

**City of West St. Paul  
City Council Meeting Minutes  
September 26, 2016**

**1. Call to Order**

Mayor Meisinger called the meeting to order at 6:30 p.m.

**2. Roll Call**

Present: Mayor David Meisinger and Councilmembers Pat Armon, Ed Iago, John Bellows, Dave Napier, Jenny Halverson and Dick Vitelli.

Others: Assistant City Manager and HR Director Sherrie Le, Assistant Community Development Director Ben Boike, Public Works Director Ross Beckwith, City Attorney Korine Land, Police Chief Manila Shaver and City Clerk Chantal Doriott.

**3. Pledge of Allegiance**

**4. Adopt the Agenda**

Motion was made by Clpn. Vitelli and seconded by Clpn. Halverson to adopt the agenda as amended:

- Move item 12.G. to 12.G. Review Assessment Policy Revisions. All members present voted aye. Motion carried.

**5. OCWS Briefing**

Mayor Meisinger gave an overview of the open council work session held prior to the meeting:

- Closed session to discuss Robert Street easement acquisition
- Group home ordinance amendment – Council in favor.
- 2017 budget and levy – maximum amount approved but Council will continue to look at ways to reduce this amount.
- Bidwell Safe Routes to school project – Council will review the project and this will be discussed in more detail at a future meeting.

**6. Robert Street Review**

Director Ross Beckwith gave an overview of the Robert Street project:

- Exciting week for Robert Street and we are currently paving north lanes today and tomorrow.
- Wednesday will be a big deal having outside lanes open. This is a big switch so please be patient.
- Concrete work, pedestrian ramps, driveways and more are being completed. Part of Marie Ave. will be closed for reconstruction. This should last the month of October.

- There is a lot to be done but it's moving forward.

## 6. Citizen Comments

Nancy Allen, superintendent for School District 197 shared with Council information on a levy renewal question on the general election ballot. Currently the school district has 2 levies and there is one being considered for a ten year renewal. It's significant at 8% and is about what it takes to run a middle school. We can only approve the levy with a vote. The school district has turned the budget picture around. We have added teachers to the music program, invested in academic intervention and expanded the talent program. We have also added K-12 counselors and brought an elementary counselor to full time status. The district also did a reinvestment in the program schedule for middle schoolers and added deans as well. We believe the community gets a good value of service. This year's independent survey saw some of the highest ratings of approval. Compared to other districts we have a very low burden to the tax payers. We have done many important things to ensure these good ratings. Anyone is welcome to learn more at our community meetings. Thank you for being a great partner. Superintendent Allen meets regularly with Manager Matt Fulton and keeping those lines of communication open are key to success.

### Comments

- Clpn. Vitelli said congratulations on the leadership and board ranking of 31 out of 160 schools – that is the top 5% of high schools in MN
- Clpn. Armon said congratulations on being in the top 5%.

Chuck Spavin, Optimist Club of West St. Paul, announced the Talk and Tacos event they are hosting to invite campaign candidates to come and educate the public on views and have a good discussion. The Talk and Tacos with the WSP Candidates event is open to the public on October 5 from 5:00 to 8:00 p.m. at Dunham's. Candidates tacos are free; for \$10 a person can eat all the tacos they want.

Nancy Dement, 1023 Charlton, said traffic on Charlton from Butler to Bernard is out of control. They drive like maniacs for a good 3 blocks. The speed sign is close to Butler but by the time they get to Bernard they are going so fast. There is a park in this area and she is so afraid someone is going to run over and kill someone. Mayor Meisinger said you are not alone. Council and staff remind people all the time to slow down and be careful. We have two new police officers for next year. Ms. Dement asked that additional "slow down" signs be placed in this area.

## 8. Council Comments

Clpn. Armon said check out the new Art Park on Butler Avenue. Anyone who has an interest in art will appreciate what is being done here. Please let Park Director Dave Schletty or Clpn. Armon know if you would like to get involved. There were no taxpayer funds used for this park and he and Clpn. Halverson continue to work on grant opportunities.

Clpn. Napier thanked the Junior League and SRSBA for the Family Fun Day and Touch a Truck event last weekend. This should become an annual event. There seems to be a lot of support from other business owners and the residents.

Clpn. Iago said absentee voting began last Friday. To obtain an absentee ballot you need to complete an application. Visit [www.sos.state.mn.us](http://www.sos.state.mn.us) or call the County at 651-438-4305 or go to the Northern Service Center at 1 Mendota Road. He also told everyone that Perkins has a new owner; thank you to the previous owner for many great years of service.

Mayor Meisinger presented information on the 2<sup>nd</sup> annual Junior Swat School program held on October 2<sup>nd</sup> at Thompson Park, 360 Butler Ave. in the lower parking lot, from 1:00 to 4:00 p.m. This is a free family activity and everyone is welcome to attend.

## **9. Proclamations, Presentations and Recognitions**

There were no proclamations, presentations or recognitions at this meeting.

## **10. Consent Agenda**

- A. Meeting and Workshop Minutes of August 22, 2016 and September 12, 2016
- B. Council Report - List of Claims
- C. August 2016 Bank Reconciliation
- D. August 2016 General Fund Budget Report
- E. August 2016 Investment Report
- F. K-9 Mike, Retirement, Surplus Resolution No. 16-89
- G. MOVED TO NEW BUSINESS: Approve Revisions to Special Assessment Policy
- H. Approve Sanitary Sewer Inflow/Infiltration Private Property Assessment Agreements
- I. Consider Encroachment Agreement for 1190-1214 S. Robert Street
- J. Consider Encroachment Agreement for 998 S. Robert Street.

Motion was made by Clpn. Armon and seconded by Clpn. Napier to approve the consent agenda items as listed above. All members present voted aye. Motion carried.

Police Chief Manila Shaver gave an overview of the retirement of K-9 Mike. It is customary to let the officer purchase his K-9 for \$1.00. Officer Carl Elam would like to do so and came to speak on behalf of this program. The police canine is one of the most effective programs. It's a great asset to the community and police dept. October 1 is the last day before K-9 Mike goes into retirement. Police Chief told Officer Elam his work is appreciated.

## **11. Public Hearing**

### **A. Application for a Conditional Use Permit to allow an Adult Day Care facility in a B2, Neighborhood District at 355 Marie Ave E. - Snyder Health Care Systems Inc.**

Assistant Community Director Ben Boike gave an overview. Snyder Health Care Systems Inc. is requesting a Conditional Use Permit to allow Adult Day Care in a B2, Neighborhood District at 355 Marie Ave E.

