



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

REGULAR CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS

MAY 14, 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

A. Relay for Life Presentation

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 of April 23, 2018

Documents:

[MINUTES - OCWS 4-23-18.PDF](#)

[MINUTES - COUNCIL 4-23-18.PDF](#)

B. Council Report List of Claims

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. Donations to the City

Documents:

[COUNCIL REPORT - DONATION TO THE CITY.PDF](#)
[RESOLUTION - ACCEPTING DONATIONS TO THE CITY.PDF](#)

F. Declare Property as Surplus - Bicycles

Documents:

[COUNCIL REPORT - DECLARE PROPERTY SURPLUS.PDF](#)

G. Declare Community Development Cars 6209 & 6911 as Surplus and Authorize Disposal

Documents:

[COUNCIL REPORT - COMM. DEV. VEHICLE SURPLUS.PDF](#)
[RESOLUTION - SURPLUS VEHICLES.PDF](#)

H. Set Sale Date of Bonds

Documents:

[COUNCIL REPORT - AUTHORIZATION TO ACCEPT BIDS FOR BOND SALE.PDF](#)
[PRESALEREPORT_WESTSTPAUL.2018A.PDF](#)
[RESOLUTIONS- CALLING FOR THE SALE OF BONDS.PDF](#)

I. Prescription Drop Off JPA (Renewal)

Documents:

[COUNCIL REPORT - PRESCRIPTION DROP OFF JPA.PDF](#)
[JPA - PRESCRIPTION DROP OFF.PDF](#)

J. Order Preparation of Feasibility Report for 2019 Street Improvements Project 19-1

Documents:

[COUNCIL REPORT - ORDER FEAS 19-1.PDF](#)
[RESOLUTION - ORDER FEAS 19-1.PDF](#)

K. Authorization to Make Offers on the Marie & Oakdale Trail Project CP 18-4

Documents:

[COUNCIL REPORT - AUTHORIZATION TO MAKE OFFERS CP 18-4.PDF](#)
[RESOLUTION - AUTHORIZATION TO MAKE OFFERS CP 18-4.PDF](#)

10. Public Hearing

11. New Business

A. Foot Golf Proposal For Thompson Oaks

Documents:

[COUNCIL REPORT - FOOT GOLF PROPOSAL FOR THOMPSON OAKS.PDF](#)

B. Eminent Domain Resolution for Auto Zone

Documents:

[COUNCIL REPORT - EMINENT DOMAIN RESOLUTION OF AUTO ZONE.PDF](#)
[RESOLUTION APPROVING USE OF EMINENT DOMAIN FOR AUTOZONE.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*