

**City of West St. Paul Municipal Center
City Council Meeting
October 10, 2016**

1. Call to Order

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

2. Roll Call

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

Others: City Manager Matt Fulton, Finance Director Joan Carlson, Assistant City Manager and HR Director Sherrie Le, Community Development Director Jim Hartshorn, 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. Halverson and seconded by Clpn. Iago to adopt the agenda with one change:

- Remove item 10.H. Dakota County CIP for future discussion.

All members present voted aye. Motion carried.

5. OCWS Briefing

Mayor David Meisinger gave an overview of the Open Council Work Session held prior to this meeting.

- Closed session to consider easement acquisitions for the Robert Street Improvement project.
- Closed session to discuss management position for labor negotiations.
- Discuss a request for proposal (RFP) for the Sports Complex Phase 2 Improvements.

6. Robert Street Review

Public Works Director Ross Beckwith gave an overview.

- The south half we are pouring curb and work on the median.
- Next week we will have two pavers out working and this takes up a lot of space. We will figure out logistics later this week.
- Sod and prepping on north end.
- Marie Avenue has a tentative closure October 13 - 15 to pull out underlying material and bring it back up to grade.
- Clpn. Napier when do business owners need to have their landscape done? Property owners should call Director Beckwith – business by business they will meet and come up with a happy medium.

- Clpn. Napier is in favor of options 1 and 3; option 2 is not a good option.
- Clpn. Vitelli asked Dan if we do Options 1 and 3 how wide would this be. Approximately 20 feet said Mr. Ghoul. Clpn. Vitelli said he is concerned that off of Crawford it might not be enough.
- Mayor Meisinger could approve this but he would like it reviewed by the truck driver because we will not redo this again.
- Clpn. Iago asked if people would be coming through the neighborhood. Yes, if they are coming through the south. Well, maybe not if due to the median.
- Clpn. Armon asked Director Carlson where the funds would come from for this potential project. Probably the Robert Street Improvement project. Clpn. Armon is concerned that Dakota County is not contributing financially. Director Beckwith said the county will give the property for use of this fix-up.
- Clpn. Iago said he is glad to hear the County is giving the property for this project to be completed.

Motion was made by Clpn. Vitelli and seconded by Clpn. Halverson to approve Option 1 and Option 3 up to maximum amount of \$7,500.00 with Mr. Ghoul working with City staff on the Option 3 street width to comply with City code. All members present voted aye. Motion carried.

C. 2017 Insurance Renewal

Assistant City Manager and HR Director Sherrie Le gave an overview of the employee insurance renewal. This year staff went out for bids for health, dental, life, long-term disability and short term disability insurance. We received multiple bids on each type of insurance, except for dental where no-one could match our benefits for the rates we have.

The City is self-insured as part of the SW/WC Insurance Cooperative (COOP) for health. Since we are self-insured, the COOP is actually the entity that goes out for bid on behalf of the members. However, this year, the renewal from the COOP asked for an increase of 24.5% due to a variety of factors, including high claims we experienced the past two years. Since we could not accept that high of a rate increase, we immediately directed our insurance agent to go out for bid. We received several proposals, all of which were significantly less than 24.5%. Recommendations were reviewed for: insurance agents, medical insurance, life insurance, long-term disability insurance, short-term disability insurance and vision insurance. Director Le's recommendation is approval of changes in providers and rates as proposed.

Motion was made by Clpn. Armon and seconded by Clpn. Iago to approve the insurance contract renewals and provider revisions as outlined in the Council report. All members present voted aye. Motion carried.

13. Old Business

A. Consider Collaborative Recycling Program with South St. Paul

City Manager Matt Fulton gave an overview stating the City has operated a recycling program for many years. The program is funded through a grant provided by Dakota County. The City has been discussing a joint recycling program with the City of South St. Paul to create greater efficiencies

and improved overall recycling programming. The Council is being requested to consider the attached agreement formalizing a coordinated recycling program, starting in 2017.