The applicant is proposing to have a dual use of the property with half of the building being utilized as office space for the operation and half of the building being utilized for the proposed Adult Day Program. According to the applicant, they will be operating an Adult Day Program that supports seniors' independent living through education on health management and healthy living. The program aims to increase community enrichment opportunities while maintaining social ties to the community. The program is developed to directly support local seniors in managing their affairs, coping with personal and system changes, as well as assisting them in navigating community resources.

The public hearing opened at 6:58 p.m.

No one wished to speak.

The public hearing closed at 6:58 p.m.

Clpn. Armon asked if anything was being done with the parking lot. Director Boike said yes, this is one of the conditions outlined if approved.

Motion was made by Clpn. Vitelli and seconded by Clpn. Napier to adopt Resolution No. 16-90 approving a Conditional Use Permit (CUP) at 355 Marie Ave E. as presented. All members present voted aye. Motion carried.

**B. Application for Conditional Use Permit to allow a Dental Lab in a B1, Limited Business District and Application for Site Plan review to expand the existing building and modify the parking lot at 5 Wentworth Ave E. - Mularoni & Co.**

Assistant Community Development Director Ben Boike gave an overview. On behalf of Harrison Dental Studios, Mularoni & Co. is requesting two zoning approvals for 5 Wentworth Ave E.

- 1) Site Plan Review for a building addition and parking lot modification
- 2) Conditional Use Permit to allow a Dental Lab in a B1, Limited Business District

The applicant is proposing a one-story 4,262 sq. ft. walkout addition to the north side of their existing building. In addition, the applicant is also proposing to modify the existing parking lot by separating the "upper lot" (west parking lot) with the "lower lot" (north parking lot). The family run business has been in operation at this location since 1976. The proposed building expansion is needed to expand their operation.

In addition, since the existing use predates the Zoning Ordinance requirement of a Conditional Use Permit, the Site Plan approval triggers the need for the property owner to obtain a Conditional Use Permit in order to bring the use into compliance with the current Zoning Ordinance.

Clpn. Napier said thanks to the owner for investing in your business and our community.

The public hearing opened at 7:02 p.m.

No one present wished to speak.

The public hearing closed at 7:02 p.m.

Motion was made by Clpn. Napier and seconded by Clpn. Halverson to adopt Resolution No. 16-91 approving a Site Plan at 5 Wentworth Ave E. as presented. All members present voted aye. Motion carried.

Motion was made by Clpn. Halverson and seconded by Clpn. Iago to adopt Resolution No. 16-92 approving a Conditional Use Permit (CUP) at 5 Wentworth Ave E. as presented. All members present voted aye. Motion carried.

### **C. Application for Plat to Combine Lots and Application for Site Plan to Modify the Existing Parking Lot at 963 Robert St. - Alliant Engineering**

Assistant Development Director Ben Boike gave an overview. On behalf of Sherman & Associates, Alliant Engineering is requesting two zoning approvals for 963 Robert St.:

- 1) Site Plan Review for the expansion of the existing parking lot
- 2) Preliminary/Final Plat approval

The applicant is proposing to develop the vacant land to the north of their recently constructed retail building as a parking lot to support the commercial use of the property. In addition, the applicant is proposing to combine the existing five lots into one lot. The proposed plat includes the dedication of .05 acres of right-of-way for the newly aligned Haskell St.

The proposed improvements are required per the development agreement between the applicant and the City of West St. Paul. The development agreement requires that the improvements are completed by December 31, 2016.

#### Comments:

- Clpn. Napier said this is currently a mess but he hopes with clean-up it will be an improvement. What will be done along the sidewalk? Right now it is cattails and weeds. Director Boike reviewed plantings proposed and deferred to the property owner.
- Clpn. Vitelli said there is a pine tree of considerable size – will this be gone. Director Boike believes yes. Clpn. Vitelli said the front is not landscaped at all or area around the railing. Didn't Sherman say he had a tenant and did the EDA approve something with this property? Attorney Land said EDA approved a development agreement with six amendments (previously). This is in line with what we were anticipating and hope to have improvements completed by the end of this year. Attorney Land said she believes Sherman has complied with the city agreements. Clpn. Vitelli wants the building to look like it is occupied.
- Clpn. Napier said there are boards on broken windows. Mayor Meisinger said these issues are being addressed by staff and this is an independent deal.
- Clpn. Armon asked if there some way to get Mr. Sherman to comply.

- Clpn. Halverson asked if there a way for us to tie this to the offer before us this evening. Attorney Land said you can incorporate reasonable conditions.
- Clpn. Iago would like to speak with the applicant. Clpn. Iago asked about an island which is included as part of the original plan and is probably for safety measures.
- Mr. Rob Kost with Sherman and Associates spoke to Council. Most people are wondering what is going in there and he said he does meet with staff occasionally. We do not have a signed lease yet but we do have a couple of prospects. The market is telling them a grocer would go there. They have had quite a bit of window breakage and worked with the inspector to put up the boarding. Vandalism is profound and happens often. They have sealed the building as best they can. Having an open floor could attract a medical business and the floor remaining open (no flooring) is being done on purpose.
- Clpn Vitelli asked when the building was built. Mr. Kost was not sure, maybe a couple of years ago. This has proven to be a tough space to find a tenant especially a smaller tenant. There have been some good larger tenants but it's been unfortunate they haven't found anyone yet.
- Clpn. Napier asked can you paint the plywood. When you enter our city this is what you see – plywood pasted to a building. Mr. Kost said they could put up special signage and it could look better than just painting. Clpn. Napier said he is supportive of the parking lot but it needs to be cleaned up. Mr. Kost said they are eager to finish this project.
- Clpn Bellows said he reviewed the site plan with marking for the parking stalls and landscaping and it appears this is an extensive amount of landscaping. In part you are doing this at the request of the council. Yes, said Mr. Kost. Is the property owned by CDA a barrier? It could be hindering his prospects, said Mr. Kost. If you don't have anything next to you; it definitely can hurt. Council discussed leasing options and incentives to get this property inhabited. Members also spoke about open flooring to leave tenant options open.
- Clpn. Iago asked when would you begin. Ownership group said they want to begin this as soon as possible. He is meeting with Ownership tomorrow. Clpn. Iago asked if parking is available to the residents to the south. Yes, said Mr. Kost but he double checked and they are not monitoring the parking lot with regard to residential tenants. So they can park in the existing parking lot. They are trying to help with overflow. They charge for parking and it is below market. Mr. Kost said they spoke about parking at the Planning Commission meeting. An easement would not be feasible at this time. Clpn. Iago asked him to keep the neighbors to the west informed and be receptive to their input; think about what would be a nice visual screening. Director Boike said this would be a six foot maintenance fence along the parking lot. Clpn. Iago asked about snowplowing – where would the snow be pushed? Mark from Alliant Engineering said there is an area on the west side of the pond that snow can be moved to.
- Clpn. Halverson asked about indoor and outdoor parking and fees. Is parking being monitored? Mr. Kost said they don't monitor the commercial parking lot which is what he was speaking about earlier.
- Clpn. Vitelli doesn't think anyone from the apartment would want to park there and walk. He does want to see the building fixed up. Mr. Kost said they will promote this and he has heard the Councilmembers.
- Mayor Meisinger asked if 993 Robert Street could be part of this site plan approval.
- Attorney Land spoke about condition #4 outlined in the Resolution.

