



CITY OF WEST ST. PAUL  
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118

**REGULAR CITY COUNCIL MEETING**

**MUNICIPAL CENTER COUNCIL CHAMBERS**  
**MARCH 25, 2019**  
**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. Proclamation Honoring Thomas Albert Hoban

Documents:

[PROCLAMATION FOR THOMAS A. HOBAN.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. OCWS and Regular Council Minutes of February 25, 2019

Documents:

[MINUTES - OCWS 02-25-19.PDF](#)  
[MINUTES - COUNCIL 02-25-19.PDF](#)

B. OCWS and Regular Council Minutes of March 11, 2019

Documents:

[MINUTES - OCWS 03-11-19.PDF](#)  
[MINUTES - COUNCIL 03-11-19.PDF](#)

C. List of Claims for March 25, 2019

Documents:

[COUNCIL REPORT - LIST OF CLAIMS 3.25.19.PDF](#)

D. 2019 Celebrate West St Paul Event

Documents:

[COUNCIL REPORT-2019 CELEBRATE WEST ST PAUL SPECIAL EVENT.PDF](#)

E. Application for Outdoor Live Entertainment

Documents:

[COUNCIL REPORT-APPLICATION FOR OUTDOOR LIVE ENTERTAINMENT.PDF](#)

F. Rental Licensing

Documents:

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

G. Approve Sanitary Sewer I/I Private Property Assessment Agreements

Documents:

[COUNCIL REPORT - ASSESSMENT AGREEMENTS INFLOW INFILTRATION 032519.PDF](#)  
[ATTACHMENT - ASSESSMENTS INFLOW INFILTRATION I 032519.PDF](#)

H. Joint Powers Agreement with Dakota County for Median and Crosswalk on Wentworth Avenue City Project 19-7

Documents:

[COUNCIL REPORT - APPROVE JPA WITH DAKOTA COUNTY FOR CP 19-7.PDF](#)  
[ATTACHMENT - PLAN SHEET CP 19-7.PDF](#)  
[ATTACHMENT - JPA WITH DAKOTA COUNTY CP 19-7.PDF](#)

I. Accept 2018 Shared Volunteer Program Annual Report

Documents:

[COUNCIL REPORT - 2018 SHARED VOLUNTEER PROGRAM ANNUAL REPORT.PDF](#)  
[ATTACHMENT - 2018 SHARED VOLUNTEER PROGRAM ANNUAL REPORT.PDF](#)

**10. Public Hearing**

A. Final Reading - Ordinance Modification, Temporary No Parking, Chapter 72

Documents:

[COUNCIL REPORT - TEMPORARY NO PARKING, SECOND READING.PDF](#)  
[TEMP PARKING ORD, SECOND READING, CLEAN.PDF](#)

B. Final Reading - Ordinance to Vacate Certain Public Storm Sewer Easement

Documents:

COUNCIL REPORT - VACATE EASEMENT PH.PDF  
ORDINANCE 19-03 VACATING PUBLIC STORM SEWER EASEMENT  
LOCATED WITHIN THE CITY OF WSP, MN.PDF

C. Final Readings - Gas and Electric Franchise Ordinances (4)

Documents:

COUNCIL REPORT - ELECTRIC AND GAS FRANCHISE.PDF  
ATTACHMENT - MN ELECTRIC FRANCHISE FEES.PDF  
ATTACHMENT - MN GAS FRANCHISE FEES.PDF  
ORDINANCE 19-05 AMENDING ORD NO. 04-05 REGARDING THE  
FRANCHISE AGREEMENT WITH XCEL ENERGY FOR AN ELECTRIC  
DISTRIBUTION SYSTEM.PDF  
ORDINANCE 19-06 GRANTING PERMISSION TO ERECT A GAS  
DISTRIBUTION SYSTEM.PDF  
ORDINANCE 19-07 AMENDING SECT. 34.07 REGARDING THE ELECTRIC  
UTILITY TAX.PDF  
ORDINANCE 19-08 ENACTING SECT. 34.08 REGARDING THE GAS UTILITY  
TAX.PDF

**11. New Business**

A. Inflow/Infiltration Ordinance and Funding Policy Amendments

Documents:

COUNCIL REPORT - INFLOW INFILTRATION ORD AMENDMENTS FOR 1ST  
READING 3-25-19.PDF  
ORDINANCE - AMENDING SECT 50.08 RE PROHIBITED DISCHARGE OF  
CLEAR WATER DRAINAGE AND SUMP PUMPS.PDF  
FUNDING POLICY AMENDMENT 3-25-19.PDF

**12. Old Business**

A. Final Plat Review - HyVee

Documents:

COUNCIL REPORT - FINAL PLAT HYVEE.PDF  
RESOLUTION - FINAL PLAT HYVEE.PDF  
FINAL PLAT DRAWING - HYVEE.PDF

**13. Adjourn**

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*If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at  
651-552-4100, TDD 651-322-2323 at least 5 business days prior to the meeting  
www.wspmn.gov EOE/AA*