



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

**August 17, 2021
6:30 PM**

The City Council Meeting will be conducted on Tuesday, August 17, 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 August 17, 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

A. Proclamation in Recognition of Sunisa "Suni" Lee

VI. Consent Agenda

A. July 20, 2021 workshop minutes
B. July 20, 2021 regular meeting minutes

- C. July 20, 2021 HRA meeting minutes
- D. August 3, 2021 Special Council meeting
- E. General Claims \$803,651.19
- F. HRA General Claims \$1,263.43
- G. EDA General Claims \$1,050.46
- H. Approve Change Order No. 3 for CSAH 68 (McKnight Road) Intersection Improvements Project
- I. Street Maintenance overlay Eldridge, 2nd St and Amy Circle
- J. Restructuring of Public Works Management Positions
- K. Application for Special Event Permit _POW/MIA Walk Sept 16,2021
- L. Application for Special Event_Church of St. Peter Fall Festival Sept. 26, 2021
- M. Approve Renewal of On-Sale Intoxicating Liquor and Sunday Intoxicating Liquor License for the Hmong House
- N. Resolution Approving Appointments to the Arts and Culture Commission
- O. Resolution Approving Acceptance of Donations Received July 2021.
- P. Monthly Building Permit Report - July 2021
- Q. Park Signage
- R. Declaration of Equipment Surplus
- S. 2021 City Council Budget Meeting

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

X. Reports of City Manager & Departments

XI. Reports of Council Commissions & Committees

XII. General Business

XIII. Closed Session

- A. The meeting will be closed as permitted by the attorney-client privilege, section 13D.05, subdivision 3(b), to discuss the threat of litigation and claim submitted to the City.

XIV. Adjournment

The next regularly scheduled City Council meeting is September 7, 2021.