- A few additional comments were made. Council discussed removing condition #4 from the Resolution; they do not want to hinder the prospects who might want to rent. Clpn. Vitelli suggested Sherman purchase additional space for parking; Mr. Kost said there is enough parking.

The public hearing opened at 7:45 p.m.

Michele Pivec, 998 Livingston Avenue, she is the main person who has addressed parking issue. She would like to know if he will charge for overflow parking. No, said Chief Shaver. She said there are 5 to 15 cars parked on the street which would use the overflow parking. She would really like to see the overflow parking approved and would like the permit parking along Livingston.

Robert VanCleve, 972 Livingston Avenue, spoke before the Planning Commission and would like to reaffirm his viewpoint. If Ms. Pivec gets approved permit parking, the cars will move closer to his property. He wants to see something get done here but please consider:

- \* he is concerned about noise abatement – there is nothing shielding the homes around that area there is a big open area;
- \* he is concerned about debris and junk being dumped; and
- \* he is concerned about the parking lot being a place that collects youth that have nothing to do.

The public hearing closed at 7:50 p.m.

Comments:

- Clpn Armon asked about compliance issues; Director Boike said there have been some.
- Clpn Vitelli asked about landscaping on north side; the Planning Commission said there should be a fence in this area. Director Boike said the vegetation will grow six feet in height and have both fencing and vegetation. Engineer Kronbeck said the intent is to put a fence in the center and allow for snow plowing the alley. Clpn. Vitelli asked about the south area by the guardrail on the westerly side. Engineer Kronbeck said they will have to put a fence in along the guardrail. Clpn. Vitelli is not sure fencing is the best option. Mayor Meisinger said staff can work with applicant on the screening.

Motion was made by Clpn. Vitelli and seconded by Clpn. Bellows to adopt Resolution No. 16-93 approving the Site Plan at 963 Robert Street:

1. Council approval of the corresponding Plat application.
2. The applicant shall obtain all applicable building and sign permits for the approved site improvements.
3. The applicant shall meet the screening requirement for the west property by providing a six-foot maintenance free fence as outlined in Section 153.032(E)(4).
4. The applicant shall revise the lighting plan to meet the zero-foot candle requirement at the south and west property lines.
5. The applicant shall revise the site plan to include a landscaped curbed island in the western row of parking.

6. The applicant shall adhere to the recommendations outlined in the attached memos provided by the City Civil Engineer, the Environmental Committee, and MnDOT.
7. The applicant shall complete the improvements by December 31, 2016 in accordance with the Development Agreement with the City of West St. Paul.
8. The applicant shall work with Staff in providing appropriate screening along the western property with a combination of a six foot maintenance free fence and landscaping.

All members present voted aye. Motion carried.

Motion was made by Clpn. Napier and seconded by Clpn. Halverson to adopt Resolution 16-94 approving a Final Plat at 963 Robert Street:

1. Council approval of the corresponding Site Plan application.
  2. The applicant shall record the plat at Dakota County within one year of City approval
- All members present voted aye. Motion carried.

#### **D. Application for Site Plan Review to Modify the Existing Parking lot at 1675 Livingston Ave - Dakota County CDA**

Assistant Community Development Director Ben Boike gave an overview. The Dakota County Community Development Agency (CDA) is requesting Site Plan approval in order to expand their existing parking lot at 1675 Livingston Ave. The applicant is proposing to modify the existing parking lot fronting the apartment building by adding 13 additional parking stalls off the west side of the existing drive aisle (see attached plan). The property currently has 40 parking stalls and therefore relies heavily on on-street parking on Livingston Ave. The proposed parking lot addition would help to alleviate the dependency of on-street parking.

The public hearing opened at 7:58 p.m.

An audience member asked if this was a taxpayer project. Mayor Meisinger explained the County owns this building.

The public hearing closed at 7:58 p.m.

Motion was made by Clpn. Napier and seconded by Clpn. Bellows to adopt Resolution No. 16-95 approving the Site Plan at 1675 Livingston Ave. as presented:

1. The applicant shall obtain all applicable building permits for the parking lot addition.
2. The applicant shall submit a revised site plan that includes the dimension of the drive aisle adjacent to the newly proposed row of parking. Should the drive aisle not meet the minimum drive aisle width of 20 ft., the applicant shall revise the plan to meet the requirement.
3. The applicant shall submit a landscape plan adhering to the tree replacement requirement in Section 153.031(4) of the Zoning Ordinance.
4. The applicant shall adhere to the recommendations outlined in the attached memos provided by the Environmental Committee and City Civil Engineer.

All members present voted aye. Motion carried.

## 12. New Business

### A. Consideration of Override to Mayor Meisinger's Veto of Resolution 16-88

Councilmembers considered overriding the Mayor's veto of an adopted Resolution at the last meeting.

Motion was made by Clpn. Vitelli and seconded by Clpn. Armon to override the Mayor's Veto of Resolution No. 16-88 related to Robert Street Improvement project easement acquisition. Clpns. Vitelli, Armon, Napier and Halverson voted aye. Clpns. Bellows and Iago voted nay. Motion failed.

