



**CITY COUNCIL MEETING**  
**MUNICIPAL CENTER COUNCIL CHAMBERS**  
**1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118**  
**MONDAY, OCTOBER 23, 2023**  
**6:30PM**

**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Adopt the Agenda**

**5. OCWS Briefing**

**6. 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.*

**7. 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.*

**8. Council Comments**

**9. Proclamations, Presentations and Recognitions**

**10. 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. 3rd Quarter Financial Update**

Documents:

[CITY COUNCIL ACTION ITEM - 3RD QUARTER FINANCIAL UPDATE.PDF](#)  
[ATTACHMENT - 3RD QUARTER GENERAL FUND INCOME STMT.PDF](#)  
[ATTACHMENT - UBS STATEMENT FOR SEPTEMBER 2023.PDF](#)  
[ATTACHMENT - INVESTMENT CHART 3RD QUARTER.PDF](#)

**B. Change Order for Bidwell Street Safe Routes to School Project 21-8**

Documents:

[CITY COUNCIL ACTION ITEM - CHANGE ORDER CP 21-8.PDF](#)

C. City Business Licensing

Documents:

[CITY COUNCIL ACTION ITEM 10-23-23 BUSINESS LICENSING.PDF](#)

D. City Rental Licensing

Documents:

[CITY COUNCIL ACTION ITEM -RENTAL LICENSING- 10-23-2023.PDF](#)

E. Dakota County Draft 2024-2028 Capital Improvement Program

Documents:

[CITY COUNCIL ACTION ITEM - DAKOTA COUNTY DRAFT CIP.PDF](#)  
[RESOLUTION - SUPPORT FOR DRAFT DAKOTA COUNTY CIP.PDF](#)

F. List of Claims for October 23, 2023

Documents:

[CITY COUNCIL ACTION ITEM - 10.23.23 LIST OF CLAIMS.PDF](#)

**11. Public Hearings**

A. Second Reading- Vacating an Alley between Butler Avenue and Stanley Street

Documents:

[CITY COUNCIL ACTION ITEM - SECOND READING VACATING ALLEY.PDF](#)  
[ATTACHMENT - ALLEY VACATION LOCATION MAP.PDF](#)  
[ATTACHMENT - PP ALLEY VACATION SECOND READING.PDF](#)  
[ATTACHMENT - ORDINANCE VACATING ALLEY.PDF](#)

B. Special Assessment Hearing for Administrative Citations

Documents:

[CITY COUNCIL ACTION ITEM - PUBLIC HEARING FOR ADMINISTRATIVE CITATIONS.PDF](#)  
[COPY OF 2023 OUTSTANDING ADMIN CITATIONS.PDF](#)  
[ADMINISTRATIVE CITATIONS NOTICE.PDF](#)

C. Special Assessment Hearing for Miscellaneous Charges

Documents:

[CITY COUNCIL ACTION ITEM - PUBLIC HEARING FOR MISCELLANEOUS CHARGES.PDF](#)  
[COPY OF 2023 UNPAID INVOICES ASSESSMENT HEARING.PDF](#)  
[MISCELLANEOUS CHARGES NOTICE.PDF](#)

**12. General Business**

A. 2024 Fee Schedule

Documents:

[CITY COUNCIL ACTION ITEM-2024 FEE SCHEDULE.PDF](#)  
[2024 FEE SCHEDULE -ABBREVIATED FORMAT.PDF](#)

B. Conditional Use Permit to Allow a Dental Office and a Medical Clinic at 34 Moreland Ave E

Documents:

[CITY COUNCIL ACTION ITEM - CUP FOR DENTAL AND MEDICAL AT 34 MORELAND AVE E.PDF](#)  
[ATTACHMENT - CUP FOR DENTAL AND MEDICAL AT 34 MORELAND AVE E.PDF](#)  
[RESOLUTION - CUP FOR DENTAL AND MEDICAL AT 34 MORELAND AVE E.PDF](#)

C. Conditional Use Permit to Allow a Used Merchandise Store at 1201 Robert St S - #7A

Documents:

[CITY COUNCIL ACTION ITEM - CUP FOR A USED MERCHANDISE STORE AT 1201 ROBERT ST S.PDF](#)  
[ATTACHMENT - CUP FOR A USED MERCHANDISE STORE AT 1201 ROBERT ST S.PDF](#)  
[RESOLUTION - CUP FOR A USED MERCHANDISE STORE AT 1201 ROBERT ST S.PDF](#)

D. First Reading - Proposed Charter Amendment - Initiative And Referendum, Expenditures By Petitioners

Documents:

[CITY COUNCIL ACTION ITEM - AMENDING CHARTER SECTION 5.02.PDF](#)  
[ATTACHMENT - CITY ATTORNEY MEMO - SECTION 5.02.PDF](#)  
[ORDINANCE - AMENDING CHARTER SECTION 5.02.PDF](#)

E. First Reading - Proposed Charter Amendment - Authority For Expenditures

Documents:

[CITY COUNCIL ACTION ITEM - AUTHORITY FOR EXPENDITURES.PDF](#)  
[ORDINANCE - AUTHORITY FOR EXPENDITURES.PDF](#)  
[ATTACHMENT - CITY ATTORNEY MEMO - AUTHORITY FOR EXPENDITURES.PDF](#)  
[ATTACHMENT - PUBLIC PURPOSE EXPENDITURE POLICY.PDF](#)

**13. 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.*

*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*

