

1. Call to Order

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

2. Roll Call

Present: Mayor Jenny Halverson and Councilmembers Ed Iago, Dave Napier, Dick Vitelli, John Bellows, Bob Pace and Anthony Fernandez.

Others present: Interim City Manager Ryan Schroeder, City Attorney Korine Land, Community Development Director Jim Hartshorn, Public Works Director Ross Beckwith, Police Chief Manila Shaver, Finance Director Joan Carlson and City Clerk Chantal Doriott.

3. Pledge of Allegiance

4. Adopt the Agenda

Motion was made by Clpn. Vitelli and seconded by Clpn. Iago to adopt the agenda with the following changes:

- 9E to New Business 11.D.
- Add TAP grant to reconsider under Old Business

All members present voted aye. Motion carried.

5. OCWS Briefing

Mayor Jenny Halverson explained the following items were discussed by the City Council at the work session held prior to the regular meeting:

- City Hall building status and HVAC system will be discussed at a future meeting.
- Options for railing on Robert Street will be reconsidered at a future meeting.

6. Citizen Comments

Kevin Hendricks, 988 Seminole Avenue, is in favor of this TAP grant. He believed residents that attended the neighborhood meetings were in favor of sidewalks and making West St. Paul more walkable. Please take this grant funds for this improvements. He thanked the Councilmembers

who voted in favor. He appreciated Clpn. Pace's vote in favor, pending additional information, on the project cost. Mayor Halverson said the TAP grant will be discussed later in the meeting.

Joel Knoepfler, 1902 Duck Pond Drive, has been a resident for 45 years and he wanted to provide background on the issue of a tunnel. There are a lot of residents who are opposed to building a tunnel under Robert Street. He has been coming to these meetings since we were originally awarded federal money for the Robert Street project. At the time, a while ago, there was a bridge being discussed. A little over a year ago he presented to the council and county commissioners a petition signed by people who were not in favor. He hopes this group makes fiscally responsible decisions in spending taxpayer funds. We just spent \$30 million on upgrades to Robert Street including upgrades to safety. He believes an option of at grade crossing is much better than that of tearing up Robert Street and building a tunnel. He doesn't believe he is the only one sharing these beliefs. He believes others will express these same concerns at upcoming meetings and opportunities. Mayor Halverson said she hopes to clear up issues related to this potential project during public meetings and information sessions. City Clerk accepted the petition which will be attached to these minutes as part of the record.

7. Council Comments

Clpn. Fernandez thanked South Robert Street Business Association for last week's Winter Fun Fest. It was a super fun, community event, attended by many.

Clpn. Napier thanked South Robert Street Business Association for pulling off the Winter Fun Fest event without snow. They still had dog sleds, music, prizes and food. It was a fun event.

Clpn. Iago said anytime a business comes to West St. Paul and fails is unfortunate. We had an excellent bakery that unfortunately had to close its doors. They gave excellent effort and he hopes that in the future they might return to our community and try again. Last Friday we had a fire at an apartment building on Gorman. SMFD responded so quickly and they were able to contain the fire to the originating apartment. The resident is now in the hospital. Thanks to SMFD and our police dept. and thank goodness there was only one injury.

Clpn. Bellows offered thanks to South Robert Street Business Association for the Winter Fun Fest event. There were lots of fun activities and he has not seen a magician doing magic at 30 degrees in a 20 mph wind. It was a great day.

Mayor Halverson offered thanks to South Robert Street Business Association for the Winter Fun Fest. It was worth the cold. Also, we had a couple of notable losses in our community. The generous and influential owner of Eclipse Music has passed. Mike Justen, age 78, passed away peacefully at home on Feb. 15. Mike Justen was born in Minneapolis and served proudly in the U.S. Marines. He led a life of constant entrepreneurship, including the Scholar Coffee House, Oblivion Records, Eclipse Concert Systems, and for over 30 years Eclipse Music in West St. Paul. He is survived by his wife of 47 years, Kit; his son, John (Kali); and his grandsons, Michael and David; as well as other loved ones and extended family. Mike chose West St. Paul for Eclipse Music and was a pioneer in the music industry.