### B. Approve 2017 Preliminary Budget and Levy

Assistant City Manager Sherrie Le gave an overview. Pursuant to State Law, the City is required to declare a maximum 2017 property tax levy no later than September 30, 2016. Preliminary budget and levy options were presented to the Council at the September 12<sup>th</sup> and 26<sup>th</sup> Open Council Work Sessions. The 2017 preliminary property tax levy options are detailed in the table below:

<b>Fund</b>	<b>2016</b>	<b>2017 Original Proposal</b>	<b>2017 – Revised Option 1</b>	<b>2017 – Revised Option 2</b>
General Fund	\$8,818,285	\$9,700,000	\$9,650,000	9,550,000
EDA Fund	300,000	300,000	300,000	300,000
Insurance Fund	150,000	150,000	150,000	150,000
Debt Service Funds	2,606,576	2,793,542	2,793,542	2,793,542
Capital Funds	290,000	250,000	250,000	250,000
Total Levy	\$12,164,861	\$13,193,542	\$13,143,542	\$13,043,542
Percent Increase	4.77%	8.46%	8.05%	7.22%

#### Comments:

- Clpn. Napier commits to bringing this lower; in favor of option 1.
- Clpn. Bellows said option 2 includes the original proposal of staggering the hire of police officers; that is correct and it brings the levy to 7.22%.
- Clpn. Halverson is committed to bringing the budget lower and supports option 1. Police Chief Shaver said staggering the officer hires lowers cost for maybe half a year.
- Clpn. Iago is not in support of a staggered delay for this minor amount. We need to have a safe community. He supports option 1 and work on reducing the budget in other ways.

Motion was made by Clpn. Napier and seconded by Clpn. Halverson to approve the maximum 2017 preliminary levy and budget amount for a maximum 8.05% increase with the understanding that Council will continue to review for further reductions. The preliminary amount of \$13,143,542.00 will be certified to the Dakota County auditor. Clpns. Halverson, Bellows, Armon, Napier and Vitelli voted aye. Clpn. Iago voted nay. Motion carried.

### C. Consider Access Changes at 141 Wentworth Ave.

Public Works Director Ross Beckwith gave an overview. Once the median was installed on Wentworth Ave. as part of the Robert Street Project, the property owner claimed it was hard to get large semi delivery trucks in/out of his business. Staff contacted Dakota County to get permission for increasing the driveway access width at Arrow Mowers along Wentworth Avenue. Dakota County granted this request and allowed their maximum access width at the curb to be installed here. The additional curb cut was installed for a minimal cost.

The property owner claims to still have difficulty getting semis in and out currently. He has asked about constructing a secondary access onto Crawford Drive. Crawford Drive is a city street, but the property between Arrow Mowers and Crawford Drive is owned by Dakota County as it was part of the Wentworth Library property. Dakota County has stated they would entertain (not promise) the idea of either granting an easement across their property or possibly turning over the land to the city if a secondary access was pursued. The property owner is looking to the City to pay for the additional access.

#### Comments:

- Property owner of Arrow Mowers (Dan Ghoul) said semi-trucks cannot fit in this area. When he gets shipments to his business they unload on Wentworth Avenue and they drive on sidewalks. They need to be able to get deliveries. Going east toward the library there are a couple of parking stalls by the condos and this could be dangerous. He does not feel comfortable with this option. He discussed another option but it will not work completely. He is looking for a way that the city and county assist him. The easiest way is to go to Crawford but if they add on this could be destructive. To widen the driveway and clean out the trees is what the owner believes will work the best.
- Mayor Meisinger asked can the city assist.
- Clpn. Vitelli asked if the owner had spoken with the county and they advised him to have his orders come in on a smaller truck.
- This is not an uncommon access said Director Beckwith.
- Commissioner Kathleen Gaylord has heard the story as well. No solution to the problem.
- Clpn. Bellows said they allowed the widening of a driveway to their specifications. These are county factors. Owner said there was a body shop that had a similar situation and they got assistance from the city.
- Clpn. Vitelli said he met with Mr. Ghoul and he doesn't think that it's not impossible to brush out the trees. His driveway was made to the maximum but his drive should be enlarged to the east by 10 feet to take advantage of the whole width.
- Clpn. Iago what would it cost to clear out the trees. Mr. Ghoul said one quote was \$14,000 and includes tree removal and paving. We could use gravel. Attorney Land said it is code to use bituminous.
- Clpn. Napier said we have supported Robert Street business and this was not caused by the owner. He would like to see if staff could get creative and find the funding. We need to support a business that was caused hardship by the Robert Street project.
- Clpn. Halverson agrees that this is a difficult situation – it's a county issue but we will address it as best we can.

- Clpn. Bellows is sympathetic but his issue said the limits and restrictions are placed by the county and they are tossing this down to us to figure out. Clpn. Bellows is very disappointed with the County response to this issue.

Motion was made by Clpn. Vitelli and seconded by Clpn. Halverson to have staff work with Dan Ghoul and estimate the costs of potential access changes at 141 Wentworth Avenue for Council to review at a future meeting. Clpn. Vitelli suggested another option for staff to consider with Dan. All members present voted aye, motion carried.

**D. Approve Change Order for Lift Station 5 & 6 Project #16-2**

Public Works Director Ross Beckwith gave an overview of the City’s Lift Station 5 & 6 and forcemain replacement project, in which changes were encountered in the field. As a result, change orders are required to complete the work.

Motion was made by Clpn. Bellows and seconded by Clpn. Napier to approve the change order for Lift Stations 5 & 6 project #16-2 for \$8,962.80 as presented. All members present voted aye. Motion carried.

**E. Receive Feasibility Report & Call Public Improvement Hearing for 2017 Street Improvements Project #17-1**

Public Works Director Ross Beckwith gave an overview. The City Council is requested to order the preparation of a feasibility report for the 2017 Marie Ave. Improvement Project. The feasibility study is required by Chapter 429 of State Statute in order to assess any part of the project. The following streets are proposed for construction improvements:

<b>Street</b>	<b>From</b>	<b>To</b>
Charlton Ave.	Marie Ave.	Trunk Hwy 110
Bidwell St.	Marie Ave.	Crusader Ave.
Edgewood Ln.	Charlton St.	East end
Sherwood Ct.	Charlton St.	East end
Humboldt Ave.	Wentworth Ave.	Marie Ave.
Kraft Rd.	Humboldt Ave.	Livingston Ave.
Fox Ridge Dr.	Livingston Ave.	Livingston Ave.
Fox Ridge Ct.	Fox Ridge Drive	West end
Runge Ln.	Smith Ave.	Charlton St.
Edith Dr.	Smith Ave.	Bellows St.

The feasibility report will recommend a course of improvement for the roadway, and any utility improvements. It also provides a cost estimate and preliminary assessment information.

Comments:

- Clpn. Vitelli is a little concerned about Fox Ridge residents for access. Director Beckwith said it will be tricky but they will have access.

- Clpn. Armon is fine with this plan. When was Bernard on the list? Director Beckwith was not sure. Clpn. Armon said there are a lot of comments for this road.
- Clpn. Napier said we added Charlton due to safety issues and the condition of this street.
- Clpn. Bellows said about 70% of the construction will be in Ward 3 so it appears it may be hard to get through this Ward next year. Do they stage this or do it all at once. Director Beckwith said it is up to the contractor and we can make some comments. Director Beckwith said construction is invasive and it's not fun; services are at risk; we do get through it. This will be bid as one job.

