



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

REGULAR CITY COUNCIL MEETING

March 28, 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. South Robert Street Business Association Donations (2)

1. Accept \$350 Donation From South Robert Street Business Association

Documents: [COUNCIL REPORT - ACCEPT 350 DONATION FROM SOUTH ROBERT STREET BUSINESS ASSOCIATION.PDF](#), [RESOLUTION - ACCEPT 350 DONATION FROM SOUTH ROBERT STREET BUSINESS ASSOCIATION.PDF](#)

2. Accept \$5,000 Donation From South Robert Street Business Association

Documents: [COUNCIL REPORT - ACCEPT 5000 DONATION FROM SOUTH ROBERT STREET BUSINESS ASSOCIATION.PDF](#), [RESOLUTION - ACCEPT 5000 DONATION FROM SOUTH ROBERT STREET BUSINESS ASSOCIATION.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: [3-14-16 CC MINUTES \(FINAL\).PDF](#), [3-14-16 OCWS MINS \(FINAL\).PDF](#)

B. List Of Claims March 28, 2016

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

C. Approve February 2016 Bank Reconciliation

Documents: [COUNCIL REPORT - FEBRUARY 2016 BANK RECONCILIATION.PDF](#),
[FEBRUARY 2016 BANK RECONCILIATION.PDF](#)

D. Approve February 2016 Investment Report

Documents: [COUNCIL REPORT - FEBRUARY 2016 INVESTMENT REPORT.PDF](#),
[FEBRUARY 2016 INVESTMENT REPORT.PDF](#)

E. Approve February 2016 General Fund Budget Report

Documents: [COUNCIL REPORT - FEBRUARY 2016 GENERAL FUND BUDGET REPORT.PDF](#),
[FEBRUARY 2016 GENERAL FUND BUDGET REPORT.PDF](#)

F. Rental Licensing

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

11. PUBLIC HEARING

12. NEW BUSINESS

A. Consider Resolution For Comcast Franchise Extension

Documents: [RESOLUTION-COMCAST EXTENSION.PDF](#), [COUNCIL REPORT-EXTENSION OF COMCAST FRANCHISE.PDF](#)

B. Consider First Reading Of Ordinance Establishing New Franchise Agreement With CenturyLink For Cable Communication Services

Documents: [ORDINANCE- CENTURYLINK CABLE TELEVISION FRANCHISE.PDF](#),
[COUNCIL REPORT-CENTURYLINK FRANCHISE CONSIDERATION.PDF](#)

C. Approve Additional Muck Excavation As Part Of Supplemental Agreement #1 On Robert Street

Documents: [COUNCIL REPORT - APPROVE ADDITIONAL MUCK EX FOR SA 1 ON ROBERT ST.PDF](#)

D. Approve JPA Revisions With Dakota County For Wentworth/Oakdale Roundabout Project 14-5

Documents: [COUNCIL REPORT - APPROVE JPA REVISIONS WITH COUNTY FOR PROJECT 14-5.PDF](#), [COUNCIL REPORT - APPROVE JPA REVISIONS WITH COUNTY FOR PROJECT 14-5-ATTACHMENT.PDF](#)

E. Approve Temporary No Parking Resolution Along A Portion Of Livingston Avenue

Documents: [RESOLUTION - LIVINGSTON TEMPORARY NO PARKING.PDF](#),
[COUNCIL REPORT - APPROVE TEMPORARY NO PARKING RESOLUTION LIVINGSTON.PDF](#),
[COUNCIL REPORT - LIVINGSTON TEMPORARY NO PARKING-ATTACHMENT.PDF](#)

F. Approve Purchase Of Public Works Capital Equipment

Documents: [COUNCIL REPORT-PW EQUIPEMENT PURCHASE GENERATOR.PDF](#)

G. Consider JPA For Dakota County Broadband

Documents: [COUNCIL REPORT -PROPOSED JPA FOR BROADBAND BOARD.PDF](#),
[JPA - BROADBAND 030816 REVISED FINAL DRAFT.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 EOE/AA*