

**City of West St. Paul  
Special City Council Meeting Minutes  
March 8, 2018 at 5:00 p.m.**

**1. Call to Order**

Mayor Pro Tem Napier called the meeting to order at 5:02 p.m.

**2. Roll Call**

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

Absent: Councilmember Anthony Fernandez

Others Present: City Manager Ryan Schroeder  
Police Chief Manila Shaver  
City Clerk Shirley Buecksler

**3. Pledge of Allegiance**

**4. Adopt the Agenda**

Motion was made by Councilmember Vitelli and seconded by Councilmember Pace, to adopt the agenda, as presented.

All members present voted aye. Motion carried.

**5. OCWS Briefing**

None.

**6. Citizen Comments**

None.

**7. Council Comments**

None.

**8. Proclamations, Presentations and Recognitions**

None.

**9. Consent Agenda**

Motion was made by Councilmember Vitelli and seconded by Councilmember Pace to hereby approve the following:

**A. Council Report – City Licensing**

Application to Conduct Off-Site Gambling (Pull-Tabs and Paddlewheel) by South Robert Street Business Association for Mendota Elementary PTA. The event will be held at Southview Country Club, 239 Mendota Road East, West St. Paul, on March 10, 2018.

All members present voted aye. Motion carried.

**10. Public Hearing**

None.

**11. New Business**

None.

**12. Old Business**

None.

**13. Adjourn**

Motion was made by Councilmember Napier and seconded by Councilmember Bellows to adjourn the meeting at 5:04 p.m.

All members present voted aye. Motion carried.

Jenny Halverson  
Mayor  
City of West St. Paul