Nancy Dement, 1023 Charlton Avenue, asked about water main issues. Will service go from the home to the street? Director Beckwith said they replace the new pipe in the road and typically it is replaced to the curb stop.

Motion was made by Clpn. Vitelli and seconded by Clpn. Bellows to adopt Resolution No. 16-96 ordering a feasibility report for the 2017 Street Improvements Project #17-1 as presented. All members present voted aye. Motion carried.

Motion was made by Clpn. Vitelli and seconded by Clpn. Bellows to approve and adopt Resolution No. 16-97 receiving and accepting the feasibility report for the 2017 Street Improvements Project #17-1 as presented. All members present voted aye. Motion carried.

Motion was made by Clpn. Bellows and seconded by Clpn. Halverson to approve and adopt Resolution No. 16-98 to call for a hearing for the 2017 Street Improvements Project #17-1 as presented. All members present voted aye. Motion carried.

#### **F. Approve Supplemental Agreement #8 for Robert Street Project #11-3**

Director Beckwith explained that as part of the Robert Street project, SRF was asked to design Marie Avenue for reconstruction between Robert Street and Livingston Avenue. Reconstructing this section of Marie Avenue completes the roadway from Robert Street to Delaware Avenue. The design is complete and unit prices have been negotiated with Eureka Construction and approved by MnDOT's Office of Construction Estimating. This work is scheduled to be performed in October, 2016 by Eureka Construction.

Motion was made by Clpn. Vitelli and seconded by Clpn. Halverson to approve supplemental agreement #8 for the estimated amount of \$324,729.70 for the reconstruction of Marie Avenue from Robert Street to Livingston Avenue for Robert Street Project #11-3 and amend SRF's construction administration contract to add \$37,417.00 for construction administration/inspection (SRF) and materials testing (Braun Intertec) as presented. All members present voted aye. Motion carried.

#### **G. Special Assessment Policy**

This item was pulled from the consent agenda by Clpn. Napier so the public could learn more about this policy. Director Ross Beckwith explained that as part of the Inflow and Infiltration (I/I) Sewer Inspection Program that the City began in the fall of 2008, the City Council allowed

property owners to assess the cost of any sewer repairs that were required as part of the inspection program. The City Council set the terms of the assessment interest rate and time-frame at 3% over ten years. Staff worked with the City Attorney to come up with an assessment agreement which property owners must sign prior to having their I/I sewer-related repair costs assessed.

Motion was made by Clpn. Napier and seconded by Clpn. Armon to approve the assessment policy revisions as presented. Clpns. Napier, Armon, Halverson, Vitelli and Iago voted aye. Clpn. Bellows abstained. Motion carried.

### **13. Old Business**

There was no old business to consider at this meeting.

### **14. Adjourn**

Motion was made by Clpn. Napier and seconded by Clpn. Halverson to adjourn the meeting at 8:45 p.m. All members present voted aye. Motion carried.



David Meisinger  
Mayor  
City of West St. Paul

**NOTICE OF HEARING ON PROPOSED ASSESSMENTS**

Notice is hereby given that the West St. Paul City Council will meet at 6:30 p.m. on September 26, 2016 in the Council Chambers of the Municipal Center, 1616 Humboldt Avenue to pass upon proposed special assessments related to the City's Inflow & Infiltration program.

The amount to be assessed for the above items is \$373,843.71. The lands proposed to be assessed are the properties, which benefited from the services rendered as follows:

42-01800-27-020	42-34950-05-200	42-66750-02-010	42-04000-02-010
42-43500-01-012	42-34950-05-190	42-14400-03-051	42-04000-10-010
42-01800-32-040	42-34950-04-012	42-15600-01-110	42-72500-01-050
42-04500-04-020	42-34950-03-060	42-40000-00-050	42-34951-01-210
42-28800-00-021	42-34950-04-053	42-71400-00-070	42-83400-00-079
42-65750-00-060	42-72500-02-090	42-40000-00-060	42-83400-00-081
42-65750-00-080	42-72500-05-200	42-01800-28-110	42-48100-09-070
42-34952-01-050	42-73600-01-171	42-01800-28-100	42-01700-26-012
42-34952-01-150	42-33300-00-020	42-65750-00-210	42-72800-00-070
42-34950-06-210	42-56700-05-060	42-01800-26-030	42-29800-00-072
42-69950-00-056	42-01800-33-070	42-34950-02-240	42-63450-07-080
42-34950-05-260	42-01800-33-050	42-34950-02-210	42-63450-07-100
42-34950-05-240	42-01800-33-030	42-34950-05-120	42-56700-00-020
42-56700-00-020	42-66750-02-110	42-66750-02-080	42-20200-01-080
42-19100-03-170	42-04400-06-010	42-01800-27-030	42-34951-01-040

The proposed assessment roll is on file for public inspection in the office of the City Clerk and written or oral objections thereto by any property owner will be considered at said hearing.

**YOU ARE FURTHERED NOTIFIED**, that no appeal may be taken to District Court as to the amount of any assessment adopted by the Council after said hearing unless a written objection, signed by the affected property owner, is filed with the City Clerk prior to the assessment hearing or presented to the presiding officer at the hearing.

Any property owner may then appeal an assessment to District Court pursuant to MN Statutes, Sect. 429.081, by thereafter serving a Notice of Appeal upon the Mayor or City Clerk within 30 days after the adoption of the assessment and filing such notice with the District Court within 10 days after service upon the Mayor or City Clerk.

Notice is also given, that a special assessment may be deferred in hardship cases on the homestead of a senior citizen and retirees who are permanently and totally disabled. Pursuant to the provisions of Ordinance 81-19 of the City of West St. Paul.

Interested persons will be heard at this meeting. If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at (651) 552-4102; TDD at (651) 322-2323, at least 5 business days prior to the meeting.

Chantal Doriott  
 City Clerk

DAKOTA COUNTY, MINNESOTA  
CITY OF WEST ST. PAUL

RESOLUTION NO. 16-89

A RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS (POLICE CANINE "MIKE"), AND AUTHORIZING SALE AND/OR DISPOSAL THEREOF

WHEREAS, certain property is no longer needed for public service, and can be offered for sale and/or disposal.

