



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

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**REGULAR CITY COUNCIL MEETING**

**September 26, 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

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. Meeting Minutes

Documents:

[08-22-16 OCWS MINS 9-23.PDF](#)

[08-22-16 CC MINS.PDF](#)

[09-12-16 OCWS MINS.PDF](#)

[09-12-16 COUNCIL MINS.PDF](#)

B. Council Report - List Of Claims

Documents:

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

C. August 2016 Bank Reconciliation

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Documents:

[COUNCIL REPORT - AUGUST 2016 BANK RECONCILIATION.PDF](#)  
[AUGUST 2016 BANK RECONCILIATION.PDF](#)

D. August 2016 General Fund Budget Report

Documents:

[COUNCIL REPORT - AUGUST 2016 GENERAL FUND BUDGET REPORT.PDF](#)  
[AUGUST 2016 GENERAL FUND BUDGET REPORT.PDF](#)

E. August 2016 Investment Report

Documents:

[COUNCIL REPORT - AUGUST 2016 INVESTMENT REPORT.PDF](#)  
[AUGUST 2016 INVESTMENT REPORT.PDF](#)

F. K-9 Mike, Retirement, Surplus

Documents:

[COUNCIL REPORT - K-9 MIKE, SURPLUS.PDF](#)

G. Approve Revisions To Special Assessment Policy

Documents:

[COUNCIL REPORT - APPROVE REVISIONS TO SPECIAL ASSESSMENT POLICY.PDF](#)  
[SPECIAL ASSESSMENT POLICY 9-26-16.PDF](#)

H. Approve Sanitary Sewer Inflow/Infiltration Private Property Assessment Agreements

Documents:

[COUNCIL REPORT - APPROVE ASSESSMENT AGREEMENTS H.PDF](#)  
[ATTACHMENT - APPROVE ASSESSMENT AGREEMENTS H.PDF](#)

I. Consider Encroachment Agreement For 1190-1214 S. Robert St.

Documents:

[COUNCIL REPORT - 1190-1124 ROBERT STREET ENCROACHMENT AGREEMENT.PDF](#)  
[1190-1214 ROBERT STREET ENCHROACHMENT AGREEMENTX.PDF](#)

J. Consider Encroachment Agreement For 998 S. Robert St.

Documents:

[COUNCIL REPORT - 998 ROBERT ST ENCROACHMENT AGREEMENT.PDF](#)  
[998 ROBERT STREET ENCHROACHMENT AGREEMENT.PDF](#)

**11. PUBLIC HEARING**

A. Application For A Conditional Use Permit To Allow An Adult Day Care Facility In A B2, Neighborhood District At 355 Marie Ave E. - Snyder Health Care Systems Inc.

Documents:

COUNCIL REPORT - CUP 355 MARIE AVE E.PDF  
ATTACHMENT - CUP 355 MARIE.PDF  
RESOLUTION - CUP 355 MARIE AVE E.PDF

- B. Application For Conditional Use Permit To Allow A Dental Lab In A B1, Limited Business District And Application For Site Plan Review To Expand The Existing Building And Modify The Parking Lot At 5 Wentworth Ave E. - Mularoni & Co.

Documents:

COUNCIL REPORT - SITE PLAN CUP 5 WENTWORTH AVE E.PDF  
ATTACHMENT - SITE PLAN CUP 5 WENTWROTH AVE.PDF  
RESOLUTION - SITE PLAN 5 WENTWORTH AVE E.PDF  
RESOLUTION - CUP 5 WENTWORTH AVE E.PDF  
PLANS.PDF

- C. Application For Plat To Combine Lots And Application For Site Plan To Modify The Existing Parking Lot At 963 Robert St. - Alliant Engineering

Documents:

COUNCIL REPORT - SITE PLAN PLAT 963 ROBERT (2).PDF  
ATTACHMENT - SITE PLAN PLAT 963 ROBERT.PDF  
PLANS - SITE PLAN PLAT 963 ROBERT ST.PDF  
RESOLUTION - SITE PLAN 963 ROBERT ST.PDF  
RESOLUTION - PLAT 963 ROBERT.PDF

- D. Application For Site Plan Review To Modify The Existing Parking Lot At 1675 Livingston Ave - Dakota County CDA

Documents:

COUNCIL REPORT - SITE PLAN 1675 LIVINGSTON.PDF  
ATTACHMENT - SITE PLAN 1675 LIVINGSTON.PDF  
RESOLUTION - SITE PLAN 1675 LIVINGSTON AVE.PDF  
SITE PLAN.PDF

## 12. NEW BUSINESS

- A. Consideration Of Override To Mayor Meisinger's Veto Of Resolution 16-88

Documents:

16-88 VETOED FOR ACQUISTION OF PARCEL 100 OF THE ROBERT ST PROJECT.PDF  
COUNCIL REPORT - VETO OF RESOLUTION REGARDING EASEMENT ACQUISITIONS FOR ROBERT ST PROJECT.PDF

- B. Approve 2017 Preliminary Budget And Levy

Documents:

COUNCIL REPORT - 2017 BUDGET AND MAXIMUM LEVY CERTIFICATION.PDF  
2017 GENERAL FUND AND EDA BUDGET SUMMARIES.PDF

- C. Consider Access Changes At 141 Wentworth Ave.

Documents:

COUNCIL REPORT - CONSIDER ACCESS CHANGES AT 141 WENTWORTH AVENUE.PDF

D. Approve Change Order For Lift Station 5 & 6 Project #16-2

Documents:

COUNCIL REPORT - APPROVE CHANGE ORDER FOR PROJECT 16-2.PDF

E. Receive Feasibility Report & Call Public Improvement Hearing For 2017 Street Improvements Project #17-1

Documents:

COUNCIL REPORT - RECEIVE FEASABILITY ORDER PH 17-1 (1).PDF  
RESOLUTION - ORDER FEAS 17-1.PDF  
RESOLUTION - RECEIVE FEAS ORDER PH.PDF  
ATTACHMENT - 2017 FEASIBILITY REPORT.PDF

F. Approve Supplemental Agreement #8 For Robert Street Project #11-3

Documents:

COUNCIL REPORT - APPROVE SA 8 FOR ROBERT STREET PROJECT 11-3.PDF

13. OLD BUSINESS

14. ADJOURN

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*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*