Comments:

- Clpn. Napier is in favor of collaborative efforts including this program.
- Council had a County presentation on organic recycling which is a priority for 2017. Manager Fulton explained that the county has expectations and by having someone to do this program we can present and provide better recycling.
- Clpn. Iago specifically asked why Mendota Heights and Inver Grove Heights were not interested in this collaborative effort. Both cities have staffing issues and reorganizations they are working through.
- Clpn. Bellows via Clpn. Iago said he would not vote unless South St. Paul hosted the position. He is not particularly in favor of the addition of staff. It is a worthwhile project.
- Clpn. Napier thinks its overdue. The County puts a lot of time and energy in the program. The emphasis on recycling could save us money in this community. It benefits us to collaborate with other communities on these types of endeavors. Hopefully we have a three-way partnership and Mendota Heights joins in eventually.
- Clpn. Halverson supports collaborative efforts and this is a smart way to share costs and enhance our recycling program.

Motion was made by Clpn. Vitelli and seconded by Clpn. Halverson to approve the collaborative Joint Power Agreement to provide Recycling Coordinator Services between West St. Paul and South St. Paul. Clpns. Halverson, Vitelli, Armon and Napier voted aye. Clpn. Iago voted nay. Motion carried.

14. Adjourn

Motion was made by Clpn. Armon and seconded by Clpn. Halverson to adjourn the meeting at 7:25 p.m. All members present voted aye. Motion carried.



David Meisinger
Mayor
City of West St. Paul

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

RESOLUTION NO. 16-99

**A RESOLUTION APPOINTING ADDITIONAL ELECTION JUDGES FOR THE
NOVEMBER 8, 2016 GENERAL ELECTION**

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

The persons named below are hereby appointed as Election Judges for the 2016 General Election to be held in the City of West St. Paul, Dakota County, and State of Minnesota. The Election Judges are being appointed to serve at any or all election precinct sites as designated by the City.

Anne Froelich
Brenda Fraatz
Monica Gjevre
Mary Lou Olson

Adopted by the City Council of the City of West St. Paul this 10th day of October, 2016.

Ayes: 5 Nays: 0



David Meisinger, Mayor



Chantal M. Doriott, City Clerk

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

RESOLUTION NO. 16-100

**A RESOLUTION RESCINDING THE ACCEPTANCE OF THE GRANT FOR
THE BIDWELL SEGMENT OF THE SAFE ROUTES TO SCHOOL PROJECT
AND TAKING APPROPRIATE STEPS TO TERMINATE THE PROJECT**

WHEREAS, the City authorized the solicitation of grant funding from the Federal Highway Administration's Safe Routes to School program on December 15, 2015 for the construction of a 6-foot sidewalk along the east side of Bidwell Avenue from Butler Avenue south to Thompson Avenue; and

WHEREAS, the proposed segment was listed as a priority project in the City's Bike/Ped Plan, as it would provide a critical north/south off-street pedestrian infrastructure connecting Moreland Elementary, Heritage Middle School, Mattson Field and the City's swimming pool; and

WHEREAS, at the time the Council approved submitting the grant application, the total project cost was anticipated to be \$260,000 of which, the City would be expected to pay \$52,000 (20% match); and

WHEREAS, by the time the grant application was submitted, the new construction cost estimate had risen to \$360,500; and

WHEREAS, the City was awarded a grant in the amount of \$288,400 for construction costs only; and

WHEREAS, the City was still expected to provide a 20% match to the grant (\$72,100) and was expected to pay 100% of the preliminary engineering, easement acquisitions and construction administration costs, estimates of which were not known; and

WHEREAS, the City hired Kimley-Horn to perform preliminary engineering services; and

WHEREAS, Kimley-Horn has provided a new estimate for construction costs, which has risen to \$700,000, with the City's portion now being \$411,600; and

WHEREAS, adding preliminary engineering, easement acquisitions and construction administration costs to the estimated construction costs brings the total project cost estimate to \$960,000, which is significantly more than the City anticipated, making the project financially unfeasible at this time.