8. Proclamations, Presentations and Recognitions

A. TNT - Teens Networking Together Presentation

Gabriella Everett is a Junior at Henry Sibley High School and serves as the current president at Teens Networking Together. She said TNT wanted to congratulate Mayor Halverson and all of the Councilmembers. TNT is busy creating an initiative with others in the community. They have done a lot of charitable work. TNT held a clothing drive, adopted Marthaler Park for a clean-up, have youth in government, organized the 1st annual charity basketball game with local police (it was super fun), are creating health and crisis training, currently expanding youth divisions and always looking to be more involved in West St. Paul. We are making an impact in our communities. They also fundraised enough to go to a couple of amusement parks and to have a few dinners. They relish their role in the community. Your letter of support will be helpful in our future work within the community. It is an honor to be here and we are proud to partner with West St. Paul. Mayor Halverson is very impressed with the work TNT is doing and she thanked them for being here and being courageous leaders in this community. Clpn. Vitelli complimented Gabriella on her presentation. The other Councilmembers said they were proud of TNT and their community work. Clpn. Napier thanked Henry Sibley High School for hosting this great group.

Motion was made by Clpn. Vitelli and seconded by Clpn. Napier to draft a letter of support from the City of West St. Paul for the Teens Networking Together organization's community work. All members voted aye. Motion carried.

B. Accept Mural Donation from Henry Sibley HS Mural Club

Public Works Director Ross Beckwith gave an overview. The Henry Sibley High School Mural Club would like to donate a 3 x 5 foot mural to be placed above the fire place at Harmon Park. Megan DuPaul and Amanda Lynch said they are very happy the city and school are providing a creative outlet for students and that there is interest in the mural. At the beginning of school we had 12 members and that has diminished to four but we are hopeful the program will grow. The South Robert Street Business Association is providing funds for the mural.

Motion was made by Clpn. Vitelli and seconded by Clpn. Bellows to accept the Mural donation from Henry Sibley Mural Club to be hung at the Harmon Park Community Building. All members present voted aye. Motion carried.

9. Consent Agenda

- A. Previous Meeting and Work Session minutes of February 13, 2017
- B. List of Claims for Payment
- C. Approve Contract for Sports Complex Field Lighting
- D. Approve Minor Work Orders on Robert Street Phase 1 Improvements - Project 11-3

E. REMOVED to New Business 11.D. Resolution Approving the Project Advisory Committee (PAC) for the Smith/Dodd Small Area Plan

F. Rental Licensing

G. REMOVED to New Business 11.E. Resolution Approving of and Support for Seidl's Lake Bonding Bill

Motion was made by Clpn. Iago and seconded by Clpn. Bellows to approve the consent agenda items listed above and presented. All members present voted aye. Motion carried.

10. Public Hearing

There were no public hearings scheduled for this meeting.

11. New Business

A. Application for an Interim Use Permit to allow for outdoor display/sale of plants at 2001 Robert St. (Cub Foods) – Plant Place Inc.

Plant Place Inc. is requesting an Interim Use Permit to allow for the outdoor sale of plants in the Cub Foods parking lot at 2001 Robert Street.

The Planning Commission met in regular session on February 21, 2017 and held a public hearing. The Commission voted 6-1 (McPhillips) to recommend APPROVAL of the Interim Use Permit subject to the listed conditions below. No one from the public wished to speak on the item.

Clpn. Vitelli asked are there any fees paid. Attorney Land said they pay an application fee of \$175.00. Clpn. Bellows is a little concerned about a greenhouse or someone who has this type of business and approval of this application. Attorney Land explained the use is acceptable in this location.

Clpn. Bellows said his recollection from being on the Planning Commission is Cub's application and greenhouse placement has been, in the past, closer to the store and less extended. He believes this application is larger than what has been submitted in the past. He wonders if the plan could be reconsidered to the original size and placement and has issue with the proposed.

Clpn. Napier said he shares the same concerns as Clpn. Bellows. He is concerned about the size and he struggles with businesses that are paying taxes and have a greenhouse business versus this temporary selling of seasonal plants.

Clpn. Iago said approving this would be setting a precedent. The only time we dispense from that is the Boy Scout outlot sales (trees) at Christmas. He is not interested in setting a precedent at this time.