WHEREAS, the police department's current canine "Mike" has served the community well since 2007 and has reached the end of his useful service life;

WHEREAS, continued deployment of Mike would place Mike at risk of injury and cause greater liability for the City;

WHEREAS, the City, the police department and the Council would like to recognize Officer Carl Elam and his partner Mike for their dedication and excellent service to the City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST ST. PAUL, MINNESOTA:

Declares, that on October 2, 2016, Mike, a police canine, will be retired from active police duty and considered surplus (retired). Be it further resolved the police department is hereby authorized to allow Officer Elam to take personal ownership and responsibility of Mike by purchasing Mike for a nominal fee (\$1.00). Should the officer fail or refuse to take ownership, the police chief is hereby authorized to dispose of Mike in a humane manner, appropriate for police canines no longer in police service.

Adopted by the City Council this 26<sup>th</sup> day of September, 2016.

  
\_\_\_\_\_  
David Meisinger, Mayor

Attest:   
\_\_\_\_\_  
Chantal Doriott, City Clerk

**CITY OF WEST ST. PAUL  
DAKOTA COUNTY, MINNESOTA**

**RESOLUTION NO. 16-90**

**A RESOLUTION APPROVING A CONDITIONAL  
USE PERMIT TO ALLOW ADULT DAY CARE  
IN A B2 DISTRICT AT 355 MARIE AVE E.  
SNYDER HEALTH CARE SYSTEMS INC.**

WHEREAS, a Conditional Use Permit application has been submitted to the City for properties legally described as:

PT OF NW 1/4 OF NE 1/4 OF NE 1/4 OF SECTION 29 TWN 28 RANGE 22 LYING N  
OF MARIE AVE & S 14 FT OF W 670 FT OF E 1/2 OF SE 1/4 SECTION 20 TWN 28  
RANGE 22

WHEREAS, a public hearing concerning the Conditional Use Permit was held before the West St. Paul Planning Commission on September 20, 2016; and

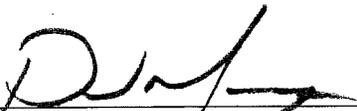
WHEREAS, the West St. Paul Planning Commission has recommended that the City Council of West St. Paul approve the Conditional Use Permit.

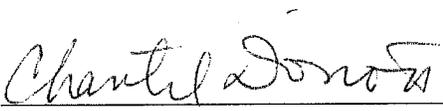
NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF WEST ST. PAUL that the Conditional Use Permit for 355 Marie Ave E. requested by Snyder Health Care Systems Inc. is hereby approved subject to the following conditions:

1. The applicant shall apply for applicable building and sign permits for the tenant finish.

Passed by the City Council of the City of West St. Paul this 26<sup>th</sup> day of September, 2016.

Attest:

  
\_\_\_\_\_  
David Meisinger, Mayor

  
\_\_\_\_\_  
Chantal Doriott, City Clerk

CITY OF WEST ST. PAUL  
DAKOTA COUNTY, MINNESOTA

RESOLUTION NO. 16-91

A RESOLUTION APPROVING THE SITE PLAN  
FOR A BUILDING ADDITION AND PARKING LOT  
MODIFICATION AT 5 WENTWORTH AVE E.  
(HARRISON DENTAL STUDIO)

WHEREAS, a Final Site Plan has been submitted to the City for property legally described as:

LOT 5, BLOCK 2 CITY CENTER ADDITION

WHEREAS, a public hearing concerning the Site Plan was held before the West St. Paul Planning Commission on September 20, 2016; and

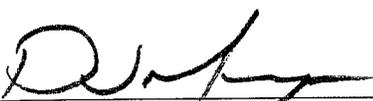
WHEREAS, the West St. Paul Planning Commission has recommended that the City Council of West St. Paul approve the Site Plan.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF WEST ST. PAUL that the Site Plan requested by Harrison Dental Studio is hereby approved subject to the following conditions:

1. Council approval of the corresponding Conditional Use Permit application.
2. The applicant shall obtain all applicable building and sign permits for the approved site improvements.
3. Upon application of a building permit, the applicant shall:
  - a. Revise the east and west building elevations by relabeling the "prefinished metal" building material with "stucco" in order to meet the exterior building materials requirement.
  - b. Revise the site plan to include all drive aisle and parking stall dimensions. All drive aisles and parking stalls shall meet the minimum requirements as outlined in Section 153.347 of the Zoning Ordinance.
  - c. Provide elevations of the proposed enclosure and that the proposed enclosure meets the provisions as outlined in Section 153.032(F)(6).
  - d. Revise the plans to replace the northernmost four deciduous trees with acceptable coniferous trees.
4. All rooftop mechanicals shall be screened per Section 153.032(F)(5).
5. The applicant shall adhere to the recommendations outlined in the attached memos provided by the City Civil Engineer, the Environmental Committee, and the Fire Marshal.

Passed by the City Council of the City of West St. Paul this 26<sup>th</sup> day of September, 2016.

Attest:

  
\_\_\_\_\_  
Dave Meisinger, Mayor

  
\_\_\_\_\_  
Chantal Doriott, City Clerk

**CITY OF WEST ST. PAUL  
DAKOTA COUNTY, MINNESOTA**

**RESOLUTION NO. 16-92**

**A RESOLUTION APPROVING A CONDITIONAL  
USE PERMIT TO ALLOW A DENTAL LAB  
IN A B1 DISTRICT AT 5 WENTWORTH AVE E.  
HARRISON DENTAL STUDIO**

WHEREAS, a Conditional Use Permit application has been submitted to the City for properties legally described as:

LOT 5, BLOCK 2 CITY CENTER ADDITION

WHEREAS, a public hearing concerning the Conditional Use Permit was held before the West St. Paul Planning Commission on September 20, 2016; and

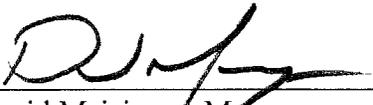
WHEREAS, the West St. Paul Planning Commission has recommended that the City Council of West St. Paul approve the Conditional Use Permit.

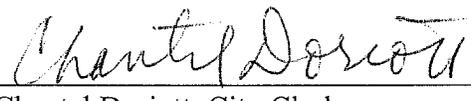
NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF WEST ST. PAUL that the Conditional Use Permit for 5 Wentworth Ave E. by Harrison Dental Studio is hereby approved subject to the following condition:

1. Council approval of the corresponding Site Plan application.

Passed by the City Council of the City of West St. Paul this 26<sup>th</sup> day of September, 2016.

