



**CITY OF WEST ST. PAUL**  
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118

---

**REGULAR CITY COUNCIL MEETING**  
**February 8, 2016**  
**6:30 p.m.**  
**MUNICIPAL CENTER COUNCIL CHAMBERS**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. ADOPT THE AGENDA**

**5. OCWS BRIEFING**

**6. ROBERT STREET REVIEW**

**7. CITIZEN COMMENTS**

*Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to come to the podium, state their name and address for the Clerk's record. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

**8. COUNCIL COMMENTS**

**9. PROCLAMATIONS, PRESENTATIONS AND RECOGNITIONS**

- A. Accept \$992.80 Donation From Sibley Hockey Booster Club For New TV And Software For WSP Ice Arena

Documents: [COUNCIL REPORT - ACCEPT 992\\_80 DONATION FROM SIBLEY HOCKEY BOOSTER CLUB FOR NEW TV AND SOFTWARE FOR WSP ICE ARENA.PDF](#), [RESOLUTION - ACCEPT 992\\_80 DONATION FROM SIBLEY HOCKEY BOOSTER CLUB.PDF](#)

**10. CONSENT AGENDA**

*All items on the Consent Agenda are considered to be routine and have been made available to the City Council at least two days prior to the meeting; these items will be enacted by one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event the item will be removed from this agenda and considered under separate motion.*

- A. City Council Meeting Minutes

Documents: [1-11-16 OCWS MINS.PDF](#), [1-25-16 OCWS MINS.PDF](#), [1-25-16 REGULAR CC MINS.PDF](#)

- B. Dec 2015 Bank Reconciliation

Documents: [COUNCIL REPORT - DEC 2015 BANK REC.PDF](#), [DEC 2015 BANK](#)

[REC.PDF](#)

C. Dec 2015 General Fund Budget Report

Documents: [COUNCIL REPORT - DEC 2015 GENERAL FUND BUDGET REPORT.PDF](#), [DEC 2015 GF BUDGET TO ACTUAL REPORT.PDF](#)

D. List Of Claims - February 8, 2016

Documents: [COUNCIL REPORT - LIST OF CLAIMS.PDF](#)

E. Declare Police Badges As Surplus

Documents: [COUNCIL REPORT - POLICE BADGES, DECLARE AS SURPLUS.PDF](#)

F. Dec 2015 Investment Report

Documents: [COUNCIL REPORT - DEC 2015 INVESTMENT REPORT.PDF](#), [DEC 2015 UBS HOLDING SUMMARY.PDF](#)

G. Approval Of Revised Light Duty Policy

Documents: [COUNCIL REPORT - PERSONNEL POLICY - LIGHT DUTY.PDF](#)

H. Approval Of Travel And Meal Policy

Documents: [COUNCIL REPORT - PERSONNEL POLICY - TRAVEL.PDF](#)

I. Council Report - Police Department Licensing

Documents: [COUNCIL REPORT - POLICE DEPARTMENT LICENSING.PDF](#)

J. Council Report - Police Department Licensing - Winter Fun Fest Event

Documents: [COUNCIL REPORT - POLICE DEPARTMENT LICENSING\\_WINTER FUN FEST.PDF](#)

**11. PUBLIC HEARING**

**12. NEW BUSINESS**

A. Request For Funding For The LOOP Circulator Bus Operations

Documents: [COUNCIL REPORT - REQUEST FOR 2016 FUNDING FOR LOOP SERVICE.PDF](#)

B. Postponement Of 2016 Street Improvement Projects

Documents: [COUNCIL REPORT-POSTPONEMENT OF 2016 STREET IMP.PDF](#)

C. Reaffirmation To Move Forward With Safe Routes To School Project #14-5

Documents: [COUNCIL REPORT - COST UPDATE ON WENTWORTH-BELLOWS SRTS.PDF](#)

D. Approve Change Order #3 For Robert Street Landscape Project #11-3

Documents: [COUNCIL REPORT - APPROVE CHANGE ORDER 3 FOR ROBERT STREET LANDSCAPE PROJECT 11-3.PDF](#)

**13. OLD BUSINESS**

**14. ADJOURN**

---

*If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at 651-552-4100, TDD 651-322-2323 at least 5 business days prior to the meeting*  
[www.wspmn.gov](http://www.wspmn.gov) EOE/AA