Clpn. Fernandez said he agrees with the sentiments and moving forward we should look at our ordinances. Contextually this might fit. Going forward could this be a hindrance for businesses coming into our community. He would like to review the ordinance sooner rather than later.

Clpn. Vitelli thought that Linder's used to do this with a hoop house. Clpn. Iago said he thought it was prior to the setting of this ordinance. Clpn. Iago asked the attorney if Council could deny the license.

Motion was made by Clpn. Bellows and seconded by Clpn. Fernandez to deny approval of an interim use permit for outdoor display and sale of plants in a B4 District at Cub Foods, 2001 Robert Street as presented because it's not compatible with the neighborhood. If Cub Foods wants to come back with a plan that is consistent with past practice, the application fee will be waived. All members present voted aye. Motion carried.

B. Approve No Parking Resolution Along a Portion of Charlton Street

Public Works Director Ross Beckwith gave an overview. The east side of Charlton Street from Trunk Highway (TH) 110 to Marie Avenue is currently signed as *No Parking* and has been for many years. This stretch of Charlton Street is scheduled for reconstruction in 2017. Charlton Street is a West St. Paul state aid street. When a state aid street is reconstructed, the Minnesota Department of Transportation (MnDOT) reviews the plans to ensure adherence with state aid design guidelines. The width of Charlton Street (36-feet) does not meet state aid standards to allow parking on both sides of the street (38-feet). As such, a formal City Council No Parking resolution is required by MnDOT to complete their state aid review. Such a resolution was not found in the City's archives; therefore one is now being formally put into place.

The neighbors have not been notified as this is a formality.

Motion was made by Clpn. Bellows and seconded by Clpn. Vitelli to adopt Resolution No. 17-12 establishing a no on-street parking zone along a portion of Charlton Street as presented. All members present voted aye. Motion carried.

C. Robert Street U-Turns

Public Works Director Ross Beckwith gave an overview. As part of the Robert Street reconstruction project access changes were implemented along the corridor. A center median replaced the pre-existing center turn lane which has led to an increase in motorists making U-turns at intersections now. The Minnesota Department of Transportation (MnDOT) will present how and why this change was made and what it means for motorists to be making U-turns now on Robert Street.

Director Beckwith introduced Derek Leuer, a resident and member of the Planning Commission who also works for MnDOT. Mr. Leuer gave an informational MnDOT presentation on the use of U-turns on the newly constructed Robert Street corridor. Since there were two deaths on the

corridor MnDOT takes an extra look at this and the annual crashes. Since 2006 to 2014 there were approximately 120 crashes per year and most were rear-ends and right angle turns. Due to the crash frequency there are things we do to minimize the severity and number of crashes. There is no strategy that is 100% effective so we need to make choices. Robert Street project was actually an access management project. Things like the median and width narrowing were a couple of items that were incorporated into this project. Access points were reviewed as were U-turns and other maneuvers. Clpn. Vitelli said his concerns, and that of some constituents, is that the U-turn is not offering enough room. This will be discussed later. Clpn. Bellows told about the intersection at Crusader, where he was making a right turn on red, when another vehicle went to make a U-turn. Both drivers were right but this could have been a low impact issue from what it was previously. We need to make choices on the Robert street corridor. His understanding is that the city, county and state tried to make a unified decision. The decision was a U-turn. It's unfortunate that not everyone can make a U-turn due to size of vehicle and other issues. Mr. Leuer also reviewed study findings from North Carolina.

Clpn. Napier said you nailed the most impactful with the first few slides. When we testify at the Capitol and are asking for funding for this project we would like to have this presentation. Your presentation shows the safety mechanisms put into place with the Robert Street project. Council invited Mr. Leuer to attend the Capitol meeting tomorrow morning. Mr. Leuer said it's his pleasure to serve on the West St. Paul Planning Commission.

Clpn. Iago asked how we could help people who are making U-turns and not making it through in one swoop and then having to back up and move forward. It's scary to encounter this issue. Mr. Leuer said once this happens they usually don't do a U-turn again.

This was a great presentation and it's very helpful. Director Beckwith will send the presentation to Council and other staff. We may be able to use the presentation information for tomorrow morning.