Attest:

  
\_\_\_\_\_  
David Meisinger, Mayor

  
\_\_\_\_\_  
Chantal Doriott, City Clerk

**CITY OF WEST ST. PAUL  
DAKOTA COUNTY, MINNESOTA**

**RESOLUTION NO. 16-93**

**A RESOLUTION APPROVING THE SITE PLAN  
FOR A PARKING LOT  
EXPANSION AT 963 ROBERT ST.  
(SHERMAN & ASSOCIATES)**

WHEREAS, a Final Site Plan has been submitted to the City for the properties legally described as:

N 40 FT OF LOT 1, BLOCK 8 MICHEL B ADDITION

S 30 FT OF LOT 1 AND N 40 FT OF LOT 2, BLOCK 8 MICHEL B ADDITION

THE S 40 FT OF LOT 2, BLOCK 8 MICHEL B ADDITION EX THE E 2.20 FT OF THE S 45 FT OF SAID LOT 2, BLOCK 8

LOT 3, BLOCK 8 MICHEL B ADDITION EX THE EAST 2.20 FT OF SAID LOT 3, BLOCK 8

LOT 2, BLOCK 1 EMERSON HILL

WHEREAS, a public hearing concerning the Site Plan was held before the West St. Paul Planning Commission on September 20, 2016; and

WHEREAS, the West St. Paul Planning Commission voted 3-3 that the City Council of West St. Paul approve the Site Plan.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF WEST ST. PAUL that the Site Plan requested by Sherman & Associates is hereby approved subject to the following conditions:

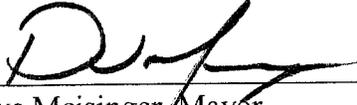
1. Council approval of the corresponding Plat application.
2. The applicant shall obtain all applicable building and sign permits for the approved site improvements.
3. The applicant shall meet the screening requirement for the west property by providing a six-foot maintenance free fence as outlined in Section 153.032(E)(4).
4. The applicant shall revise the lighting plan to meet the zero-foot candle requirement at the south and west property lines.
5. The applicant shall revise the site plan to include a landscaped curbed island in the western row of parking.
6. The applicant shall adhere to the recommendations outlined in the attached memos provided by the City Civil Engineer, the Environmental Committee, and MnDOT.
7. The applicant shall complete the improvements by December 31, 2016 in accordance with the Development Agreement with the City of West St. Paul.

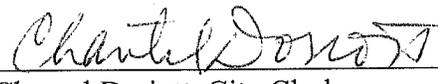
8. The applicant shall work with Staff in providing appropriate screening along the western property with a combination of a 6-foot maintenance free fence and landscaping.

Passed by the City Council of the City of West St. Paul this 26<sup>th</sup> day of September, 2016.

Ayes:  Nays:

Attest:

  
\_\_\_\_\_  
Dave Meisinger, Mayor

  
\_\_\_\_\_  
Chantal Doriott, City Clerk

CITY OF WEST ST. PAUL  
DAKOTA COUNTY, MINNESOTA

RESOLUTION NO. 16-94

A RESOLUTION APPROVING THE  
FINAL PLAT FOR 943-963 ROBERT ST  
(SHERMAN & ASSOCIATES)

WHEREAS, a Final Plat has been submitted to the City for properties legally described as:

N 40 FT OF LOT 1, BLOCK 8 MICHEL B ADDITION

S 30 FT OF LOT 1 AND N 40 FT OF LOT 2, BLOCK 8 MICHEL B ADDITION

THE S 40 FT OF LOT 2, BLOCK 8 MICHEL B ADDITION EX THE E 2.20 FT OF  
THE S 45 FT OF SAID LOT 2, BLOCK 8

LOT 3, BLOCK 8 MICHEL B ADDITION EX THE EAST 2.20 FT OF SAID LOT 3,  
BLOCK 8

LOT 2, BLOCK 1 EMERSON HILL

WHEREAS, a public hearing concerning the Final Plat was held before the West St. Paul  
Planning Commission on September 20, 2016; and

WHEREAS, the proposed Final Plat is in accordance with the Subdivision requirements; and

WHEREAS, the West St. Paul Planning Commission voted 3-3 that the City Council of West St.  
Paul approve the Final Plat.

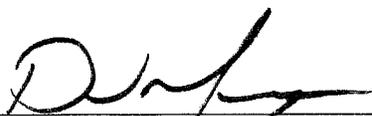
NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF WEST ST. PAUL that  
the Final Plat for lots currently addressed 943-963 Robert St. (Sherman & Associates) is hereby  
approved subject to the following conditions:

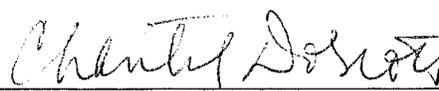
1. Council approval of the corresponding Site Plan application.
2. The applicant shall record the plat at Dakota County within one year of City approval

Passed by the City Council of the City of West St. Paul this 26<sup>th</sup> day of September, 2016.

Ayes: 6      Nays: 0

Attest:

  
\_\_\_\_\_  
David Meisinger, Mayor

  
\_\_\_\_\_  
Chantal Doriott, City Clerk

**CITY OF WEST ST. PAUL  
DAKOTA COUNTY, MINNESOTA**

**RESOLUTION NO. 16-*95***

**A RESOLUTION APPROVING THE SITE PLAN  
FOR A PARKING LOT  
MODIFICATION AT 1675 LIVINGSTON AVE  
(DAKOTA COUNTY CDA)**

WHEREAS, a Final Site Plan has been submitted to the City for property legally described as:

PT OF SW 1/4 BEG 660 FT S & 525 FT W OF NE COR OF NW 1/4 OF SW 1/4 S  
362.42 FT W 422.19 FT N 362.41 FT E 419.18 FT TO BEG SECTION 20 TWN 28  
RANGE 22

WHEREAS, a public hearing concerning the Site Plan was held before the West St. Paul Planning Commission on September 20, 2016; and

WHEREAS, the West St. Paul Planning Commission has recommended that the City Council of West St. Paul approve the Site Plan.

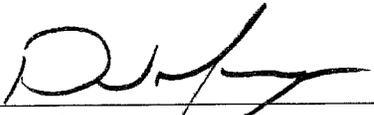
NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF WEST ST. PAUL that the Site Plan requested by the Dakota County CDA is hereby approved subject to the following conditions:

1. The applicant shall obtain all applicable building permits for the parking lot addition.
2. The applicant shall submit a revised site plan that includes the dimension of the drive aisle adjacent to the newly proposed row of parking. Should the drive aisle not meet the minimum drive aisle width of 20 ft., the applicant shall revise the plan to meet the requirement.
3. The applicant shall submit a landscape plan adhering to the tree replacement requirement in Section 153.031(4) of the Zoning Ordinance.
4. The applicant shall adhere to the recommendations outlined in the attached memos provided by the Environmental Committee and City Civil Engineer.