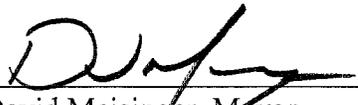
NOW, THEREFORE, BE IT RESOLVED by the West St. Paul City Council that the appropriate City Staff and representatives are authorized to do the following:

1. Rescind acceptance of the grant and return any federal funds that have been received, notifying the appropriate federal agency of such action; and
2. Terminate the contract with Kimley-Horn for the project effective as of the date of approval of this Resolution and authorize payment for work performed to date; and
3. Take any other actions necessary to effectuate the intent of this Resolution.

Adopted by the City Council of the City of West St. Paul this 10th day of October, 2016.

Ayes: 5 Nays: 0

Attest:



David Meisinger, Mayor



Chantal Doriott, City Clerk

2016

correct as of

Today is Monday, September 19, 2016

INVOICE #	DATE OF BILLED TO	INVOICE	ADDRESS	PROPERTY ID #	REASON	AMOUNT
2015-0103	5/22/15	Eric Tucker	966 S Smith Ave	42-20200-01-130	Repeat nuisance	170.89
2016-0035	4/1/16	Elizabeth Rayne Kosen-Judnik	1363 Carrie St	42-32500-02-013	Admin citation - comm dev	2,122.73
2016-0039	4/3/16	Gerrardo Torres	364 Marie Ave #204	42-02900-03-011	repeat nuisance - PD	176.19
2016-0057	4/15/16	Alice Krengel	823 Allen Ave	42-20100-00-040	Admin citation - police	212.28
2016-0058	4/15/16	West St Paul Holding LLC	1233 Hall Ave	42-31051-02-100	Admin citation - comm dev	212.28
2016-0059	4/15/16	Elizabeth Rayne Kosen-Judnik	1363 Carrie St	42-32500-02-013	Admin citation - comm dev	2,122.73
2016-0060	4/15/16	Elizabeth Rayne Kosen-Judnik	1363 Carrie St	42-32500-02-013	Admin citation - comm dev	212.28
2016-0061	4/15/16	Dale Willenbring	257 Haskell St	42-47700-02-260	Admin citation - comm dev	212.28
2016-0064	4/15/16	Elizabeth Rayne Kosen-Judnik	1363 Carrie St	42-32500-02-013	repeat nuisance - comm dev	176.19
2016-0069	4/19/16	Hoag, James	1185 Charlton	42-34952-08-020	Admin citation - comm dev	212.28
2016-0070	4/19/16	Kirechert, Connor	1185 Charlton	42-34952-08-020	Admin citation - police	424.45
2016-0071	4/20/16	Marier, Eldon Louis	217 Bernard St W	42-38000-45-090	Admin citation - comm dev	371.48
2016-0074	4/25/16	George Wright	902 Bellows St	42-66700-00-091	Admin citation - comm dev	1,673.09
2016-0075	4/25/16	Elizabeth Rayne Kosen-Judnik	1363 Carrie St	42-32500-02-013	Admin citation - comm dev	418.27
2016-0076	4/25/16	Elizabeth Rayne Kosen-Judnik	1363 Carrie St	42-32500-02-013	Admin citation - comm dev	2,091.36
2016-0078	4/27/16	Alice Krengel	823 Allen Ave	42-20100-00-040	Lock up front & rear doors	171.23
2016-0080	4/27/16	Lawrence Dale Holub Jr	1039 Felix St	42-12750-00-080	trash abatement	173.11
2016-0081	4/27/16	James Hoag	1185 Charlton	42-34952-08-020	trash abatement	173.11
2016-0082	4/27/16	Gary Lee	326 Orme St	42-34952-06-040	Lock up front & rear doors	171.23
2016-0090	5/2/16	Blew Holdings	966 S Robert St	42-83400-05-010	Admin citation - comm dev	209.14
2016-0091	5/2/16	West St Paul Holding LLC	1233 Hall Ave	42-31051-02-100	Admin citation - comm dev	418.27
2016-0092	5/2/16	Connor Anthony Anderson Kirchert	1185 Charlton	42-34952-08-020	Admin citation - comm dev	522.84
2016-0093	5/2/16	James Hoag	1185 Charlton	42-34952-08-020	Admin citation - comm dev	418.27
2016-0094	5/2/16	James Hoag	1185 Charlton	42-34952-08-020	Admin citation - comm dev	418.27
2016-0095	5/2/16	James Hoag	1185 Charlton	42-34952-08-020	Admin citation - comm dev	209.14
2016-0096	5/2/16	Blew Holdings	966 S Robert St	42-83400-05-010	Admin citation - comm dev	627.41
2016-0111	5/20/16	George Wright	902 Bellows St	42-66700-00-091	Admin citation - comm dev	3,346.17
2016-0114	5/20/16	Homes of Emerson Hills	963 S Robert St	42-23725-01-022	Admin citation - comm dev	2,091.36
2016-0115	5/20/16	Stacy Ehrenberg	213 Annapolis St #3	42-00700-79-020	Repeat Nuisance - PD	70.04
2016-0120	5/24/16	David Burton	1064 Humboldt Ave	42-48550-00-340	Admin citation - comm dev	209.14

