



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

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**REGULAR CITY COUNCIL MEETING**

**February 13, 2017**

**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. 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.*

**7. Council Comments**

**8. Proclamations, Presentations and Recognitions**

A. Oath of Office, New Police Officers

Documents:

[COUNCIL REPORT - POLICE OFFICER OATH OF OFFICE.PDF](#)

B. SMFD - Introduce New Firefighters

Documents:

[COUNCIL REPORT - SMFD NEW FIREFIGHTERS.PDF](#)

**9. 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. Accept Donation From Dakota Electric Association

Documents:

[COUNCIL REPORT - ACCEPT DONATION FROM DAKOTA ELECTRIC](#)

[ASSOCIATION.PDF](#)

B. Approve Closing Debt Service Fund

Documents:

[COUNCIL REPORT - APPROVE CLOSING DEBT SERVICE FUNDS.PDF](#)

C. Grant Agreement, Tobacco Educational Compliance Checks

Documents:

[AGREEMENT, TOBACCO EDUCATIONAL.PDF](#)  
[COUNCIL REPORT - EDUCATIONAL TOBACCO COMPLIANCE CHECKS.PDF](#)

D. January Financial Reports

Documents:

[COUNCIL REPORT - JANUARY 2017 FINANCIAL REPORTS.PDF](#)  
[JANUARY 2017 GENERAL FUND BUDGET REPORT.PDF](#)  
[JANUARY 2017 INVESTMENT REPORT.PDF](#)  
[JANUARY 2017 BANK REC.PDF](#)

E. Previous Meeting Minutes

Documents:

[01-23-17 OCWS MINS.PDF](#)  
[01-23-17 CC MINS.PDF](#)

F. Council Report - Rental Licensing

Documents:

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

G. List of Claims

Documents:

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

10. **Public Hearing**

11. **New Business**

A. Resolution accepting a Federal Transportation Alternative Program (TAP) Grant in the amount of \$1.195M from the Metropolitan Council

Documents:

[COUNCIL REPORT - TAP GRANT ACCEPTANCE.PDF](#)  
[ATTACHMENT - TAP GRANT ACCEPTANCE.PDF](#)  
[RESOLUTION - TAP GRANT ACCEPTANCE.PDF](#)

12. **Old Business**

A. Award Contract for Crusader Avenue Sewer Lining Project #17-2

Documents:

13. **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](http://www.wspmn.gov) EOE/AA*