



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

**REGULAR CITY COUNCIL MEETING**

**MUNICIPAL CENTER COUNCIL CHAMBERS**  
**JUNE 11, 2018**  
**5:30 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. Donations to the City

Documents:

[COUNCIL REPORT - DONATION TO THE CITY.PDF](#)  
[RESOLUTION - ACCEPTING DONATIONS TO THE CITY.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. Meeting Minutes of May 14, 2018

Documents:

[COUNCIL REPORT - COUNCIL MINUTES OF MAY 14, 2018.PDF](#)  
[MINUTES - COUNCIL 5-14-18 \(EDITED 6-08-18\).PDF](#)

- B. Meeting Minutes of May 29, 2018

Documents:

[MINUTES - COUNCIL 5-29-18.PDF](#)  
[MINUTES - OCWS 5-29-18.PDF](#)

C. Acceptance of Annual Comprehensive Financial Report (CAFR)

Documents:

[2017 FINAL COMPREHENSIVE ANNUAL FINANCIAL REPORT.PDF](#)  
[2017 FINAL MANAGEMENT LETTER.PDF](#)  
[2017 FINAL OTHER REQUIRED REPORT.PDF](#)  
[CAFR PRESENTATION TO COUNCIL.PDF](#)

D. April Financial Reports

Documents:

[APRIL 2018 GENERAL FUND BUDGET REPORT.PDF](#)  
[APRIL FINANCIAL REPORT.PDF](#)  
[APRIL.PDF](#)  
[UBS.PDF](#)

E. Financial Plan

Documents:

[COUNCIL REPORT - FINANCIAL PLAN.PDF](#)  
[FINANCIAL MANAGEMENT PLAN - FINAL 6.11.18.PDF](#)

F. List of Claims

Documents:

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

G. Set Public Hearing Date-Unpaid Administrative Citations

Documents:

[ADMINISTRATIVE CITATION PUBLIC HEARING DATE-COUNCIL REPORT.PDF](#)

H. City Licensing

Documents:

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

I. Rental Licensing

Documents:

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

J. Reinstatement of Rental License for 1492 Charlton Street

Documents:

[COUNCIL REPORT - REINSTATEMENT OF RENTAL LICENSE AT 1492 CHARLTON ST.PDF](#)  
[RESOLUTION - REINSTATING RENTAL LICENSE AT 1492 CHARLTON ST.PDF](#)

K. Planning Commission Appointment

Documents:

[ATTACHMENT - GREEN, SAMANTHA.PDF](#)  
[COUNCIL REPORT - PLANNING COMMISSION APPOINTMENT.PDF](#)

L. Declaration of Surplus Motor Vehicles

Documents:

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

M. Authorize Safe Routes to School Application

Documents:

[COUNCIL REPORT - SAFE ROUTES TO SCHOOL BIDWELL APPLICATION.DOC..PDF](#)

**10. Public Hearing**

A. Resolution Establishing TIF District 1-5 and Resolution Adopting Interfund Loan for TIF District 1-5

Documents:

[COUNCIL REPORT - DARTS TIF DIST 1-5.PDF](#)  
[COUNCIL REPORT - EDA PUBLIC HEARING TIF 1-5.PDF](#)  
[RESOLUTION 18-73 MODIFICATION TO THE REDEVELOPMENT PLAN AND ESTABLISHING TIF NO 1-5..PDF](#)  
[RESOLUTION 18-74 INTERFUND LOAN FOR ADVANCE OF CERTAIN COSTS IN CONNECTION WITH TIF DIST NO 1-5.PDF](#)

B. Zoning Ordinance Amendment, Section 153.436 Regarding Electronic Signs (Continuation)

**11. New Business**

A. Bond Sale and Resolution accepting the highest bidder

Documents:

[COUNCIL REPORT - BOND SALE RESULTS.PDF](#)  
[RESOLUTION - SALE OF GENERAL OBLIGATION BONDS, SERIES 2018A.PDF](#)

B. 1010 Dodd Road - Memorial Discussion

Documents:

LAND USE AGREEMENT, OFFICER SCOTT PATRICK.PDF

12. **Old Business**

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*