



CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, MARCH 14, 2022
6:30PM

Please note: Council members may be attending this meeting virtually.

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 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 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. Neighbors, Inc. 50th Anniversary Recognition

Documents:

[03.14.22 NEIGHBORS INC PROCLAMATION.PDF](#)

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 and placed on the regular agenda.

A. Approve City Council Meeting Minutes of February 28, 2022

Documents:

[02.28.22 COUNCIL MINUTES.PDF](#)

B. List of Claims for March 14, 2022

Documents:

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

C. City Licensing

Documents:

[CITY COUNCIL ACTION ITEM - CITY LICENSING.PDF](#)
[RESOLUTION - MINNESOTA GOLF CHARITY EVENTS.PDF](#)

D. Rental Licensing

Documents:

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

E. Contract for Ice Arena Expansion Construction Management Services

Documents:

[CITY COUNCIL ACTION ITEM - CONTRACT FOR ICE ARENA EXPANSION
CONSTRUCTION MANAGEMENT SERVICES.PDF](#)

F. Approve Consultant Contract for Ice Arena Parking Lot Reconstruction Design

Documents:

[CITY COUNCIL ACTION ITEM - CONSULTANT CONTRACT FOR ICE ARENA
PARKING LOT RECONSTRUCTION DESIGN.PDF](#)
[ATTACHMENT - ICE ARENA PARKING LOT RECONSTRUCTION SCOPE
AND FEE LETTER.PDF](#)

G. Appointment of Members to Parks and Recreation Advisory Committee (PRAC)

Documents:

[CITY COUNCIL ACTION ITEM - APPOINT PRAC NOMINEES.PDF](#)

H. Resolution in Support of a DNR Outdoor Recreation Grant for Marthaler Park

Documents:

[CITY COUNCIL ACTION ITEM - RESOLUTION IN SUPPORT OF A DNR
OUTDOOR RECREATION GRANT FOR MARTHALER PARK.PDF](#)
[RESOLUTION - DAKOTACOUNTY-WSP-MARTHALERPARK-
DNRGRANT.PDF](#)

I. Negative Cash Transfer

Documents:

[YE TRANSFER FOR NEGATIVE CASH FUNDS.PDF](#)

J. December Financial Update

Documents:

MONTHLY FINANCIAL UPDATE.PDF
PRELIMINARY DEC BUDGET TO ACTUAL.PDF
12 DEC21 BANK REC WSP.PDF
UBS DECEMBER.PDF

11. **Public Hearing**

12. **New Business**

A. Mayor's Monarch Pledge

Documents:

CITY COUNCIL ACTION ITEM - MAYORS MONARCH PLEDGE.PDF
ATTACHMENT - SAMPLE MAYORS MONARCH PLEDGE FORM.PDF

B. Resolution Declaring a Climate Emergency in West St Paul

Documents:

CITY COUNCIL ACTION ITEM - RESOLUTION DECLARING A CLIMATE
EMERGENCY IN WEST ST PAUL.PDF
RESOLUTION - DECLARING A CLIMATE EMERGENCY IN WEST ST
PAUL.PDF

C. Receive Feasibility Report and Order Public Hearing for the Annapolis Street
Reconstruction Project CP 23-1

Documents:

CITY COUNCIL ACTION ITEM - RECEIVE FEASIBILITY ORDER PUBLIC
HEARING CP 23-1.PDF
ANNAPOLIS STREET RECONSTRUCTION PP 031422.PDF
ATTACHMENT - ANNAPOLIS ST RECONSTRUCTION FEASIBILITY REPORT
- REDUCED 2.PDF
RESOLUTION - RECEIVING FEASIBILITY REPORT AND CALLING HEARING
FOR IMPROVEMENT CP 23-1.PDF

D. Public Art Policy

Documents:

CITY COUNCIL ACTION ITEM - PUBLIC ART POLICY.PDF
PUBLIC ART POLICY_TO COUNCIL.PDF

E. First Reading - Charter Commission Recommendations

Documents:

CITY COUNCIL ACTION ITEM - FIRST READING - CHARTER COMMISSION
RECOMMENDATIONS.PDF
ORDINANCE AMENDING CHARTER SECTION 6.06.PDF
ORDINANCE AMENDING CHARTER SECTION 7.09.PDF
ORDINANCE AMENDING CHARTER SECTION 6.05.PDF

F. First Reading - Redistricting

Documents:

CITY COUNCIL ACTION ITEM - FIRST READING - REDISTRICTING.PDF
ORDINANCE AMENDING CHARTER SECTION 1.04.PDF
PROPOSED WARD MAP.PDF

13. **Old Business**

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
www.wspmn.gov EOE/AA*