



CITY COUNCIL MEETING
Municipal Center Council Chambers
1616 Humboldt Ave, West St. Paul, MN 55118
Monday, February 12, 2024
6:30PM

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adopt the Agenda**
5. **OCWS Briefing**
6. **Community Comments - In Person**

Individuals may address the City Council about any item of city business 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.
7. **Community Comments - Phone Line**

Individuals may address the City Council about any item of city business 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.
8. **Council Comments**
9. **Proclamations, Presentations and Recognitions**
10. **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. Approve Special City Council Meeting Minutes of January 8, 2024 and Regular City Council Meeting Minutes of January 22, 2024

Documents:

1.8.24 SPECIAL COUNCIL MINUTES WITH HANDOUT.PDF
01.22.24 COUNCIL MINUTES.PDF

B. List of Claims for February 12, 2024

Documents:

[CITY COUNCIL ACTION ITEM - 2.12.24 LIST OF CLAIMS.PDF](#)

C. City Business Licensing

Documents:

[CITY COUNCIL ACTION ITEM - BUSINESS LICENSING.PDF](#)

D. City Rental Licensing

Documents:

[CITY COUNCIL ACTION ITEM - RENTAL LICENSING.PDF](#)

E. Declare Items Surplus and Authorize Sale

Documents:

[COUNCIL REPORT - DECLARE VEHICLES SURPLUS AND AUTHORIZE
THIER SALE.PDF](#)
[RESOLUTION - DECLARING VEHICLES SURPLUS AND AUTHORIZING
THIER SALE.PDF](#)

F. Adopting Policy Positions and Authorizing Public Statements on Behalf of the City Council

Documents:

[CITY COUNCIL ACTION ITEM - ADOPTING POLICY POSITIONS AND
AUTHORIZING PUBLIC STATEMENTS ON BEHALF OF COUNCIL.PDF](#)
[RESOLUTION - ADOPTING POLICY POSITIONS AND AUTHORIZING
CERTAIN INDIVIDUALS TO SPEAK ON BEHALF OF THE CITY COUNCIL
WITH CONDITIONS.PDF](#)

G. Approve Proposal for Council Chambers Audio/Visual Replacement and Upgrades

Documents:

[CITY COUNCIL ACTION ITEM - APPROVE PROPOSAL FOR COUNCIL
CHAMBERS AUDIO VISUAL REPLACEMENT AND UPGRADES.PDF](#)
[ATTACHMENT - COUNCIL CHAMBERS UPGRADES-AWC PROPOSAL.PDF](#)

H. Appoint Public Board Member to South Metro Fire Board

Documents:

[CITY COUNCIL ACTION ITEM - APPOINT PUBLIC MEMBER TO SOUTH
METRO FIRE BOARD.PDF](#)
[RESOLUTION - APPOINTING PUBLIC MEMBER TO THE SMFD BOARD.PDF](#)

I. Extend Deadline for Leave Conversion

Documents:

CITY COUNCIL ACTION ITEM - EXTEND DEADLINE FOR LEAVE
CONVERSION.PDF

J. Letter of Support - Crime Victim Services

Documents:

CITY COUNCIL ACTION ITEM - LETTER OF SUPPORT - CRIME VICTIM
SERVICES FUNDING.PDF
ATTACHMENT - LETTER OF SUPPORT - CRIME VICTIM SERVICES
FUNDING.PDF

K. Approve Plans and Specifications and Authorize Ad for Bid for the 2024 Mill and Overlay
Project 24-1

Documents:

CITY COUNCIL ACTION ITEM - APPROVE PLANS AUTHORIZE AD FOR BID
CP 24-1.PDF
ATTACHMENT - CP 24-1 COVER SHEET.PDF
RESOLUTION - APPROVE PLANS ORDER AD CP 24-1.PDF

L. Consultant Contract for the Wentworth Avenue Trail Preliminary Engineering Study
Project 24-4

Documents:

CITY COUNCIL ACTION ITEM - CONSULTANT CONTRACT WENTWORTH
TRAIL 24-4.PDF

M. Joint Powers Agreement with Dakota County for the Wentworth Avenue Trail Preliminary
Engineering Study Project 24-4

Documents:

CITY COUNCIL ACTION ITEM - JPA DAKOTA COUNTY WENTWORTH TRAIL
PROJECT 24-4.PDF
ATTACHMENT - JPA WENTWORTH TRAIL PRELIMINARY ENGINEERING
24-4.PDF

N. Environmental Consultant Contract for the Smith/Dodd Intersection Improvement Project
25-2

Documents:

CITY COUNCIL ACTION ITEM - ENVIRONMENTAL CONSULTANT
CONTRACT FOR SMITH DODD CP 25-2.PDF

O. Approve Abatement Bid for 1815 Livingston Ave.

Documents:

CITY COUNCIL ACTION ITEM - AWARD BID FOR ABATEMENT OF 1815
LIVINGSTON.PDF
ATTACHMENT - 1815 LIVINGSTON - FINDINGS OF FACT_ ORDER FOR
DEFAULT JUDGMENT.PDF
ATTACHMENT - 1815 LIVINGSTON SIGNED CAPITAL CITY BID.PDF

P. Support for Hazard Mitigation Assistance Grant Application

Documents:

CITY COUNCIL ACTION ITEM - SUPPORT FOR FEMA GRANT.PDF
RESOLUTION - SUB GRANT AGREEMENT.PDF

11. Public Hearings

12. General Business

A. Healthcare Facility Absentee Voting Visits

Documents:

CITY COUNCIL ACTION ITEM - HEALTHCARE FACILITY ABSENTEE VOTING VISITS.PDF
ATTACHMENT - HEALTHCARE FACILITY ABSENTEE COUNCIL PRESENTATION 2-12-24.PDF

B. Parks and Rec Systems Plan/Community Center Study Update

Documents:

CITY COUNCIL ACTION ITEM - PARKS AND REC SYSTEMS PLAN - COMMUNITY CENTER UPDATE.PDF
ATTACHMENT - DRAFT COMMUNITY CENTER FEASIBILITY STUDY ENGAGEMENT REPORT 2.8.24.PDF
ATTACHMENT - DRAFT COMMUNITY CENTER MARKET ANALYSIS.PDF

C. Closed Session - Consider Offers for the Purchase or Sale of Real Property - MN Statute 13D.05 Subd. 3

Documents:

CITY COUNCIL ACTION ITEM - CLOSED SESSION.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.

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