



## **CITY COUNCIL MEETING**

**MUNICIPAL CENTER COUNCIL CHAMBERS**  
**1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118**  
**MONDAY, SEPTEMBER 12, 2022**  
**6:30PM**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adopt the Agenda**
5. **Beyond the Yellow Ribbon Presentations**
6. **OCWS Briefing**
7. **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.*
8. **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.*
9. **Council Comments**
10. **Proclamations, Presentations and Recognitions**
  - A. Proclamation Honoring Hispanic Heritage Month (September 15 - October 15)

Documents:

[HISPANIC HERITAGE MONTH.PDF](#)
11. **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 or a member of the community and placed on the regular agenda.*

  - A. Approve City Council Meeting Minutes of August 22, 2022

Documents:

08.22.22 COUNCIL MINUTES.PDF

- B. Approve Quit Claim Deed Restricting Access to Wentworth Ave and Oakdale Ave for the Thompson Square Townhome Development

Documents:

ACTION ITEM - ACCESS QUIT CLAIM DEED 9.12.22.PDF  
QCD FROM CITY TO COUNTY.PDF  
PLAT DRAWING.PDF

- C. City Licensing

Documents:

CITY COUNCIL ACTION ITEM - CITY LICENSING.PDF

- D. Declare Items Surplus and Authorize Sale

Documents:

CITY COUNCIL ACTION ITEM - DECLARE VEHICLES SURPLUS.PDF  
RESOLUTION - DECLARING ITEMS SURPLUS AND AUTHORIZING THEIR DISPOSAL.PDF

- E. Donations to the City

Documents:

CITY COUNCIL ACTION ITEM - ACCEPT DONATIONS TO THE CITY.PDF  
RESOLUTION - DONATIONS TO THE CITY.PDF

- F. Easements for the Thompson and Oakdale Trail and Sidewalk Projects, City Projects 21-6 and 23-2

Documents:

CITY COUNCIL ACTION ITEM - EASEMENTS FOR THOMPSON OAKDALE TRAIL AND SIDEWALK PROJECT.PDF  
RESOLUTION - AUTHORIZING CITY MANAGER APPROVAL OF SETTLEMENTS.PDF

- G. Financial Update - July

Documents:

CITY COUNCIL ACTION ITEM-JULY UPDATE.PDF  
07-JULY22 BANK REC WSP.PDF  
JULY INCOME STATEMENT.PDF  
UBS JULY.PDF

- H. List of Claims for September 12, 2022

Documents:

CITY COUNCIL ACTION ITEM - 9.12.22 LIST OF CLAIMS.PDF

- I. Rental Licensing

Documents:

CITY COUNCIL ACTION ITEM - RENTAL LICENSING.PDF

J. School Resource Officer Agreement

Documents:

CITY COUNCIL ACTION ITEM - SRO AGREEMENT.PDF  
ATTACHMENT - SRO CONTRACT.PDF  
ATTACHMENT - SRO MOU - EXECUTED.PDF

12. **Public Hearing**

13. **New Business**

14. **Old Business**

A. Assessment Reviews for 240 Arion St. E. and 78 Annapolis St. E.

Documents:

CITY COUNCIL ACTION ITEM - ASSESSMENT REVIEW 240 ARION AND 78  
ANNAPOLIS.PDF  
ATTACHMENT - ASSESSMENT REVIEW 240 ARION AND 78  
ANNAPOLIS.PDF

15. **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.*

*Si usted desea que alguna parte del paquete de esta agenda sea traducida al Español, por favor solicítelo al [social@wspmn.gov](mailto:social@wspmn.gov).*

*[www.wspmn.gov](http://www.wspmn.gov) EOE/AA*