



CITY COUNCIL MEETING

Municipal Center Council Chambers

1616 Humboldt Ave, West St. Paul, MN 55118

Monday, January 8, 2024

6:30PM

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Designation of Mayor Pro Tem for 2024**

Documents:

[CITY COUNCIL ACTION ITEM - DESIGNATION OF MAYOR PRO TEM FOR 2024.PDF](#)

5. **Introduction of Junior Councilmember**

Documents:

[CITY COUNCIL ACTION ITEM - INTRODUCTION OF JUNIOR COUNCILMEMBER.PDF](#)

6. **Adopt the Agenda**

7. **OCWS Briefing**

8. **Community Comments - In Person**

Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to come to the podium and state their name and address for the Clerk's record. Generally, the City Council will not take official action on items discussed at this time but may, typically, refer the matter to Staff for a future report or direct that the matter be scheduled on an upcoming agenda.

9. **Community Comments - Phone Line**

Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to state their name and address for the Clerk's record. Generally, the City Council will not take official action on items discussed at this time but may, typically, refer the matter to Staff for a future report or direct that the matter be scheduled on an upcoming agenda.

10. **Council Comments**

11. **Consent Agenda**

Items on the Consent Agenda are considered routine and are voted on in one motion by

the Council. Any items that require further discussion or a separate vote may be removed from the consent agenda by a council member or a member of the community and placed on the regular agenda.

A. 2024 City Meeting Calendar

Documents:

[CITY COUNCIL ACTION ITEM - 2024 CITY MEETING CALENDAR.PDF](#)
[2024 MEETING CALENDAR.PDF](#)

B. Appointments to Committees and Commissions for 2024

Documents:

[CITY COUNCIL ACTION ITEM - 2024 APPOINTMENTS TO COMMITTEES, COMMISSIONS AND PUBLIC AGENCIES.PDF](#)
[2024 COUNCIL COMMITTEE APPOINTMENTS 01.08.24.PDF](#)
[RESOLUTION - APPROVING APPOINTMENTS TO PUBLIC AGENCIES.PDF](#)

C. Designation of Official City Newspaper for 2024

Documents:

[CITY COUNCIL ACTION ITEM - DESIGNATION OF OFFICIAL CITY NEWSPAPER FOR 2024.PDF](#)

D. Designation of Official Depositories

Documents:

[CITY COUNCIL ACTION ITEM-DESIGNATION OF CITY OFFICIAL DEPOSITORIES.PDF](#)
[RESOLUTION - DESIGNATING OFFICIAL DEPOSITORIES.PDF](#)

E. Fiscal Consultant Appointment

Documents:

[CITY COUNCIL ACTION ITEM - FISCAL CONSULTANT APPOINTMENT.PDF](#)

F. List of Claims for January 8, 2024

Documents:

[CITY COUNCIL ACTION ITEM - LIST OF CLAIMS 1.8.24.PDF](#)

G. City Business Licensing

Documents:

[BUSINESS LICENSING 1-8-24.PDF](#)

H. City Rental Licensing

Documents:

[RENTAL LICENSING 1-8-2024.PDF](#)

I. Approval of Application Submittal for the 2024 Community Development Block Grant (CDBG)

Documents:

CITY COUNCIL ACTION ITEM - 2024 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.PDF
ATTACHMENT - 2024 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.PDF
RESOLUTION - 2024 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.PDF

J. Consultant Contract Amendment for the Ice Arena Parking Lot Reconstruction Project

Documents:

COUNCIL ACTION ITEM - CONSULTANT CONTRACT AMENDMENT ICE ARENA PARKING LOT.PDF
ATTACHMENT - ICE ARENA PARKING LOT RECONSTRUCTION AMENDMENT 1_REVISIED.PDF

K. Final Payment for the Moreland Avenue Reconstruction Project, City Project 21-1

Documents:

CITY COUNCIL ACTION ITEM - FINAL PAYMENT CP 21-1.PDF

L. Personnel Policy Revisions

Documents:

CITY COUNCIL ACTION ITEM - PERSONNEL POLICY REVISIONS.PDF
PRESENTATION - 20231023 PERSONNEL POLICY REVISIONS SUMMARY.PDF
POLICY - 20240108 PERSONNEL POLICY_PROPOSED.PDF

12. **Public Hearings**

13. **General Business**

A. Conditional Use Permit to Allow an Electronic Changeable Copy Sign at 11 Bernard St. W.

Documents:

CITY COUNCIL ACTION ITEM - CONDITIONAL USE PERMIT FOR 11 BERNARD ST W.PDF
ATTACHMENTS - CONDITIONAL USE PERMIT FOR 11 BERNARD ST W.PDF
RESOLUTION - CONDITIONAL USE PERMIT FOR 11 BERNARD ST W.PDF

B. Conditional Use Permit to Allow an Off-Sale Liquor Store at 1214 Robert St. S.

Documents:

CITY COUNCIL ACTION ITEM - CONDITIONAL USE PERMIT FOR 1214 ROBERT ST S.PDF
ATTACHMENTS - CONDITIONAL USE PERMIT FOR 1214 ROBERT ST S.PDF
RESOLUTION - CONDITIONAL USE PERMIT FOR 1214 ROBERT ST S.PDF

C. Conditional Use Permit to Allow for the Reconstruction of a Legal Nonconforming

Structure at 1254 Robert St. S.

Documents:

CITY COUNCIL ACTION ITEM - CONDITIONAL USE PERMIT FOR 1254
ROBERT ST S.PDF
ATTACHMENTS - CONDITIONAL USE PERMIT FOR 1254 ROBERT ST
S.PDF
RESOLUTION - CONDITIONAL USE PERMIT FOR 1254 ROBERT ST S.PDF

14. Adjourn

If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at 651-552-4108 or email ADA@wspmn.gov at least 5 business days prior to the meeting.

Si usted desea que alguna parte del paquete de esta agenda sea traducida al Español, por favor solicítelo al social@wspmn.gov.

www.wspmn.gov EOE/AA