2016-0133	5/31/16	Joan Muller	1116 S Smith Ave	42-34900-00-120	Admin citation - comm dev	209.14
2016-0134	6/2/16	George Wright	902 Bellows St	42-66700-00-091	Admin citation - comm dev	6,692.34
2016-0144	6/17/16	Van Drake Jewelers	1901 S Robert St	42-14100-00-070	APS Charges-April	2.06
2016-0149	6/21/16	Christine Nsajja	218 Annapolis ST W	42-38000-26-020	repeat nuisance - PD	171.02
2016-0152	6/23/16	Elizabeth Rayne Kosen-Judnik	1363 Carrie St	42-32500-02-013	Admin citation - comm dev	2,215.00
2016-0153	7/7/16	Mark Christensen	291 Butler ave	42-18300-00-040	Admin citation - comm dev	412.09
2016-0154	7/7/16	Peter Strand	991 Oakdale Ave	42-51200-00-050	Admin citation - comm dev	206.05
2016-0155	7/7/16	Elizabeth Rayne Kosen-Judnik	1363 Carrie St	42-32500-02-013	Admin citation - comm dev	2,060.45
2016-0167	7/18/16	Birdie Johnson	1026 Stryker Ave	42-22000-00-060	Admin citation - comm dev	203.00
2016-0168	7/19/16	Elizabeth Rayne Kosen-Judnik	1363 Carrie St	42-32500-02-013	Admin citation - comm dev	2,030.00
2016-0169	7/19/16	Mark Christensen	291 Butler ave	42-18300-00-040	Admin citation - comm dev	406.00
2016-0170	7/19/16	Matt Nelson	1256 S Smith Ave	42-71401-01-050	Admin citation - comm dev	203.00
2016-0175	7/26/16	George Wright	902 Bellows St	42-66700-00-091	Admin citation - comm dev	8,120.00
2016-0177	8/2/16	Birdie Johnson	1026 Stryker Ave	42-22000-00-060	Admin citation - comm dev	406.00
2016-0179	8/2/16	Caryl O Horn	161 E Haskel St	42-33500-02-100	Admin citation - comm dev	203.00
2016-0181	8/4/16	Frederick Rauschnot	383 Rehberg Place	42-70900-01-050	weed abatement	312.98
2016-0182	8/10/16	Ben Vondelinde	1291 Charlton St	42-43100-02-080	Admin citation - comm dev	203.00
2016-0184	8/10/16	Van Drake Jewelers	1901 S Robert St	42-14100-00-070	APS - June	2.03
2016-0185	8/10/16	Joan Muller	1116 S Smith Ave	42-34900-00-120	repeat nuisance	167.48
2016-0186	8/10/16	Joan Muller	1116 S Smith Ave	42-34900-00-120	repeat nuisance	167.48
2016-0187	8/10/16	Matt Nelson	1256 S Smith Ave	42-71401-01-050	Admin citation - comm dev	406.00
2016-0189	8/11/16	James Butenhoff	914 Stryker Ave	42-38000-34-100	Admin citation - comm dev	203.00
2016-0190	8/11/16	William Cruz Escobar	155 Haskell St	42-33500-02-080	Admin citation - comm dev	203.00
2016-0191	8/11/16	Gordon McIntosh	873 Bidwell St	42-20101-01-150	Admin citation - comm dev	203.00
2016-0192	8/11/16	George Wright	902 Bellows St	42-66700-00-091	Admin citation - comm dev	8,120.00
2016-0196	8/16/16	Evonne Chow	vacant lot	42-43700-01-010	weed abatement	727.10
2016-0198	8/16/16	Lindsay Eberlein	1246 S Smith Ave	42-71401-01-020	weed abatement	155.85
2016-0199	8/16/16	SKS Investments	934 Smith Ave S	42-20200-01-040	weed abatement	188.74
2016-0201	8/16/16	Eric Bauer	933 Dodd Road	42-33300-00-030	weed abatement	230.15
2016-0202	8/16/16	Ann T Rostampour	1077 Hall	42-75100-00-051	weed abatement	354.39
2016-0203	8/16/16	Wilmington Trust	1263 Oakdale ave	42-53701-01-071	weed abatement	271.56
2016-0204	8/16/16	Greenleaf Properties	15 Marie Ave	42-18604-03-176	weed abatement	230.15
2016-0205	8/16/16	US Bank Nat'l Assn	970 Dodd Road	42-04300-01-010	weed/trash abatement	732.90
2016-0206	8/16/16	James Nguyen	821 Allen Ave	42-20100-00-030	weed abatement	254.51
2016-0207	8/16/16	Margaret Cunningham	1399 Oakdale	42-32500-01-190	weed abatement	277.65
2016-0208	8/16/16	PBBC LLC	159 Arion St	42-34000-02-100	weed abatement	188.74
2016-0209	8/16/16	Eriksson Family Properties	1307 S Robert St	42-21900-02-020	weed abatement	284.35
2016-0210	8/16/16	US Bank Trust	172 Hurley St	42-33500-02-010	weed abatement	925.02

