

City of West St. Paul  
Open Council Work Session  
October 24, 2016  
5:00 p.m.

## **1. Roll Call**

Mayor David Meisinger called the work session to order at 4:50 p.m.

Present: Mayor David Meisinger and Councilmembers Pat Armon, Ed Iago, John Bellows, Dave Napier and Jenny Halverson. Clpn. Dick Vitelli 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, SMF Chief Mike Pott, and City Clerk Chantal Doriott.

## **2. Approve Agenda**

Council approved the OCWS agenda as presented.

## **3. Review the Regular Meeting Consent Agenda**

Clpn. Bellows would like to remove item 12.F. Dakota County CIP. Clpn. Iago asked about item 10.J. Both items will remain on the agenda for the regular meeting and discussed at that time.

## **4. Agenda Item(s)**

### **4.A. Closed Session to Discuss Robert Street Easement Acquisitions**

Motion was made by Clpn. Napier and seconded by Clpn. Bellows to close the meeting pursuant to Minn. Statute 13D.05 Subd. 3(b). Meetings may be closed if the closure is expressly authorized by statute or permitted for attorney-client privilege. All members present voted aye. Motion carried.

Attorney for Kennedy and Graven gave an overview of negotiations for parcel easement acquisitions associated with the Robert Street Improvement project.

Parcel #30 and Parcel #111 easement acquisitions will be added to the regular council meeting agenda to be considered for approval.

Motion was made by Clpn. Napier and seconded by Clpn. John Bellows to open the work session at 5:19 p.m. All members present voted aye. Motion carried.

## **5. Adjourn**

Motion was made by Clpn. Halverson and seconded by Clpn. Bellows to adjourn the work session at 5:19 p.m. All members present voted aye. Motion carried.



David Meisinger  
Mayor  
City of West St. Paul