



## **CITY COUNCIL MEETING**

**MUNICIPAL CENTER COUNCIL CHAMBERS**  
**1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118**  
**MONDAY, SEPTEMBER 13, 2021**  
**6:30PM**

*One or more 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. Citizen 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. Citizen 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. League of Minnesota Cities - City of Excellence Award Presentation

B. Recognizing the Optimist Club of West St. Paul's 50th Anniversary

Documents:

[09.13.21 OPTIMIST CLUB 50TH ANNIVERSARY RECOGNITION.PDF](#)

C. Donations to the City

Documents:

[COUNCIL REPORT - DONATIONS TO THE CITY.PDF](#)  
[RESOLUTION - DONATIONS TO THE CITY.PDF](#)

**10. Consent Agenda**

A. Approve City Council Meeting Minutes of August 23, 2021

Documents:

[08.23.21 COUNCIL MINUTES.PDF](#)

B. 9/13/21 List of Claims

Documents:

[COUNCIL REPORT - 9.13.21 LIST OF CLAIMS.PDF](#)

C. Fee Schedule

Documents:

[COUNCIL REPORT - 2022 FEE SCHEDULE.PDF](#)  
[2022 FEE SCHEDULE -FINAL.PDF](#)

D. City Licensing

Documents:

[COUNCIL REPORT - CITY LICENSING 9.13.21.PDF](#)  
[RESOLUTION - SOUTH ST PAUL EDUCATIONAL FOUNDATION 2021.PDF](#)

E. Request for Prorated Liquor License Fee

Documents:

[COUNCIL REPORT - PRORATED LIQOUR LICENSE FEES NORTH FORTY.PDF](#)

F. Rental Licensing

Documents:

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

G. Change Orders 2 and 3 for Lift Stations 1 & 2 and Forcemain 2 Projects 18-2 and 20-10

Documents:

[COUNCIL REPORT - CHANGE ORDERS 2 AND 3 CP 18-2 AND 20-10.PDF](#)

H. City Hall Renovation - Architect Contract

Documents:

[COUNCIL REPORT - CITY HALL RENOVATION.PDF](#)  
[WEST ST. PAUL CITY HALL RENOVATION DD-CA FEE PROPOSAL.PDF](#)

**11. Public Hearing**

A. Conditional Use Permit to Allow two Medical Clinics at 34 Moreland Ave. E. (Cont. from 08/23/2021 Meeting)

Documents:

[COUNCIL REPORT - TWO CONDITIONAL USE PERMITS FOR 34 MORELAND AVE E.PDF](#)

ATTACHMENT - TWO CONDITIONAL USE PERMITS FOR 34 MORELAND  
AVE E.PDF  
RESOLUTION - APPROVAL OF CUP FOR HORIZON.PDF  
RESOLUTION - FINDINGS OF FACT AND REASONS FOR DENIAL OF CUP  
FOR FORWARD MOTION.PDF

**12. New Business**

A. Appointment to the Planning Commission

Documents:

COUNCIL REPORT - PLANNING COMMISSION APPOINTMENT.PDF  
GILLEN, LIZ - PLANNING COMM APPLICATION 9.1.21\_REDACTED.PDF

B. First Reading – Vacating Alleys between Christensen Avenue and Waterloo Street

Documents:

COUNCIL REPORT - FIRST READING ALLEY VACATIONS.PDF  
ATTACHMENT - ALLEY VACATION MAP.PDF  
ATTACHMENT - BLOCK 3 ORDINANCE.PDF  
ATTACHMENT - BLOCK 4 ORDINANCE.PDF

**13. Old Business**

A. 2022 Budget and Levy with Conceptual 2023 Budget

Documents:

COUNCIL REPORT - 2022 BUDGET AND MAXIMUM LEVY  
CERTIFICATION.PDF  
WSP POWERPOINT SLIDE THEME 2021.PDF  
RESOLUTION - 2022 BUDGET AND TAX LEVY FOR SMFD-EMS LEVY.PDF  
RESOLUTION - 2022 BUDGET AND TAX LEVY.PDF  
RESOLUTION - PUBLIC HEARING DATE.PDF

**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](mailto:ADA@wspmn.gov) at least 5 business days prior to the meeting  
[www.wspmn.gov](http://www.wspmn.gov) EOE/AA*