



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

REGULAR CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS

MAY 29, 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. Donations to the City

Documents:

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

B. Recognizing EIG Properties for 966/976 Robert Street

Documents:

[COUNCIL REPORT - EIG RECOGNITION.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. Previous Meeting Minutes of April 23, 2018

Documents:

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

B. Previous Meeting Minutes of May 14, 2018

Documents:

[MINUTES - OCWS 5-14-18.PDF](#)
[MINUTES - COUNCIL 5-14-18.PDF](#)

C. Financial Reports

Documents:

[FEBRUARY-MARCH FINANCIAL REPORT.PDF](#)
[FEBRUARY.PDF](#)
[STATEMENT.PDF](#)
[MARCH.PDF](#)
[STATEMENT.PDF](#)
[MARCH 2018 GENERAL FUND BUDGET REPORT.PDF](#)

D. List of Claims

Documents:

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

E. Call Final Assessment Hearing for 2017-2018 Robert St. Sidewalk Snow Removal

Documents:

[COUNCIL REPORT - CALL ASSMT HRG ROBERT ST SIDEWALK SNOW REMOVAL.PDF](#)

F. Council Report - City Licensing

Documents:

[COUNCIL REPORT - CITY LICENSING.PDF](#)
[RESOLUTION - UMOGD-SIGHT PRESERVATION FOUNDATION.PDF](#)

G. Council Report - Application for Outdoor Live Entertainment

Documents:

[COUNCIL REPORT - APPLICATION FOR OUTDOOR LIVE ENTERTAINMENT.PDF](#)

H. Council Report - Rental Licensing

Documents:

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

I. Marthaler Park Master Plan

Documents:

[COUNCIL REPORT - MARTHALER PARK MASTER PLAN REVIEW.PDF](#)
[ATTACHMENT - MARTHALER DRAFT MASTERPLAN.PDF](#)

10. **Public Hearing**

A. Public Hearing on Proposed Assessments of Unpaid Invoices

Documents:

[COUNCIL REPORT - PUBLIC HEARING SPECIAL ASSESSMENT - MISC UNPAID INVOICES.PDF](#)

B. Comprehensive Plan Amendment to amend the City of West St. Paul Land Use Map for the properties located at 1631/1645 Marthaler Lane (DARTS property) from Industrial to Mixed-use – City of West St. Paul

Documents:

[COUNCIL REPORT - COMP PLAN AMENDMENT 1645 MATHALER LN.PDF](#)
[ATTACHMENT - COMP PLAN AMENDMENT 1645 MATHALER LN.PDF](#)
[RESOLUTION - COMP PLAN AMENDMENT 1645 MATHALER LN.PDF](#)

11. New Business

A. Declare Adequacy of Petition and Order Preparation of Feasibility Report for Alley Improvements

Documents:

[COUNCIL REPORT - DECLARE PETITION ADEQUACY AND ORDER FEAS ALLEY.PDF](#)
[RESOLUTION - DECLARE PETITION ADEQUACY AND ORDER FEAS ALLEY.PDF](#)
[ATTACHMENT - ALLEY RECON PETITION.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