11.D. Resolution 17-13 Approving the Project Advisory Committee (PAC) for the Smith/Dodd Small Area Plan

Director Hartshorn gave an overview and explained that this item was carried over from the previous meeting. This group will be contributing to the comprehensive plan. The meetings might be 1 to 2 hours and consultant driven as well as with staff.

Clpn. Bellows asked that both he and Clpn. Napier be given notice of upcoming PAC meetings.

Clpn. Fernandez said moving forward it would be good to have collaboration with St. Paul since Smith Avenue runs through West St. Paul and St. Paul. It would be nice to reach out to St. Paul and have Director Hartshorn see if they are interested in working with West St. Paul on the north side.

Motion was made by Clpn. bellows and seconded by Clpn. Napier to approve and adopt Resolution No. 17-13 which approves the following individuals to participate on the Project

Advisory Committee (PAC) which is being formed to assist in the development of the Smith/Dodd Small Area Plan:

1. Mark Tessmer – owner of Camelot Cleaners (984 Smith Ave)
2. Jim Casper – owner of Cherokee Tavern (886 Smith)
3. Leo Exley – owner of commercial/residential property (879-891 Smith)
4. Nancy Breymeier – owner of Amore Café (879 Smith)
5. Howard Pasteur – owner/operator of Doddway Shopping Center (374 E. Bernard)
6. Charlie Godbout – resident in the study area (940 Smith)
7. Morgan Kavanaugh – WSP Resident and Planning Commission Chair
8. Patty Gnetz – WSP resident
9. Dave Wright – WSP resident
10. Ken Paulman – WSP resident
11. Zak Metzger – Manager of Zak’s Auto Service (995 Dodd)

All members present voted aye, motion carried.

11.E. Resolution 17-11 Approving of and Support for Seidl's Lake Bonding Bill

Public Works Director Ross Beckwith gave an overview. Seidl’s Lake is a 6.5-acre DNR-protected water body located within Seidl’s Lake Park. The park is a popular recreational amenity operated cooperatively by the Cities of South St. Paul and Inver Grove Heights. The Seidl’s Lake watershed is approximately 412 acres spread over three cities: West St. Paul (124 acres), South St. Paul (214 acres), and Inver Grove Heights (94 acres). Seidl’s Lake, also known as DNR pond # PWI 95W, exists as a landlocked basin with no natural outlet. The lake has experienced regular water level fluctuations of over 15 feet from the ‘normal’ water level of 806.3 feet. The water level fluctuations are sustained for long periods causing inundated vegetation, which leads to vegetation die-off, steep barren slopes that are highly susceptible to erosion, and deteriorated water quality. The constant lake level fluctuations have damaged existing park amenities, affected aquatic life and shoreline vegetation and inhibited plans for development as public recreation space in accordance with the Seidl’s Lake Park Master Plan.

In 2004, the Lower Mississippi River Watershed Management Organization studied the lake and developed several options for controlling the fluctuating lake levels. The study recommended construction of an ‘off-peak’ pumping station that would discharge excess water into South St. Paul’s storm sewer system via a forcemain. The 2004 cost of the recommended pumping station was estimated at \$452,000. In present day dollars the cost is estimated at \$695,000, excluding operation and maintenance costs.

The three cities in the watershed have partnered to seek funding to improve Seidl’s Lake as members of the Lower Mississippi River Watershed Management Organization. South St. Paul is the lead agency for the project because of the recommended location of the proposed storm water pumping station and forcemain. Due to the cost, accomplishing the construction of the Seidl’s Lake Storm Water Pumping Station would require regional funding through the State Legislature’s Bonding Bill in 2017. Local State House Representatives Franke and Hansen have offered to co-author a bill supporting this funding request. To bolster the funding request, the

cities of West St. Paul, South St. Paul, and Inver Grove Heights have been asked to adopt a Resolution of Support.

Clpn. Bellows said we are looking for these kinds of opportunities to assist with projects. This is a way to save money and it's a bonus for citizens of West St. Paul.

Motion was made by Clpn. Bellows and seconded by Clpn. Fernandez to approve and adopt Resolution No. 17-11 in support of a bonding bill for Seidl's Lake's watershed as presented. All members present voted aye, motion carried.