Passed by the City Council of the City of West St. Paul this 26<sup>th</sup> day of September, 2016.

Ayes: *6* Nays: *0*

Attest:

  
\_\_\_\_\_  
Dave Meisinger, Mayor

  
\_\_\_\_\_  
Chantal Doriot, City Clerk

**CITY OF WEST ST. PAUL  
DAKOTA COUNTY, MINNESOTA**

**RESOLUTION NO. 16-14**

**ORDERING PREPARATION OF FEASIBILITY STUDY FOR 2017 STREET AVENUE  
IMPROVEMENTS PROJECT # 17-1**

WHEREAS, it is proposed to improve the following streets by street reconstruction, including aggregate base, bituminous surfacing, concrete curb and gutter and concrete driveway approaches, pursuant to Minnesota Statutes, Section 429.011 to 429.111:

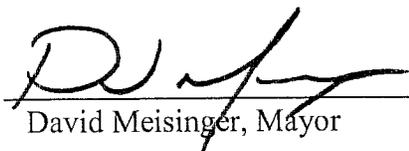
<b>Street</b>	<b>From</b>	<b>To</b>
Charlton Ave.	Marie Ave.	Trunk Hwy 110
Bidwell St.	Marie Ave.	Crusader Ave.
Edgewood Ln.	Charlton St.	East end
Sherwood Ct.	Charlton St.	East end
Humboldt Ave.	Wentworth Ave.	Marie Ave.
Kraft Rd.	Humboldt Ave.	Livingston Ave.
Fox Ridge Dr.	Livingston Ave.	Livingston Ave.
Fox Ridge Ct.	Fox Ridge Drive	West end
Runge Ln.	Smith Ave.	Charlton St.
Edith Dr.	Smith Ave.	Bellows St.

The feasibility report will recommend a course of improvement for the roadways, any utility improvements, provide a cost estimate, and preliminary assessment information.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF WEST ST. PAUL, MINNESOTA:

That the proposed improvement be referred to Ross Beckwith, City Engineer, for study and that he is instructed to report to the Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some other improvements, and the estimated cost of the improvements as recommended.

Adopted by the City Council of the City of West St. Paul this 26<sup>th</sup> day of September 2016.

  
\_\_\_\_\_  
David Meisinger, Mayor

Attest:   
\_\_\_\_\_  
Chantal Doriott, City Clerk

**CITY OF WEST ST. PAUL  
DAKOTA COUNTY, MINNESOTA**

**RESOLUTION NO. 16-97**

**RECEIVING and ACCEPTING THE FEASIBILITY REPORT  
ON IMPROVEMENT  
2017 STREET IMPROVEMENT PROJECT #17-1**

WHEREAS, pursuant to a resolution of the Council adopted September 26, 2016, a report has been prepared by Bolton & Menk, Inc. with reference to the improvement by street reconstruction, including aggregate base, bituminous surfacing, concrete curb and gutter and concrete driveway approaches, pursuant to Minnesota Statutes, Section 429.011 to 429.111.

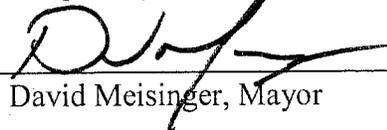
<b>Street</b>	<b>From</b>	<b>To</b>
Charlton Ave.	Marie Ave.	Trunk Hwy 110
Bidwell St.	Marie Ave.	Crusader Ave.
Edgewood Ln.	Charlton St.	East end
Sherwood Ct.	Charlton St.	East end
Humboldt Ave.	Wentworth Ave.	Marie Ave.
Kraft Rd.	Humboldt Ave.	Livingston Ave.
Fox Ridge Dr.	Livingston Ave.	Livingston Ave.
Fox Ridge Ct.	Fox Ridge Drive	West end
Runge Ln.	Smith Ave.	Charlton St.
Edith Dr.	Smith Ave.	Bellows St.

WHEREAS, the report provides information regarding whether the proposed project is necessary, cost-effective, and feasible.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST ST. PAUL, MINNESOTA:

1. The Council will consider the improvement to before mentioned streets in accordance with the report and the assessment of abutting property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes, Chapter 429 at an estimated total cost of the improvement of \$7.5M.

Adopted by the City Council of the City of West St. Paul this 26<sup>th</sup> day of September, 2016.

  
\_\_\_\_\_  
David Meisinger, Mayor

Attest:   
\_\_\_\_\_  
Chantal Doriott, City Clerk

**CITY OF WEST ST. PAUL  
DAKOTA COUNTY, MINNESOTA**

**RESOLUTION NO. 16-98**

**CALLING FOR A HEARING ON IMPROVEMENT  
2017 STREET IMPROVEMENT PROJECT #17-1**

WHEREAS, pursuant to a resolution of the Council adopted September 26, 2016, a report has been prepared by Bolton & Menk, Inc. with reference to the improvement by street reconstruction, including aggregate base, bituminous surfacing, concrete curb and gutter and concrete driveway approaches, pursuant to Minnesota Statutes, Section 429.011 to 429.111.

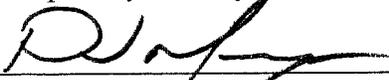
<b>Street</b>	<b>From</b>	<b>To</b>
Charlton Ave.	Marie Ave.	Trunk Hwy 110
Bidwell St.	Marie Ave.	Crusader Ave.
Edgewood Ln.	Charlton St.	East end
Sherwood Ct.	Charlton St.	East end
Humboldt Ave.	Wentworth Ave.	Marie Ave.
Kraft Rd.	Humboldt Ave.	Livingston Ave.
Fox Ridge Dr.	Livingston Ave.	Livingston Ave.
Fox Ridge Ct.	Fox Ridge Drive	West end
Runge Ln.	Smith Ave.	Charlton St.
Edith Dr.	Smith Ave.	Bellows St.

WHEREAS, the report provides information regarding whether the proposed project is necessary, cost-effective, and feasible.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST ST. PAUL, MINNESOTA:

A public hearing shall be held on such proposed improvement of October 24, 2016 in the Council Chambers of the Municipal Center at 6:30 p.m. and the City Clerk shall give mailed and published notice of such hearing and improvement as required by law.

Adopted by the City Council of the City of West St. Paul this 26<sup>th</sup> day of September, 2016.

  
\_\_\_\_\_  
David Meisinger, Mayor

Attest:   
\_\_\_\_\_  
Chantal Doriott, City Clerk