware of any additional documents.

Mr. Duddeck stated final closing documents are being prepared for closing tomorrow, January 27, 2021.

Council Member Thorsen joined by phone at 5:08 p.m. He stated he has reviewed the meeting packet and does not have any questions or issues.

On motion by Council Member Thorsen, seconded by Council Member Cole, with all present voting aye (5-0), motion carried to adopt Resolution No. 2021-016 approving assignment of contract for private development.

Mr. Duddeck thanked the City Council for their support for this project.

VI. ADJOURNMENT

There being no further business, on motion by Council Member Cole, Seconded by Council Member Petersen, with all present voting aye (5-0), Mayor Furlong adjourned the meeting at 5:10 p.m.

/s/ Terrence J. Furlong, Mayor

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