



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

REGULAR CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS

JUNE 11, 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](#)

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. Meeting Minutes of May 14, 2018

Documents:

[COUNCIL REPORT - COUNCIL MINUTES OF MAY 14, 2018.PDF](#)
[MINUTES - COUNCIL 5-14-18 \(EDITED 6-08-18\).PDF](#)

B. Meeting Minutes of May 29, 2018

Documents:

[MINUTES - OCWS 5-29-18.PDF](#)

MINUTES - COUNCIL 5-29-18.PDF

C. Acceptance of Annual Comprehensive Financial Report (CAFR)

Documents:

CAFR PRESENTATION TO COUNCIL.PDF
2017 FINAL COMPREHENSIVE ANNUAL FINANCIAL REPORT.PDF
2017 FINAL MANAGEMENT LETTER.PDF
2017 FINAL OTHER REQUIRED REPORT.PDF

D. April Financial Reports

Documents:

APRIL FINANCIAL REPORT.PDF
APRIL.PDF
UBS.PDF
APRIL 2018 GENERAL FUND BUDGET REPORT.PDF

E. Financial Plan

Documents:

COUNCIL REPORT - FINANCIAL PLAN.PDF
FINANCIAL MANAGEMENT PLAN - FINAL 6.11.18.PDF

F. List of Claims

Documents:

COUNCIL REPORT - LIST OF CLAIMS.PDF

G. Set Public Hearing Date-Unpaid Administrative Citations

Documents:

ADMINISTRATIVE CITATION PUBLIC HEARING DATE-COUNCIL
REPORT.PDF

H. City Licensing

Documents:

COUNCIL REPORT - CITY LICENSING.PDF

I. Rental Licensing

Documents:

COUNCIL REPORT - RENTAL LICENSING.PDF

J. Reinstatement of Rental License for 1492 Charlton Street

Documents:

COUNCIL REPORT - REINSTATEMENT OF RENTAL LICENSE AT 1492
CHARLTON ST.PDF
RESOLUTION - REINSTATING RENTAL LICENSE AT 1492 CHARLTON
ST.PDF

K. Planning Commission Appointment

Documents:

[COUNCIL REPORT - PLANNING COMMISSION APPOINTMENT.PDF](#)
[ATTACHMENT - GREEN, SAMANTHA.PDF](#)

L. Declaration of Surplus Motor Vehicles

Documents:

[COUNCIL REPORT - DECLARATION OF SURPLUS MOTOR VEHICLES.PDF](#)
[RESOLUTION - DECLARATION OF SURPLUS MOTOR VEHICLES.PDF](#)

M. Authorize Safe Routes to School Application

Documents:

[COUNCIL REPORT - SAFE ROUTES TO SCHOOL BIDWELL APPLICATION.DOC.PDF](#)

10. **Public Hearing**

A. Resolution Establishing TIF District 1-5 and Resolution Adopting Interfund Loan for TIF District 1-5

Documents:

[COUNCIL REPORT - DARTS TIF DIST 1-5.PDF](#)
[RESOLUTION 18-73 MODIFICATION TO THE REDEVELOPMENT PLAN AND ESTABLISHING TIF NO 1-5.PDF](#)
[RESOLUTION 18-74 INTERFUND LOAN FOR ADVANCE OF CERTAIN COSTS IN CONNECTION WITH TIF DIST NO 1-5.PDF](#)
[COUNCIL REPORT - EDA PUBLIC HEARING TIF 1-5.PDF](#)

B. Zoning Ordinance Amendment, Section 153.436 Regarding Electronic Signs (Continuation)

Documents:

[COUNCIL REPORT - ELECTRONIC SIGNS.PDF](#)

11. **New Business**

A. Bond Sale and Resolution accepting the highest bidder

Documents:

[COUNCIL REPORT - BOND SALE RESULTS.PDF](#)
[RESOLUTION - SALE OF GENERAL OBLIGATION BONDS, SERIES 2018A.PDF](#)

B. 1010 Dodd Road - Memorial Discussion

Documents:

[LAND USE AGREEMENT, OFFICER SCOTT PATRICK.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*