



CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, OCTOBER 25, 2021
6:30PM

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. Donations to the City

Documents:

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

B. Introduction of New Employees and Oath of Office for New Officers

Documents:

[COUNCIL REPORT - INTRODUCTION OF NEW EMPLOYEES AND OATH OF OFFICE.PDF](#)
[OATH OF OFFICE - GANSKIE.PDF](#)
[OATH OF OFFICE - SWANSON.PDF](#)

C. Proclamation Honoring Native American Heritage Month November 2021

Documents:

[10.25.21 NATIVE AMERICAN HERITAGE MONTH.PDF](#)

10. **Consent Agenda**

A. Approve City Council Meeting Minutes of October 11, 2021

Documents:

[10.11.21 COUNCIL MINUTES.PDF](#)

B. 10.25.21 List of Claims

Documents:

[COUNCIL REPORT - 10.25.21 LIST OF CLAIMS.PDF](#)

C. September Financial Review

Documents:

[SEPTEMBER FINANCIAL REPORTS.PDF](#)
[SEPT BANK RECONCILIATION.PDF](#)
[UBS SEPTEMBER.PDF](#)
[SEPTEMBER GENERAL FUND ACTUAL TO BUDGET.PDF](#)

D. 2021 Budget Amendment

Documents:

[COUNCIL REPORT - 2021 BUDGET AMENDMENT 2.PDF](#)

E. Rental Licensing

Documents:

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

F. Approve Marthaler Master Plan and Authorize Phase 1 Project Plans & Specifications

Documents:

[COUNCIL REPORT - APPROVE MARTHALER MASTER PLAN AND AUTHORIZE PHASE 1 PROJECT PLANS AND SPECIFICATIONS.PDF](#)
[ATTACHMENT - MARTHALER PARK MASTER PLAN \(FINAL\).PDF](#)
[ATTACHMENT - MARTHALER PARK PHASE 1.PDF](#)
[ATTCHMENT - MARTHALER COST ESTIMATE.PDF](#)
[ATTACHMENT - MARTHALER OCWS PRESENTATION.PDF](#)

G. Dakota County Draft 2022-2026 Capital Improvement Program

Documents:

[COUNCIL REPORT - DAKOTA COUNTY DRAFT CIP.PDF](#)
[RESOLUTION - SUPPORT FOR DAKOTA COUNTY CIP.PDF](#)
[ATTACHMENT - DAKOTA COUNTY DRAFT CIP.PDF](#)

H. Grant Acceptance - AAA

Documents:

COUNCIL REPORT - GRANT AWARD ACCEPTANCE.PDF

I. MOU - Management of Grant Award

Documents:

COUNCIL REPORT - MOU GRANT ACCEPTANCE.PDF
MOU-GRANT AWARD.PDF

11. **Public Hearing**

A. Final Assessment Hearing for 2021 Street Improvements Project 21-1

Documents:

COUNCIL REPORT - FINAL ASSESSMENT HEARING CP 21-1.PDF
ATTACHMENT - FINAL ASSESSMENT ROLL CP 21-1.PDF
RESOLUTION - ADOPTING ASSESSMENTS FOR 2021 STREET
IMPROVEMENTS PROJECT 21-1.PDF

B. Assessment Hearing for Administrative Citations

Documents:

PUBLIC HEARING - PROPOSED ASSESSMENTS OF UNPAID
ADMINISTRATIVE CITATIONS.PDF
ADMINISTRATIVE CITATIONS HEARING-PRESENTATION.PDF
RESOLUTION - ADOPTING ASSESSMENTS FOR 2021 ADMINISTRATIVE
CITATIONS.PDF

C. Assessment Hearing for Miscellaneous Unpaid Charges

Documents:

PUBLIC HEARING - PROPOSED ASSESSMENTS OF UNPAID
MISCELLANEOUS CHARGES.PDF
MISCELLANEOUS INVOICES-PRESENTATION.PDF
RESOLUTION - ADOPTING ASSESSMENTS FOR 2021 MISCELLANEOUS
CHARGES.PDF

12. **New Business**

A. First Reading of an Ordinance Amending Sections 153.032, 153.346, and 153.348 of the West St. Paul City Code Regarding Building Setbacks, Parking Street Frontage, and Required Minimum Parking

Documents:

COUNCIL REPORT - FIRST READING OF ORDINANCE AMENDING
SETBACKS AND PARKING.PDF
ATTACHMENT - FIRST READING OF ORDINANCE AMENDING SETBACKS
AND PARKING.PDF

B. First Reading - Tobacco Licensing Ordinance

Documents:

COUNCIL REPORT - TOBACCO LICENSE ORDINANCE.PDF
ORDINANCE - SPECIALTY TOBACCO AMENDMENT.PDF

13. **Old Business**

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 at least 5 business days prior to the meeting
www.wspmn.gov EOE/AA