



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

REGULAR CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS

APRIL 9, 2018

6:30 P.M.

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

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. Previous Meeting Minutes

Documents:

[MINUTES - OCWS 3-26-18.PDF](#)
[MINUTES - COUNCIL 3-26-18.PDF](#)

B. Council Report - List of Claims 4/09/18

Documents:

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

C. Council Report-City Licensing

Documents:

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

D. Council Report - Rental Licensing

Documents:

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

E. Award Bid for Trash Hauler at City Facilities

Documents:

[COUNCIL REPORT-AWARD BID TRASH HAULER.PDF](#)

F. Adoption of Bylaws and Expectations for Commissions and Committees

Documents:

[COUNCIL REPORT - BYLAWS AND EXPECTATIONS.PDF](#)

G. Approve release of the draft Comprehensive Plan to adjacent communities for review

Documents:

[COUNCIL REPORT - COMP PLAN REVIEW.PDF](#)
[RESOLUTION - COMP PLAN REVIEW.PDF](#)

H. Materials Testing Contract for 2018 Street Improvements Project 18-1

Documents:

[COUNCIL REPORT - MATERIALS TESTING CONTRACT CP 18-1.PDF](#)

I. Stipulation of Settlement with Northern Tier Retail, LLC, Parcel No. 41

Documents:

[COUNCIL REPORT-STIPULATION OF SETTLEMENT, PARCEL NO. 41.PDF](#)

10. Public Hearing

11. New Business

A. Provisional Rental License Review - 821 Allen Ave

Documents:

[CC MEMO.PDF](#)
[RESOLUTION.PDF](#)

B. Provisional Rental License - 1166 Smith Ave S

Documents:

[COUNCIL REPORT - PROVISIONAL LICENSE - 1166 SMITH.PDF](#)
[RESOLUTION - PROVISIONAL LICENSE - 1166 SMITH.PDF](#)

12. Old Business

13. 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