Petition to [West St. Paul City Council]

Petition Summary: New Apartment Building on Southview Athletic club site. We don't need more apartments in our neighborhood. We would like to see something more for family use . A health clinic or Job training center for our returning military.

Action Petitioned for: We the undersigned are concerned citizens who urge our leaders to act now [To Not allow an apartment building At 260 Marie Ave in West St. Paul Mn].

Date	Signature	Printed Name	Address	Comment
7-8-16	<i>Anna Nelson</i>	Anna Nelson	1858 Robert St. S. West St. Paul	
8/8/16	<i>Aimee Frees</i>	Aimee Frees	9104 Robert St. S. WSP	
8-8-16	<i>Barb M Adams</i>	Barb M Adams	1910 S. Robert WSP 55118	
8-8-16	<i>Stephan Overell</i>	Stephanie Overell	1888 Robert St. West St Paul, mn 55118	
8-8-16	<i>Delores Clements</i>	Delores Clements	118 Carol Mn 55118	
8-8-16	<i>Fam Chehadeh</i>	Fam Chehadeh	164 Carol Lane	

CA 10/10/16

Date	Signature	Printed Name	Address	Comment
8-8-16	<i>Gene Willerscheid</i>	Gene Willerscheid	172 Carol Ln	
8-8-16	<i>Joan Parker</i>	Joan Parker	1916 Kathleen Dr	
8-8-16	<i>Alan R. Borman</i>	Alan R. Borman	1917 Kathleen Dr	
8-8-16	<i>Kath P. Newman</i>	Kath P. Newman	1903 Kathleen Dr	
8/8/16	<i>Jody Novakston</i>	Jody Novakston	1881 Kathleen Dr	
8/8/16	<i>James Starbuck</i>	James Starbuck	1863 Kathleen Dr.	
8/8/16	<i>Betty Miller</i>	BETTY MILLER	1868 Kathleen Dr.	
8/8/16	<i>Andrew Hamaker</i>	Andrew Hamaker	1898 Kathleen Dr	
8/8/16	<i>Robert Wisle</i>	Robert Wisle	1908 Kathleen dr	
8-8-16	<i>Jo Ann VanBeek</i>	Jo Ann VanBeek	132 Carol Ln	
8/8/2014	<i>Allison Grieso</i>	Allison Grieso	1907 Audrey Dr	

