



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

**September 7, 2021
6:30 PM**

The City Council Meeting will be conducted on **September 7, 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 **September 7, 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.

You can also watch the meeting on our YouTube channel here tinyurl.com/NSPYouTube

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.

If you join via a device and your audio is not working, you may need to use the dial-in phone number option in order to be heard.

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. Oath of Office - Chief of Police Philip Baebenroth.

- B. Proclamation Declaring September 17-23, 2021 as Constitution Week in North St. Paul.

VI. Consent Agenda

- A. August 16, 2021 special budget meeting minutes.
- B. August 17, 2021 regular meeting minutes.
- C. August 17, 2021 workshop meeting minutes.
- D. August 17, 2021 HRA meeting minutes.
- E. General Claims \$579,748.87.
- F. Special Event - Rotary Park Dedication.
- G. Special Event - Fall Round-Up Parade.
- H. Special Event - Distribute free meal packs to families in need.
- I. Special Event - North High cheerleaders fundraiser (car wash), Saturday, September 11, 2021.
- J. Application for Current On-Sale Liquor License to include Permanent Extension of Premises by The Sons of the American Legion, Post #39.
- K. Kwik Trip 3.2 % Off-Sale Liquor License.
- L. Land Registration to Clean up Title Issues.

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

- A. Amended and Restated Business Subsidy Policy.

IX. City Business Action Items & Recommendations

- A. Resolution 2021-xxx Adopting an Amended and Restated Policy and Criteria for Granting Business Subsidies.
- B. Loan Agreement between North St. Paul Economic Development Authority and NSP Hospitality, Inc.
- C. Task Force needed for Review/Update of Redevelopment Master Plan.
- D. Presentation of City Profile - David Drown Associates

X. Reports of City Manager & Departments

XI. Reports of Council Commissions & Committees

XII. General Business

XIII. Closed Session

- A. There are no closed sessions.

XIV. Adjournment

The next regularly scheduled City Council meeting is September 21, 2021.