



CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, MARCH 8, 2021
6:30 P.M.

CITY COUNCIL MEETING:

The Regular City Council Meeting will be held in person in the Council Chambers and will be open to the public with social distancing restrictions.

SEATING:

A limited number of attendees will be allowed in the Council Chambers to view live meetings. Seats are available first-come first-serve. Overflow seating is available in the lobby and Lobby Conference Room.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adopt the Agenda**
5. **OCWS Briefing**
6. **Citizen 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, 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. **Citizen 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.
8. **Council Comments**
9. **Proclamations, Presentations and Recognitions**
 - A. Donations to the City
Documents:

10. **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. Town Hall Survey Results and Minutes of February 11, 24 and 27, 2021

Documents:

[2021 WEST ST PAUL TOWN HALL SURVEY RESULTS PACKET.PDF](#)
[02.11.21 TOWN HALL MTG MINUTES.PDF](#)

B. Minutes of February 22, 2021

Documents:

[02.22.21 OCWS MINUTES.PDF](#)
[02.22.21 COUNCIL MINUTES.PDF](#)

C. Claims for March 8, 2021

Documents:

[COUNCIL REPORT - 3.08.21 LIST OF CLAIMS.PDF](#)

D. December Financial Update

Documents:

[DECEMBER FINANCIAL REPORS.PDF](#)
[DECEMBER BANK RECONCILLIATION SUMMARY.PDF](#)
[DECEMBER 2020 GENERAL FUND BUDGET TO ACTUAL.PDF](#)
[UBS DECEMBER.PDF](#)

E. City Licensing

Documents:

[COUNCIL REPORT - CITY LICENSING.PDF](#)
[RESOLUTION - SIBLEY AREA HOCKEY ASSOCIATION.PDF](#)

F. Rental Licensing

Documents:

[COUNCIL REPORT - RENTAL LICENSING.PDF](#)

G. Amend Consultant Contract for 2022 Street Improvements Project CP 22-1

Documents:

[COUNCIL REPORT - AMEND CONSULTANT CONTRACT CP 22-1.PDF](#)

H. Antenna Lease Amendment with Dakota County

Documents:

[COUNCIL REPORT - LEASE AMENDMENT DAKOTA COUNTY.PDF](#)
[ATTACHMENT - LEASE AMENDMENT 1.PDF](#)

ATTACHMENT - EXHIBITS.PDF

I. Minnesota Public Facilities Authority Grant Agreement for Lift Stations 1 & 2 Funding

Documents:

COUNCIL REPORT - PFA GRANT AGREEMENT.PDF
ATTACHMENT - DRAFT WEST SAINT PAUL GO GRANT AGREEMENT.PDF

J. Resolution Adopting a Complete Streets Policy

Documents:

COUNCIL REPORT - COMPLETE STREETS POLICY.PDF
ATTACHMENT - WSP COMPLETE STREETS POLICY.PDF
RESOLUTION - COMPLETE STREETS.PDF

11. Public Hearing

A. Final Reading of Ordinance No. 21-003 Amending City Code Section 31.03 Regarding the Parks and Recreation Advisory Committee

Documents:

COUNCIL REPORT - FINAL READING OF ORDINANCE RE PARKS AND REC COMMITTEE.PDF
ORDINANCE 21-003 AMENDMENT FOR PARKS AND REC COMMITTEE NUMBER 2-15-21.PDF
PARK AND REC COMMITTEE BYLAWS (ADOPTED 02.22.21).PDF

12. New Business

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