



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

**REGULAR CITY COUNCIL MEETING**

**MUNICIPAL CENTER COUNCIL CHAMBERS**  
**MONDAY, OCTOBER 14, 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**

**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 September 23, 2019 - OCWS and Regular Council**

Documents:

[MINUTES - OCWS 09-23-19.PDF](#)  
[MINUTES - COUNCIL 09-23-19.PDF](#)

**B. List of Claims for October 14, 2019**

Documents:

[LIST OF CLAIMS FOR 10-14-19.PDF](#)

**C. August Financial Report**

Documents:

[COUNCIL REPORT - AUGUST FINANCIAL REPORT.PDF](#)  
[AUGUST.PDF](#)  
[AUGUST 2019 GENERAL FUND BUDGET TO ACTUAL.PDF](#)

[UBS AUGUST.PDF](#)

D. U.S. Department of Justice Grant Acceptance for Body Worn Camera Program

Documents:

[COUNCIL REPORT - GRANT AWARD FOR BODY WORN CAMERAS.PDF](#)  
[RESOLUTION - DEPARTMENT OF JUSTICE GRANT AWARD .PDF](#)

E. City Licensing

Documents:

[COUNCIL REPORT - CITY LICENSING.PDF](#)  
[RESOLUTION - DAKOTA COUNTY HISTORICAL SOCIETY.PDF](#)

F. Rental Licensing

Documents:

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

G. Assessment Policy Amended for Sidewalks

Documents:

[COUNCIL REPORT - SPECIAL ASSESSMENT POLICY AMENDED  
10.14.19.PDF](#)  
[PROPOSED SPECIAL ASSESSMENT POLICY OCTOBER 2019.PDF](#)

H. Set Public Hearing Date for Administrative Citations and Abatement Invoices

Documents:

[COUNCIL REPORT - SET PH DATE FOR ADMIN. CITATIONS AND UNPAID  
ABATEMENT INVOICES FOR 2019.PDF](#)

I. Council Report - Benefit Enrollment

Documents:

[COUNCIL REPORT - BENEFIT RENEWAL.PDF](#)  
[ATTACHMENT - BENEFIT RENEWAL RATES.PDF](#)

J. Declare Public Works Street Equipment as Surplus and Authorize Disposal

Documents:

[COUNCIL REPORT - DECLARE PW SURPLUS.PDF](#)

K. Acceptance of Anti-Bullying Grant

Documents:

[COUNCIL REPORT - ANTI-BULLYING GRANT ACCEPTANCE.PDF](#)  
[RESOLUTION - GRANT ACCEPTANCE TO THE CITY.PDF](#)

L. Authorize Public Works to Apply for the Metropolitan Council State Bond Fund  
Municipal Inflow and Infiltration Grant

Documents:

COUNCIL REPORT - AUTHORIZE PW TO APPLY FOR MCES I AND I GRANT.PDF  
RESOLUTION - AUTHORIZING PUBLIC WORKS TO APPLY FOR THE MET COUNCIL STATE BOND FUND MUNICIPAL INFLOW AND INFILTRATION GRANT.PDF

M. Resolution Supporting Dakota County's 2020-2024 Capital Improvement Plan

Documents:

COUNCIL REPORT - RESOLUTION SUPPORTING DAKOTA COUNTY 2020-2024 CIP.PDF  
ATTACHMENT - 2020-2024 CIP DRAFT SUMMARIES.PDF  
ATTACHMENT - DAKOTA CO 2020-2024.PDF  
RESOLUTION - SUPPORTING DAKOTA COUNTY 2020-2024 CAPITAL IMPROVEMENT PROGRAM.PDF

N. Consultant Contract Revision for Lift Station 1 Project 18-2

Documents:

COUNCIL REPORT - CONSULTANT CONTRACT REVISION CP 18-2.PDF

O. Traffic Safety Mutual Assistance Agreement

Documents:

COUNCIL REPORT - TRAFFIC SAFETY MUTUAL ASSISTANCE.PDF  
RESOLUTION - MUTUAL ASSISTANCE AGREEMENT TRAFFIC ENFORCEMENT.PDF  
MUTUAL ASSISTANCE AGREEMENT FOR TRAFFIC SAFETY.PDF

P. 2020 Election Judge Appointments

Documents:

COUNCIL REPORT - 2020 ELECTION JUDGE APPOINTMENTS.PDF  
RESOLUTION - APPOINTING ELECTION JUDGES FOR 2020 ELECTIONS.PDF

Q. Redesignation of Official City Newspaper for Remainder of 2019

Documents:

COUNCIL REPORT - REDESIGNATION OF OFFICIAL CITY NEWSPAPER FOR REMAINDER OF 2019.PDF  
ATTACHMENT - NOTICE FROM LILLIE SUBURBAN NEWS.PDF  
ATTACHMENT - QUOTE FROM PIONEER PRESS FOR PUBLICATIONS.PDF  
ATTACHMENT - QUOTE FROM LILLIE SUBURBAN NEWSPAPERS FOR PUBLICATIONS.PDF

10. **Public Hearing**

A. Final Assessment Hearing for 2019 Street Improvements Project 19-1

Documents:

COUNCIL REPORT - FINAL ASSESSMENT HEARING CP 19-1.PDF  
RESOLUTION - ADOPTING ASSESSMENTS FOR 2019 STREET

IMPROVEMENTS PROJECT 19-1.PDF  
ATTACHMENT - FINAL ASSESSMENT ROLL 19-1.PDF  
ATTACHMENT - ASSESSMENT HEARING NOTICE LETTER 19-1.PDF

B. Final Assessment Hearing for Wentworth Avenue Reconstruction Project 17-7

Documents:

COUNCIL REPORT - FINAL ASSESSMENT HEARING CP 17-7.PDF  
RESOLUTION - ADOPTING ASSESSMENTS FOR WENTWORTH AVE  
RECONSTRUCTION PROJECT 17-7.PDF  
ATTACHMENT - FINAL ASSESSMENT ROLL 17-7.PDF  
ATTACHMENT - ASSESSMENT HEARING NOTICE LETTER 17-7.PDF  
ATTACHMENT - ASSESSMENT APPEALS CP 17-7.PDF

C. Public Improvement Hearing: Authorize Preparation of Plans and Specifications; Order Project and Award Contract for Maintenance of Robert Street Sidewalk Snow Removal 2019-2020

Documents:

COUNCIL REPORT - PUB HRG ROBERT STREET SIDEWALK SNOW  
REMOVAL 2019 - 2020.PDF  
RESOLUTION - PUB HRG ROBERT STREET SIDEWALK SNOW  
REMOVAL.PDF

D. Final Reading - Zoning Ordinance Amendment Regarding Banquet Halls - City of West St. Paul

Documents:

COUNCIL REPORT - FINAL READING FOR BANQUET HALL  
AMENDMENT.PDF  
ORDINANCE NO. 19-16 AMENDING SECTIONS 153.004, 153.051 AND  
153.171 RE BANQUET HALLS.PDF

E. Public Hearing - Implementation of Body Camera Program - Public Input

Documents:

COUNCIL REPORT - BODY WORN CAMERA PUBLIC HEARING.PDF  
BWC DRAFT POLICY.PDF

F. Final Reading - Amending City Ordinance 113.05 and 113.07 Prohibit Sales of Tobacco and Tobacco Products to Individuals Under 21

Documents:

COUNCIL REPORT - RESTRICTING TOBACCO SALES.PDF  
ORDINANCE NO. 19-15 AMENDING SECTION 113.05 AND 113.07  
REGARDING TOBACCO SALES TO PERSONS UNDER 21.PDF

11. **New Business**

A. First Reading - Ordinance Amending Section 111.04 of the West St. Paul City Code Regarding Massage Therapy Licenses

Documents:

COUNCIL REPORT - ORDINANCE AMENDMENT MASSAGE THERAPY

ORDINANCE.PDF  
MASSAGE THERAPY ORDINANCE AMENDMENT INC. NUMBER OF  
LICENSES 10-14-19 V. 2.PDF

12. **Old Business**

- A. Final Reading - Rezoning of 938 Robert St. From B5 - Gateway North Mixed Use to Planned Residential Development (PRD), with B5 Underlying Zoning

Documents:

COUNCIL REPORT - FINAL READING FOR REZONING 938 ROBERT ST.PDF  
ORDINANCE NO. 19-XX - REZONING 938 ROBERT ST.PDF

13. **Adjourn**

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*If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at  
651-552-4108, TDD 651-322-2323 at least 5 business days prior to the meeting  
[www.wspmn.gov](http://www.wspmn.gov) EOE/AA*