Date	Signature	Printed Name	Address	Comment
8/8/16	Barbara Austlon	Barbara Hanson	1911 Audrey Dr	
8/8/16	Rosella T. Garcia	Rosella T. Garcia	190 + Audrey Dr.	
8/8/16	Bob Steiner	<i>[Signature]</i>	200 Muriel Blvd	
8/8/16	Laural Lappaguard	L. Lappaguard	203 Muriel Blvd	
8/8/16	Jessie Thoms	Jessie Thoms	1/2 Muriel Blvd	
8/8/16	Ted Anselme	TED ANSELME	152 MURIEL BLVD	
8/8/16	Janelle Reising	Janelle Reising	168 Muriel Blvd.	
8/8/16	Colleen Trejo	Colleen Trejo	139 Muriel Blvd WSP	
8/8/16	Jose Quintanilla	Jose Quintanilla	1842 Robert St	
8-8-16	Joseph Salas	Joseph Salas	128 Muriel Blvd	
8-8-16	Susan Yopp	SUSAN YOPP	151 Keithwood Dr	

Date	Signature	Printed Name	Address	Comment
8-8-16	Randy Gibbs	Randy Gibbs	159 Kathleen Dr	BAD IDEA
8-8-16	Linda Garcia	Linda Garcia	187 Kathleen Dr	BAD IDEA
8-8-16	Christine McGinnis	Christine McGinnis	195 Kathleen	We have enough apts
8-8-16	Rosemary Camps	Rosemary Camps	209 Kathleen	We don't need anymore apts.
8-8-16	Joseph K Crowe	Joseph K Crowe	" " "	" " "
8/8/16	Lori J Cluckey	LORI J. CLUCKEY	237 Kathleen Dr.	Anything BUT Apartments.
8/8/16	Dan L Swanson	DAN L. SWANSON	237 Kathleen Dr.	No more APTS.
8/8/16	Greg & Nancy Shepherd		215 Kathleen Dr	NE
8/8/16	Pat Wertz		220 Kathleen Dr	
8/8/16	Jeff Keel	Jeff Keel	146 Korten Dr	
8-8-16	Michael Aggrich	Michael Aggrich	170 Kathleen Dr.	Too many new

SMI 7/16

Date	Signature	Printed Name	Address	Comment
8-9-2016	Mary C. Rodenkirchen	Mary C. Rodenkirchen	16 Kathleen Dr. West Paul, MN	No Apartments are needed in this area Too many already
8-9-2016	Fred Hennagin	Fred Hennagin	162 Kathleen Drive	We don't need more Apartments
8-9-2016	Ed Bostm	ED BOSTM	159 MURIEL	NOT NEEDED
8-9-2016	Lori Bummeister	Lori Bummeister	1879 Carol Ln.	
8-9-2016	Dan Whelan	Dan Whelan	1887 CAROL LN	
8-9-2016	Ann Voegel	Ann Voegel	209 Carol Ln	No Apartment here
8/9/16	Stacey Arnold	Stacey Arnold	209 Carol Ln	NO MORE APTS NEEDED
8/7/16	Arthur Salinas	ARTHUR SALINAS	205 CAROL LN	NO MORE APT
8/9/16	Joel Bummeister	Joel Bummeister	1879 Carol Ln	
8/9/16	Chris Salinas	Chris Salinas	205 Carol Ln	No more Apt.
8/9/16	Tara Harms	Tara Harms	1872 Carol Lane	NO more apartments

Q

Date	Signature	Printed Name	Address	Comment
8-9-16	Terri A Brown	Terri A Brown	1804 CARD LN WSP, MN 55118	
8/9/16	David Dore	David Dore	1865 Canal Ln, WSP, MN 55118	
8/9/16	Roxann Smith	Roxann Smith	1809 Kathleen Dr W. St Paul 55118	
9-9	MELISSA ZELNY	MELISSA ZELNY	223 KATHAKA WSP, MN 55118	
8/29/16	Tony & Lisa Schmitz	Tony & Lisa Schmitz	202 Murrel, WSP 55118	

10/1/16