



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

**REGULAR CITY COUNCIL MEETING
MUNICIPAL CENTER COUNCIL CHAMBERS
APRIL 8, 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. West St. Paul Food Drive

Documents:

[COUNCIL REPORT - WSP FOOD DRIVE.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. Minutes of March 25, 2019

Documents:

[MINUTES - OCWS 03-25-19.PDF](#)
[MINUTES - COUNCIL 03-25-19.PDF](#)

B. List of Claims 4/8/19

Documents:

[COUNCIL REPORT - LIST OF CLAIMS 4.8.19.PDF](#)

C. Declaration of Surplus Motor Vehicles

Documents:

[COUNCIL REPORT - DECLARATION OF SURPLUS MOTOR VEHICLES.PDF](#)
[RESOLUTION - DECLARATION OF SURPLUS MOTOR VEHICLES.PDF](#)

D. City Licensing

Documents:

[COUNCIL REPORT - CITY LICENSING.PDF](#)
[RESOLUTION - SOUTH ST PAUL EDUCATIONAL FOUNDATION.PDF](#)

E. Rental Licensing

Documents:

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

10. **Public Hearing**

11. **New Business**

12. **Old Business**

A. Electric and Gas Franchise Ordinances

Documents:

[19-05 AMENDING ORD NO. 04-05 - ELECTRIC FRANCHISE FINAL 4-8-19.PDF](#)
[19-06 GAS FRANCHISE ORD. FINAL 4-8-19.PDF](#)
[19-07 AMENDING SECT. 34.07 REGARDING THE ELECTRIC UTILITY TAX - FINAL 4-8-19.PDF](#)
[19-08 ENACTING SECT. 34.08 REGARDING THE GAS UTILITY TAX - FINAL 4-9-19.PDF](#)

13. **Adjourn**

*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