12. Old Business

A. Motion to reconsider the TAP Grant which was denied at the last Council meeting.

Attorney Land recapped the last meeting. Resolutions must receive majority of the council, four affirmative votes. This motion failed since there were not four affirmative votes. The two nay votes could move to reconsider the motion or the Clpn. who was absent. This rule is outlined in the Charter. The City was recently awarded a \$1.195M Transportation Alternative Program (TAP) grant from the Metropolitan Council to install an off-street trail along the south side of Marie Ave. and a sidewalk on the north side of Marie Ave. for the segment located between Robert St. and Oakdale Ave., and an off-street trail on the east side of Oakdale Ave. for the segments located between Mendota Road and Wentworth Ave. The federal dollars are programmed to be available in 2019.

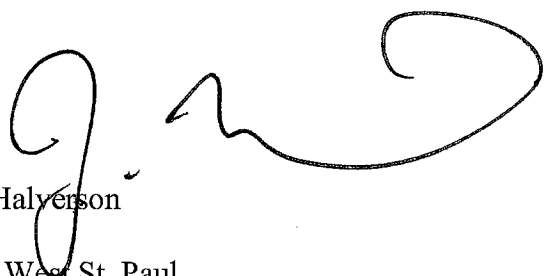
The grant requires a 20 percent local match for construction (total project cost is estimated at \$1.493M (construction only). Since Wentworth is a City street, the City must cover the 20 percent local match. However, since Oakdale is a county road, the County has agreed to cost share in the 20 percent match with the City for the Oakdale segments. The preliminary estimated local match for construction is \$300,000 (estimated \$211,000 City contribution/\$89,000 County contribution).

In addition, engineering costs and right-of-way/easement costs are not an eligible expense for the grant. Therefore, the next step, pending Council approval, is to RFP the engineering work. Staff estimates that engineering costs for the project will be around \$200,000 (estimated \$140,000 City contribution, \$60,000 County contribution). Temporary easements may also be required for Marie due to grading issues. So, there is potential for additional easement costs pending engineering. There will be no acquisition costs available ahead of time. This is a high priority issue. Clpn. Vitelli said the drawing reviewed at the last meeting regarding Mendota sidewalk was correct.

Motion was made by Clpn. Bellows and seconded by Clpn. Iago to reconsider approval of the TAP Grant resolution which was denied at the February 27, 2017 meeting. Staff will gather additional information and the resolution will be considered for approval at a future meeting. All members present voted aye. Motion carried.

13. Adjourn

Motion was made by Clpn. Vitelli and seconded by Clpn. Iago to adjourn the meeting at 7:43 p.m. All members present voted aye. Motion carried.



Jenny Halverson
Mayor
City of West St. Paul

Accepted +
 Received 2/27/17
 cd

TO: WEST STAINT PAUL RESIDENTS

A study on the feasibility of a constructing a trail crossing was done in conjunction with the Robert Street Improvements project. The recommendation of this study is currently to construct a pedestrian/bicycle bridge spanning Robert Street in the area just north of Wentworth Avenue. The estimate for the construction of this bridge is currently \$3.5 million of which \$2 million is to come from state funds and the rest, \$1.5 million from West St. Paul taxpayers. The study projected an annual use of this bridge to be 39,000 people. That is an approximate cost of \$4 per person using the bridge for the next 10 years. I believe the needs of these people could be more economically met by upgrading the current crossing signal at Wentworth and Robert Streets.

If you are not in favor in the use of your tax dollars for the building of this bridge please sign your name below. This list will be presented to the West St. Paul City Council which is responsible to appropriate city funds for this.

NAME	ADDRESS
Joel Knopfle	1902 Duck Pond Drive
Paul W. Knopfle	1902 Duck Pond Dr.
Jessica Knopfle	1923 Fox Ridge dr Apt D
Dorothy Scott	280 W. Emerson Ave
Harry Scott	280 W. Emerson Ave
Julie Kress	20 E. Crusader Ave Unit A
Daniel Rainel	1900 Victoria Rd S unit 8
Diane Workman	1435 Smith Ave S
Joan Kress	1886 Duck Pond Dr WSP
Kathie Mizubius	124 Duck Pond Dr WSP
Joan	154 DUCK POND WSP
Helena Mitschulis	1915 Fox Ridge Dr WSP 727
Joseph J. Kennedy	961 Felix St
Robert K. Dooz	1871 Duck Pond Dr.
Angela Kohnen	1876 "
Rose Leffler	1844 Duck Pond Drive
MIKE O'ROURKE	1903 WINSLOW CT
Jill O'ROURKE	1903 Winslow Ct.
LICK BINDER	1895 Duck Pond Dr.

