

**CITY OF NORTH ST. PAUL
CITY COUNCIL
SPECIAL MEETING AGENDA
AUGUST 8, 2018
Immediately following Special CC Workshop**

North St. Paul City Hall – Training Room
2400 Margaret Street

I. CALL TO ORDER

II. ROLL CALL

Councilmember Furlong
Councilmember Petersen
Councilmember Walczak
Councilmember Sonnek
Mayor Kuehn

III. ADOPT AGENDA

IV. CITY BUSINESS ACTION ITEMS & RECOMMENDATIONS

Adopt Resolution relating to the sale of 2050 1st Street and dispensing with statutory requirements for review by the Planning Commission.

V. ADJOURNMENT

There is a special HRA meeting immediately following the special council meeting.

The next regularly scheduled city council meeting is Tuesday, August 21, 2018 at 6:30 p.m.

Agenda Information Memorandum
North St. Paul City Council
August 8, 2018

Subject: Sale of 2050 1st Street by the HRA.

To: Honorable Mayor and City Council.

Background/Facts:

- The new student built home at 2050 1st Street was constructed and has been sold for the appraised value of \$322,000. The closing on the sale is scheduled on or before August 31, 2018.
- The purchase agreement for 2050 1st Street has been prepared and City staff is requesting adoption of a resolution dispensing with statutory requirements for review by the Planning Commission.

Recommendation:

To adopt a resolution dispensing with statutory requirements for review by the Planning Commission for the sale of 2050 1st Street.

Respectfully submitted,

/s/ SD by mm

Scott Duddeck
Fire Chief

Approved for agenda enclosure: /s/ CW by mm

Dr. Craig Waldron, City Manager

ATTACHMENTS

2050 1st Street Resolution dispensing with Planning Commission review

**CITY OF NORTH ST. PAUL
RAMSEY COUNTY, MINNESOTA**

RESOLUTION NO. 2018-XXX

**RESOLUTION APPROVING THE CONVEYANCE OF REAL PROPERTY
AND DISPENSING WITH STATUTORY REQUIREMENTS FOR
REVIEW BY PLANNING COMMISSION**

WHEREAS, the City of North St. Paul Housing and Redevelopment Authority (“HRA”) is proposing to sell certain property located at 2050 1st Avenue, North St. Paul, Minnesota, (PID 132922210179) as legally described as:

Lot 2, Block K, and that part of Lot 3, Block K, lying north of the south 68.00 feet thereof, all in NORTHWOOD HEIGHTS, together with that part of the west half of the adjoining alley, vacated, lying between the extensions across said alley of the north line of said Lot 2 and the north line of the south 68.00 feet of said Lot 3, Ramsey County, Minnesota

(“HRA Property”);

WHEREAS, Minn. Stat. § 462.356, subd. 2 requires that the Planning Commission review the disposal of any publicly owned interest in real property within the City; and

WHEREAS, Minn. Stat. § 462.356, subd. 2 provides for an exception from the Planning Commission review requirement upon 2/3 vote of the governing body dispensing with the requirement and finding that the conveyance of the property has no relationship to the comprehensive municipal plan.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of North St. Paul that:

1. The conveyance of the HRA Property has no relationship to the comprehensive municipal plan.
2. Review by the Planning Commission of the acquisition of the HRA Property is hereby dispensed with, the conveyance of the HRA Property is hereby approved, and staff are authorized and directed to execute all documents, and take all appropriate measures to convey the HRA Property.

ADOPTED this _____ day of _____, 2018, by a 2/3 vote of the City Council of the City of North St. Paul.

Voting: Aye: Council Member Furlong
 Council Member Petersen
 Council Member Walczak
 Council Member Sonnek
 Mayor Kuehn
 Nay: None
 Abstain: None
 Absent: None

Michael R. Kuehn, Mayor

Attest: _____
 Dr. Craig Waldron, City Manager