



**City of North St. Paul
City Council
Regular Meeting Agenda**

**July 20, 2021
6:30 PM**

The City Council Meeting will be conducted on Tuesday, July 20, 2021 at 6:30 p.m. The meeting location is the City Council Chambers of City Hall, located at 2400 Margaret St., North St. Paul.

The City Council will also be meeting by interactive TV under Minn. Stat. 13D.02. Members of the public are permitted to attend the meeting in person, however, it is encouraged to participate in the meeting remotely. Instructions can be found below.

The July 20, 2021 Zoom meeting can be accessed HERE or via:

<https://tinyurl.com/NSPCityCouncil> (from a PC, Mac, tablet, iPhone or Android device)

Meeting ID: 821 4097 2224

Password: 362656 or by phone at 1-929-205-6099, meeting ID 821 4097 2224, password 362656.

The City Council Zoom meeting will be 'open to the public' to listen in, but will be muted from contributing at all times with the exception of a Public Hearing and open to the public forum.

Please join the meeting early to test your audio and video settings.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Council Member Thorsen
Council Member Petersen
Council Member Wong
Council Member Cole
Mayor Furlong

IV. Adopt Agenda

V. Presentations

VI. Consent Agenda

- A. July 6, 2021 workshop minutes
- B. July 6, 2021 regular meeting minutes
- C. July 6, 2021 HRA minutes

- D. General Claims: \$1,590,461.99
- E. HRA General Claims: \$191.34
- F. Monthly Building Permit Report - June 2021
- G. Resolution to Accept Resignation of City Manager and Appoint Interim City Manager
- H. Resolution Approving Acceptance of Donations Received June 2021.
- I. Application for a Temporary On-Sale Liquor License AND an Application for a Charitable Gambling for Exempt Permit for the Church of St. Peter, North St. Paul, September 26, 2021.
- J. Application for a Temporary On-Sale Liquor License for the Church of St. Peter, North St. Paul on August 21, 2021.
- K. Cooperative Agreement with Ramsey County - McKnight Road and Anchor Drive Cost Participation
- L. Rotary Park Wayfinding Signage
- M. Declaration of Equipment Surplus

VII. Meeting Open to Public

Note: This is a courtesy extended to persons wishing to address the council who are not on the agenda. A completed public comment form should be presented to the Deputy Clerk prior to the meeting; presentations will be limited to 3 minutes. This session will be limited to 15 minutes.

VIII. Public Hearings

IX. City Business Action Items & Recommendations

- A. Amend Resolution No. 2021-057 for Flood Hazard Mitigation Grant Funding Assistance to the City of North St. Paul.
- B. ZTA-21-1 Zoning Code Text Amendments to Implement the 2040 Comprehensive Plan
- C. Consideration to Approve Resolution Approving Common Interest Agreement, Water Appropriation Permit Amendment Appeal
- D. Process on Hiring of City Manager

X. Reports of City Manager & Departments

XI. Reports of Council Commissions & Committees

XII. General Business

XIII. Closed Session

XIV. Adjournment

The next regularly scheduled City Council meeting is August 17, 2021.