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

REGULAR CITY COUNCIL MEETING
November 28, 2016
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. **ROBERT STREET REVIEW**

7. **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.

8. **COUNCIL COMMENTS**

9. **PROCLAMATIONS, PRESENTATIONS AND RECOGNITIONS**

   A. Donations

      Documents:

      COUNCIL REPORT - DONATIONS.PDF

10. **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. City Council Meeting Minutes

       Documents:

       11-14-16 SPECIAL MEETING MINS DRAFT.PDF
       11-14-16 OCWS MEETING MINS.PDF
       11-14-16 CC MINS.PDF

    B. List Of Claims

Documents:

COUNCIL REPORT - LIST OF CLAIMS.PDF

C. Approve Changes Orders For Lift Station 5 & 6 City Project #16-2

Documents:

COUNCIL REPORT - APPROVE CHANGE ORDERS CITY PROJECT 16-2.PDF

D. Declare Property As Surplus

Documents:

COUNCIL AGENDA REPORT - DECLARE PROPERTY AS SURPLUS.PDF

E. October 2017 General Fund Budget Report

Documents:

COUNCIL REPORT - OCTOBER 2016 GENERAL FUND BUDGET REPORT.PDF
OCTOBER 2016 GENERAL FUND BUDGET REPORT.PDF

F. October 2017 Investment Report

Documents:

COUNCIL REPORT - OCTOBER 2016 INVESTMENT REPORT.PDF
OCTOBER 2016 INVESTMENT REPORT.PDF

G. October 2017 Bank Reconciliation

Documents:

COUNCIL REPORT - OCTOBER 2016 BANK RECONCILIATION.PDF
OCTOBER 2016 BANK RECONCILIATION.PDF

H. Council Report - City Licensing

Documents:

COUNCIL REPORT - CITY LICENSING.PDF

I. Rental Licensing

Documents:

RENTAL LICENSING MEMO TO COUNCIL 11-28-16.PDF

J. 2017 Dakota County Community Funding Application & JPA / Recycling Coordinator Wage

Documents:

COUNCIL REPORT - 2017 DAKOTA COUNTY SOLID WASTE ABATEMENT GRANT JPA.PDF
FINAL 2017 COMM FUND APPLICATION.PDF
DRAFT 2017 COMM FUND JPA V2 (2).PDF

11. **PUBLIC HEARING**

A. Applications For Rezoning (First Reading)(I-1, Light Industrial To A Planned Multi-Use

Development (PMD) With R-4, Multiple Family Residential Underlying Zoning), A Conditional Use Permit To Allow More Than 16 Units And To Allow A Building Taller Than 3 Stories In An R-4, Multiple Family Residential District, Site Plan Review, And Preliminary/Final Plat, All For The Construction Of A New 56-Unit Apartment Building At 260 Marie Ave E. – Jim Tilsen

Documents:

COUNCIL REPORT - 260 MARIE.PDF
RESOLUTIONS - 260 MARIE.PDF
PC REPORT - 260 MARIE.PDF
ATTACHMENTS - 260 MARIE.PDF
MARKET STUDY - 260 MARIE.PDF
LETTERS OF SUPPORT - 260 MARIE.PDF
CIVIL PLANS - 260 MARIE.PDF
ELEVATIONS FLOOR PLANS - 260 MARIE.PDF
RENDERINGS - 260 MARIE.PDF
PARKING INFORMATION - 260 MARIE.PDF

B. Special Assessment Hearing - 435 Bernard Street

Documents:

COUNCIL REPORT - SPECIAL ASSESSMENT HEARING FOR 435 BERNARD STREET.PDF
INVOICE FOR DEMOLITION - 435 BERNARD STREET.PDF

12. **NEW BUSINESS**

A. Award Sale Of GO Street Reconstruction Bonds, Series 2016B

Documents:

COUNCIL REPORT - APPROVE SALE OF 4,890,000 GO STREET RECONSTRUCTION BONDS, SERIES 2016B.PDF
BONDSALERESOLUTION.2016B.PDF

B. Order Improvement And Authorize Preparation Of Plans & Specifications For Edgewood Lane As Part Of 2017 Street Improvements – Project #17-1

Documents:

COUNCIL REPORT-ORDER PLANS EDGEWOOD.PDF
ATTACHMENT-EDGEWOOD LETTERS.PDF
RESOLUTION-PH AND ORDER PLANS EDGEWOOD.PDF

C. Order Bidwell Street Sidewalk As Part Of 2017 Street Improvement Project #17-1

Documents:

COUNCIL REPORT-ORDER SIDEWALK ON BIDWELL.PDF
ATTACHMENT-BIDWELL PHOTO 1.JPG
ATTACHMENT-BIDWELL PHOTO 3.JPG
ATTACHMENT -BIDWELL PHOTO 2.JPG

D. Predatory Offender Ordinance, First Reading

Documents:

PREDATORYOFFENDER ORD, WSP 11-28-2016.PDF
COUNCIL REPORT - PREDATORY OFFENDER ORDINANCE.PDF

E. Consider Legal Services Contract For 2017-2021 With LeVander, Gillen, & Mlller

Documents:

COUNCIL REPORT- LEGAL SERVICES.PDF

F. Approve 2017 Contract Extension For Dome Management Services

Documents:

COUNCIL REPORT - APPROVE 2017 CONTRACT EXTENSION FOR DOME MANAGEMENT SERVICES.PDF
ATTACHMENT - 2017 CONTRACT AGREEMENT FOR SPORTS DOME OPERATIONS.PDF

13. **OLD BUSINESS**

14. **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