



CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, JANUARY 13, 2020
6:30 P.M.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Adopt the Agenda

5. OCWS Briefing

6. Citizen Comments

Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to come to the podium, 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.

7. Council Comments

8. Proclamations, Presentations and Recognitions

A. Recognition of West St Paul Youth Athletic Association

Documents:

[COUNCIL REPORT - RECOGNITION OF THE WEST ST PAUL YOUTH ATHLETIC ASSOCIATION.PDF](#)
[CERTIFICATE OF APPRECIATION - WSP YAA.PDF](#)

B. Presentation: Inflow & Infiltration and FOG Programs

Documents:

[COUNCIL REPORT - PRESENTATION ON INFLOW AND INFILTRATION AND FOG PROGRAMS.PDF](#)

C. Donations to the City

Documents:

[COUNCIL REPORT - DONATIONS TO THE CITY.PDF](#)
[RESOLUTION - DONATIONS TO THE CITY.PDF](#)

9. Consent Agenda

All items on the Consent Agenda are considered to be routine and have been made available to the City Council at least two days prior to the meeting; these items will be

enacted by one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event the item will be removed from this agenda and considered under separate motion.

A. Designation of Mayor Pro Tem for 2020

Documents:

[COUNCIL REPORT - DESIGNATION OF MAYOR PRO TEM FOR 2020.PDF](#)

B. Designation of Official City Newspaper for 2020

Documents:

[COUNCIL REPORT - DESIGNATION OF OFFICIAL CITY NEWSPAPER FOR 2020.PDF](#)

[ATTACHMENT - QUOTE FROM PIONEER PRESS FOR 2020.PDF](#)

[ATTACHMENT - QUOTE FROM STAR TRIBUNE FOR 2020.PDF](#)

C. Designation of Fiscal Consultant for 2020

Documents:

[COUNCIL REPORT - APPOINTMENT OF FISCAL CONSULTANT FOR 2020.PDF](#)

D. Designation of Depositories for 2020

Documents:

[COUNCIL REPORT - DESIGNATION OF OFFICIAL DEPOSITORIES.PDF](#)

[RESOLUTION - DESIGNATING OFFICIAL DEPOSITORIES.1.PDF](#)

E. Permanent Rules of the City Council and Code of Ethics

Documents:

[COUNCIL REPORT - PERMANENT RULES OF THE CITY COUNCIL AND CODE OF ETHICS.PDF](#)

[ATTACHMENT - PERMANENT RULES OF THE CITY COUNCIL OF WEST ST. PAUL.PDF](#)

F. Appointments to Committees and Commissions for 2020

Documents:

[9F COUNCIL REPORT - APPOINTMENTS TO COMMITTEES AND PUBLIC AGENCIES FOR 2020 \(1-10\).PDF](#)

[9F ATTACHMENT - 2020 COUNCIL COMMITTEE APPOINTMENTS \(1-10\).PDF](#)

G. Minutes of December 9, 2019 - OCWS and Regular Council

Documents:

[12-09-19 OCWS MINUTES.PDF](#)

[12-09-19 COUNCIL MINUTES.PDF](#)

H. List of Claims for January 13, 2020

Documents:

LIST OF CLAIMS 1.13.20.PDF

I. 2020 Fee Schedule Amendment

Documents:

COUNCIL REPORT - 2020 AMENDING FEE SCHEDULE.PDF
2020 FEE SCHEDULE (AMENDED) 1.13.20.PDF

J. General Services Pay Plan Amendments

Documents:

COUNCIL REPORT - GS EMPLOYEES WAGE AMENDMENT.PDF
RESOLUTION - AMENDING THE GENERAL SERVICE HOURLY EMPLOYEE
PAY PLAN.PDF
RESOLUTION - AMENDING THE GENERAL SERVICE SALARIED
EMPLOYEE PAY PLAN.PDF

K. November Financial Update

Documents:

NOVEMBER FINANCIAL REPORT.PDF
NOVEMBER BANK REPORT.PDF
NOVEMBER UBS.PDF
NOVEMBER 2019 GENERAL FUND BUDGET TO ACTUAL.PDF

L. City Licensing

Documents:

COUNCIL REPORT - CITY LICENSING.PDF
RESOLUTION - MENDOTA ELEMENTARY PTA.PDF

M. Rental Licensing

Documents:

COUNCIL REPORT - RENTAL LICENSING.PDF

N. Grant for the 2020 Complete Count Committee from the Minneapolis Foundation

Documents:

COUNCIL REPORT - ACCEPTANCE OF GRANT FOR COMPLETE COUNT
COMMITTEE.PDF
RESOLUTION - ACCEPTANCE OF GRANT FROM THE MINNEAPOLIS
FOUNDATION .PDF

O. Contracts for Thompson Oakdale Trail Feasibility Study

Documents:

COUNCIL REPORT - THOMPSON OAKDALE TRAIL FEASIBILITY STUDY
CONTRACTS.PDF
ATTACHMENT - THOMPSON OAKDALE TRAIL FEASIBILITY STUDY
DAKOTA COUNTY JPA.PDF
ATTACHMENT - THOMPSON OAKDALE TRAIL FEASIBILITY STUDY
CONSULTANT CONTRACT.PDF

RESOLUTION 20-XX - THOMPSON OAKDALE TRAIL - AUTHORIZING
DAKOTA CO. CONTRACT.PDF
RESOLUTION 20-XX - THOMPSON OAKDALE TRAIL - AUTHORIZING KIMLEY
HORN CONTRACT.PDF

P. Mutual Police Assistance Agreement for Enforcement of Traffic Safety Laws as Amended

Documents:

COUNCIL REPORT - TRAFFIC SAFETY MUTUAL ASSISTANCE
AGREEMENT AS AMENDED.PDF
MUTUAL POLICE ASSISTANCE AGREEMENT WITH MARKUPS.PDF
MUTUAL POLICE ASSISTANCE AGREEMENT - CLEAN COPY.PDF
RESOLUTION - MUTUAL POLICE ASSISTANCE AGREEMENT TRAFFIC
ENFORCEMENT AS AMENDED.PDF

Q. Animal Boarding Contract Renewal

Documents:

COUNCIL REPORT - ANIMAL BOARDING CONTRACT RENEWAL 2020 -
2022.PDF
ANIMAL CONTROL CONTRACT 2020 - 2022 SB.PDF
RESOLUTION - AUTHORIZING EXECUTION OF MUNICIPAL ANIMAL
IMPOUND AGREEMENT.PDF

R. Splash Pad Repair Contract

Documents:

COUNCIL REPORT - SPLASH PAD REPAIRS CONTRACT.PDF

S. Change Orders for 2019 Street Improvements Project 19-1

Documents:

COUNCIL REPORT - CHANGE ORDERS CP 19-1.PDF

T. Plans and Specifications and Ad for Bid for the 2020 Street Improvements Project No. 20-1

Documents:

COUNCIL REPORT - APPROVE PLANS ORDER AD CP 20-1.PDF
ATTACHMENT - CP 20-1 TITLE SHEET.PDF
RESOLUTION - APPROVE PLANS ORDER AD CP 20-1.PDF

10. **Public Hearing**

11. **New Business**

A. Licensing Hearing - Request for Pro-Rated Alcohol License Fee

Documents:

COUNCIL REPORT - PRORATED LIQUOR LICENSE FEES.PDF

B. Conditional Use Permit, Site Plan, and Preliminary Plat Review for the Construction of a New Medical Office at 1140 Robert St. - Dan Saad

Documents:

COUNCIL REPORT - CUP, SITE PLAN, PRE-LIM PLAT FOR 1140 ROBERT
ST.PDF
ATTACHMENT - CUP SITE PLAN PRE-LIM PLAT FOR 1140 ROBERT ST.PDF

12. Old Business

A. Final Reading - Zoning Ordinance Amendment Regarding B2 Overlay District

Documents:

COUNCIL REPORT - FINAL READING OF B2 OVERLAY DISTRICT.PDF
ORDINANCE 20-01 - AMENDING THE ZONING ORDINANCE BY
ESTABLISHING THE SMITH-DODD NEIGHBORHOOD OVERLAY
DISTRICT.PDF

13. 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
www.wspmn.gov EOE/AA*