

NO WORKSHOP SCHEDULED.

**CITY OF NORTH ST. PAUL
CITY COUNCIL
REGULAR MEETING AGENDA
JANUARY 5, 2021
6:30 PM**

The City of North St. Paul is moving all of its public meetings online effective August 4, 2020. The move to online meeting access via Zoom ensures compliance with the Governor’s Emergency Executive Order and face covering mandate while providing our City Council members, staff and residents with safe and comfortable access to public meetings. Access information and links to meetings are available at northstpaul.org. This change to online meeting access will remain in effect until further notice. (Stat. 13D.02 subd. 4)

The **January 5, 2021 Zoom meeting can be accessed [HERE](#) or via: <https://wsbeng.zoom.us/> (from a PC, Mac, tablet, iPhone or Android device)**

Meeting ID: 886 3325 2230

Password: 603424 or by phone at 1-929-205-6099, meeting ID 886 3325 2230, password 603424.

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. OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS

Tim Cole
Lisa Wong

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. ADOPT AGENDA

VI. PRESENTATIONS

Dan Fisher – Legacy Award

VII. CONSENT AGENDA

- A. December 15, 2020 workshop meeting minutes.
- B. December 15, 2020 regular meeting minutes.

- C. General accounts payable: \$799,393.32.
- D. HRA accounts payable: \$5,158.50.

VIII. MEETING OPEN TO THE 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.

IX. PUBLIC HEARINGS

X. CITY BUSINESS ACTION ITEMS & RECOMMENDATIONS

- A. Joint Powers Agreement – Metro-INET
- B. 2021 Council Appointments
- C. 2021 annual Resolutions
 - Investment Committee
 - Depository Bank for City Funds and Securities
 - City Attorney Retainer
 - Legal Newspaper for Publications
 - Acting Mayor

XI. REPORTS OF CITY MANAGER & DEPARTMENTS

XII. REPORTS OF COUNCIL, COMMISSIONS & COMMITTEES

XIII. GENERAL BUSINESS

XIV. CLOSED SESSION

There are no closed sessions.

XV. ADJOURNMENT

The next regularly scheduled City Council meeting is Tuesday, January 19, 2021 at 6:30 p.m.