



## **CITY COUNCIL MEETING**

**MUNICIPAL CENTER COUNCIL CHAMBERS**  
**1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118**  
**TUESDAY, NOVEMBER 12, 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**

**A. Introduction of New South Metro Firefighters**

Documents:

[COUNCIL REPORT - SMFD NEW FIREFIGHTER JAKE MCCANN.PDF](#)

**B. Donations to the City**

Documents:

[COUNCIL REPORT - DONATIONS TO THE POLICE DEPARTMENT AM VETS.PDF](#)  
[RESOLUTION - DONATION TO THE CITY .PDF](#)

**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 October 28, 2019 - OCWS and Regular Council**

Documents:

[MINUTES - COUNCIL 10-28-19.PDF](#)

[MINUTES - OCWS 10-28-19.PDF](#)

B. List of Claims for November 12, 2019

Documents:

[LIST OF CLAIMS 11.12.19.PDF](#)

C. September Financial Report

Documents:

[COUNCIL REPORT - SEPTEMBER FINANCIAL REPORT.PDF](#)  
[SEPT 2019 GENERAL FUND BUDGET TO ACTUAL.PDF](#)  
[SEPTEMBER BANK RECONCILIATION STATEMENT.PDF](#)  
[UBS SEPTEMBER.PDF](#)

D. Final Payment for the Robert Street Phase 2 Landscaping Project

Documents:

[COUNCIL REPORT - FINAL PAYMENT ROBERT STREET LANDSCAPING PROJECT.PDF](#)

E. City Licensing

Documents:

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

F. Rental Licensing

Documents:

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

G. Approval of NCD4 Draft 2020 Budget

Documents:

[NDC4 DRAFT BUDGET 2020.PDF](#)  
[NOTES ON NDC4 DRAFT 2020 BUDGET.PDF](#)  
[NDC4 ANNUAL REPORT 12.18.PDF](#)

H. Approve Assessment Waivers for Dodge Nature Center

Documents:

[COUNCIL REPORT - APPROVE ASSESSMENT WAIVERS FOR DNC.PDF](#)

I. Change Order 2 for Forcemain 1 Replacement Project 18-6

Documents:

[COUNCIL REPORT - CHANGE ORDER 2 CP 18-6.PDF](#)

J. 2020 Dakota County Community Waste Abatement Grant Program Application

Documents:

[COUNCIL REPORT - DAKOTA COUNTY COMMUNITY WASTE ABATEMENT](#)

GRANT PROGRAM, 2020 APPLICATION.PDF  
ATTACHMENT - COMMUNITY WASTE ABATEMENT GRANT PROGRAM,  
2020 APPLICATION.PDF  
RESOLUTION - APPROVING THE APPLICATION FOR 2020 COMMUNITY  
WASTE ABATEMENT GRANT PROGRAM FROM DAKOTA COUNTY.PDF

K. Designating Polling Locations for 2020 Municipal Elections

Documents:

COUNCIL REPORT - DESIGNATING POLLING LOCATIONS FOR MUNICIPAL  
ELECTIONS.PDF  
RESOLUTION - DESIGNATING POLLING PLACES FOR 2020 MUNICIPAL  
ELECTIONS.PDF  
ATTACHMENT - 2020 NOTICE OF PRESIDENTIAL NOMINATION  
PRIMARY.PDF

L. Approval of Bid Award for Police Remodel Project

Documents:

COUNCIL REPORT - APPROVAL OF BID AWARD FOR POLICE REMODEL  
PROJECT.PDF  
ATTACHMENT - AWARD RECOMMENDATION W. BID TABS.PDF

M. Grant Acceptance from Target Corporation for Heroes and Helpers Program

Documents:

COUNCIL REPORT - ACCEPTANCE OF GRANT FOR HEROES AND  
HELPERS PROGRAM.PDF  
RESOLUTION - GRANT ACCEPTANCE FROM TARGET CORPORATION TO  
THE CITY .PDF

**10. Public Hearing**

A. Final Reading of Ordinance No. 19-18 Vacating an Alley Located Within the City of West St. Paul, Minnesota

Documents:

COUNCIL REPORT - FINAL READING ALLEY VACATION EAST OF ROBERT  
SOUTH OF HURLEY.PDF  
ORDINANCE NO. 19-18 VACATING AN ALLEY LOCATED WITHIN THE CITY  
OF WEST ST. PAUL.PDF

**11. New Business**

A. First Reading - Ordinance Approving the Sale of the Property Located within the City of West St. Paul to the Dakota County Community Development Agency

Documents:

COUNCIL REPORT - FIRST READING APPROVING SALE OF ALLEY EAST  
OF ROBERT SOUTH OF HURLEY.PDF  
ORDINANCE - APPROVING THE SALE OF PROPERTY LOCATED WITHIN  
THE CITY TO DAKOTA COUNTY CDA.PDF

**12. Old Business**

- A. Final Reading of Ordinance No. 19-21 Rezoning 240 Thompson Ave E from R1-C, Single Family Residential to PRD, Planned Residential Development with B6, Town Center Mixed-Use Underlying Zoning

Documents:

COUNCIL REPORT - FINAL READING REZONING OPPIDAN.PDF  
ORDINANCE NO. 19-21 REZONING 240 THOMPSON AVE E FROM R1-C TO  
PRD WITH B6, TOWN CENTER MIXED-USE UNDERLYING ZONING.PDF

- B. Final Reading of Ordinance No. 19-22 Amending West St. Paul Zoning Ordinance Section 153.221 Regarding Allowing Multi-Family Housing in the B6 District

Documents:

COUNCIL REPORT - FINAL READING MULTI-FAMILY IN THE B6  
DISTRICT.PDF  
ORDINANCE NO. 19-22 AMENDING ZONING ORDINANCE SECTION 153.221  
RE ALLOWING MULTI-FAMILY HOUSING IN THE B6 DISTRICT.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*  
*[www.wspmn.gov](http://www.wspmn.gov) EOE/AA*