20

Marion Guidry
Linda E. Robby

1895 Duck Pond Dr
339 Kopp DR

MARY NEUSTEL
ED DRIEMAN

973 GORMAN AVE.
58 LARGER CIR.

Stephen Merganson
Phil Speake

100 W Thompson
2066 Charlton

Tim Brady
Leland J Barry

1886 Duck Pond Dr.
250 LOGAN AVENUE WEST

Theresa M. Barry
Angie O'Connell

250 Logan Ave West
1903 DUCK POND DR

30

Michael O'Connell
Kathy Koppel

1903 Duck Pond Dr
110 DUCK POND DR.

Bob Griffin
Mary Ellen Dosselin

1923 Fox Ridge Ave
1890 Fox Ridge Dr.

Bill Galt
Sharon Mastlock

1889 Fox Ridge Dr. A
4 FOX RIDGE CT "C"

Diane Winter
Jandy Nasut

2 Crusader Ave E. WITA
1899 Fox Ridge Dr # B

Norman R. Kellema
Mary L. Sailer

21 E. Crusader Ave. WSP
21 E. Crusader Ave WSP

40

Jackie Sailer
Mary Jean Reid

8 E MARIE D WSP
8 E Marie Ave A WSP

June P. Sailer
Lew Finnegan

1915 Fox Ridge Dr. WSP
1936 Stryker Ave WSP

John Howlett
Ray Furdly

159 Logan Ave WSP
1271 Ottawa Ave. 55118

Bill Sunday
Ken Tuba

1894 DUCK POND DRIVE
1862 Duck Pond Drive

David Frey
Rochelle Krueger

1862 Duck Pond Drive
1855 Ducks Pond Dr.

60

Robert Carlson

**CITY OF WEST ST. PAUL
RESOLUTION NO. 17-11**

RESOLUTION OF SUPPORT FOR SEIDL'S LAKE BONDING BILL

WHEREAS, Seidl's Lake is a landlocked 6.5-acre lake that is located in two cities, South St. Paul and Inver Grove Heights, Minnesota; and

WHEREAS, Seidl's Lake's watershed is 412 acres spread over three cities: West St. Paul (124 acres), South St. Paul (214 acres), and Inver Grove Heights (94 acres); and

WHEREAS, Seidl's Lake, also known as DNR pond # PWI 95W, exists as a landlocked basin with no natural outlet. The ordinary high water level is 806.3 feet; and

WHEREAS, the lake has experienced water level fluctuations of over 15 feet from the 'normal' water level. These fluctuations have caused damage to park amenities (i.e. trail and former fishing platform) as well as negatively impacted shoreline vegetation and aquatic life; and

WHEREAS, In 2004, the Lower Mississippi River Watershed Management Organization studied the lake and developed several options for controlling the level of the lake at an elevation of 806.3 and ultimately recommended an 'off-peak' pumping station that would discharge into South St. Paul's storm water conveyance system; and

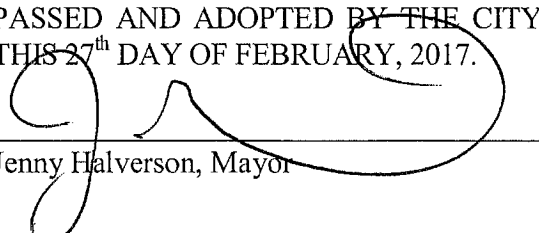
WHEREAS, the 2004 cost of the recommended pumping station was estimated at \$452,000. In present day dollars the cost is estimated at \$695,000, excluding operation and maintenance costs; and

WHEREAS, the three cities in the watershed have partnered to seek funding to improve Seidl's Lake as members of the Lower Mississippi River Watershed Management Organization with South St. Paul being the lead agency because of the recommended location of the proposed storm water pumping station and forcemain; and

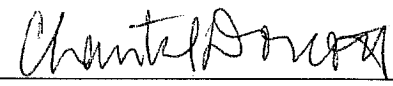
WHEREAS, accomplishing the control of the lake level necessitates the Seidl's Lake Storm Water Pumping Station which requires regional funding.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of West St. Paul hereby support the city of South St. Paul in preparing and submitting a request to the State of Minnesota for financial assistance for the Seidl's Lake Storm Water Pumping Station.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF WEST ST. PAUL
THIS 27th DAY OF FEBRUARY, 2017.



Jenny Halverson, Mayor



Chantal Doriott, City Clerk

**CITY OF WEST ST. PAUL
RESOLUTION NO. 17-12**

**RESOLUTION ESTABLISHING A NO ON-STREET PARKING ZONE ALONG A
PORTION OF CHARLTON STREET**

WHEREAS, Charlton Street is a West St. Paul state aid roadway; and

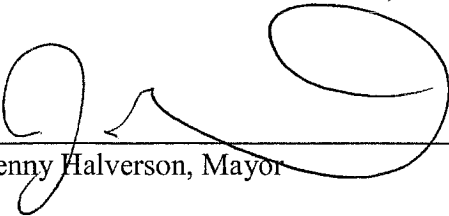
WHEREAS, the Minnesota Department of Transportation requires state aid roads be constructed according to state aid standards; and

WHEREAS, the width of Charlton Street does not meet state aid standards to allow parking on both sides of the street; and


WHEREAS, vehicles are currently not allowed to park along the east side of Charlton Street between Trunk Highway 110 and Marie Avenue;

NOW, THEREFORE, BE IT RESOLVED by the City Council that no on-street parking be allowed along the east side of Charlton Street from Trunk Highway 110 to Marie Avenue.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF WEST ST. PAUL
THIS 27th DAY OF FEBRUARY, 2017.



Jenny Halverson, Mayor



Chantal Doriott, City Clerk

CITY OF WEST ST. PAUL

RESOLUTION NO. 17- 13

**RESOLUTION APPOINTING THE
PROJECT ADVISORY COMMITTEE (PAC)
FOR THE SMITH/DODD SMALL
AREA PLAN**

WHEREAS, the City of West St. Paul has hired WSB & Associates to assist in the development of a small area plan for the Smith/Dodd Neighborhood; and

WHEREAS, the scope of the project includes the formation of a Project Advisory Committee (PAC) consisting of local residents, business owners, land owners, and professionals to assist with the development of the plan; and

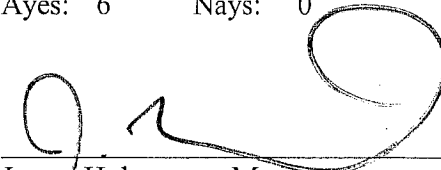
WHEREAS, the PAC is a critical element to the success of the project and will provide direction to staff and the consultant on the future vision for the Smith/Dodd Neighborhood.

NOW THEREFORE BE IT RESOLVED that the City of West St. Paul approves the following individuals to participate on the Project Advisory Committee (PAC) to assist in the development of the Smith/Dodd Small Area Plan:

1. Mark Tessmer – owner of Camelot Cleaners (984 Smith Ave)
2. Jim Casper – owner of Cherokee Tavern (886 Smith)
3. Leo Exley – owner of commercial/residential property (879-891 Smith)
4. Nancy Breyemeier – owner of Amore Café (879 Smith)
5. Howard Pasteur – owner/operator of Doddway Shopping Center (374 E. Bernard)
6. Charlie Godbout – resident in the study area (940 Smith)
7. Morgan Kavanaugh – WSP Resident and Planning Commission Chair
8. Patty Gnetz – WSP resident
9. Dave Wright – WSP resident
10. Ken Paulman – WSP resident
11. Zak Metzger – Manager of Zak’s Auto Service (995 Dodd)

Adopted by the City Council of the City of West St. Paul this 27th day of February, 2017

Ayes: 6 Nays: 0



Jenny Halverson, Mayor

Attest:



Chantal Doriott, City Clerk