



CITY COUNCIL MEETING
MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, NOVEMBER 13, 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

A. Recognition - Edgar Herrera

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. Approve City Council Meeting Minutes of October 9 and October 23, 2023

Documents:

[10.09.23 COUNCIL MINUTES.PDF](#)

[10.23.23 COUNCIL MINUTES.PDF](#)

B. List of Claims for November 13, 2023

Documents:

[CITY COUNCIL ACTION ITEM - 11.13.23 LIST OF CLAIMS.PDF](#)

C. City Business Licensing

Documents:

[CITY COUNCIL ACTION ITEM- BUSINESS LICENSING 11-13-23.PDF](#)

D. City Rental Licensing

Documents:

[CITY COUNCIL ACTION ITEM - RENTAL LICENSING - 11-13-23.PDF](#)

E. Donations to the City

Documents:

[CITY COUNCIL ACTION ITEM - ACCEPT DONATIONS TO THE CITY.PDF](#)
[RESOLUTION - DONATIONS TO THE CITY.PDF](#)

F. Consultant Contract Amendment for the Lift Station 1 and 2 and Forcemain 2 Project, City Projects 18-2 & 20-10

Documents:

[COUNCIL ACTION ITEM - CONSULTANT CONTRACT AMENDMENT CP 18-2 AND 20-10.PDF](#)
[ATTACHMENT - BMI CONTRACT AMMENDMENT 1 CP 18-2 AND 20-10.PDF](#)

G. Final Payment for the Lift Stations 1 & 2 and Forcemain 2 Replacement Project, City Projects 18-2 & 20-10

Documents:

[COUNCIL ACTION ITEM - FINAL PAYMENT CP 18-2.PDF](#)

H. Saint Paul Regional Water Service Suburban Board Representation Agreement

Documents:

[CITY COUNCIL ACTION ITEM - ST. PAUL REGIONAL WATER SUBURBAN BOARD REPRESENTATION AGREEMENT.PDF](#)
[ATTACHMENT - 2013 SPRWS REPRESENTATION AGREEMENT.PDF](#)
[ATTACHMENT - 2023 PROPOSED ST. PAUL REGIONAL WATER SUBURBAN BOARD REPRESENTATION AGREEMENT.PDF](#)

I. South Metro Fire Department Services Agreement

Documents:

[CITY COUNCIL ACTION ITEM - SOUTH METRO FIRE DEPARTMENT SERVICES AGREEMENT.PDF](#)
[ATTACHMENT - SMFD SERVICES AGREEMENT 2024-2025.PDF](#)

J. Athletic Facilities Rental Policy

Documents:

CITY COUNCIL ACTION ITEM - ATHLETIC FACILITIES RENTAL POLICY.PDF
POLICY - ATHLETIC FACILITIES RENTAL 11.9.23 - REDLINED.PDF
POLICY - ATHLETIC FACILITIES RENTAL 11.9.23.PDF

11. Public Hearings

A. Public Hearing: Fee Schedule

Documents:

CITY COUNCIL ACTION ITEM-2024 FEE SCHEDULE.PDF
2024 FEE SCHEDULE -ABBREVIATED FORMAT.PDF

B. Public Hearing - Proposed Charter Amendment - Initiative And Referendum, Expenditures By Petitioners

Documents:

CITY COUNCIL ACTION ITEM - AMENDING CHARTER SECTION 5.PDF
ATTACHMENT - CITY ATTORNEY MEMO - SECTION 5.PDF
ORDINANCE - AMENDING CHARTER SECTION 5.PDF

C. Public Hearing - Proposed Charter Amendment - Authority for Expenditures

Documents:

CITY COUNCIL ACTION ITEM - AUTHORITY FOR EXPENDITURES.PDF
ATTACHMENT - CITY ATTORNEY MEMO - AUTHORITY FOR
EXPENDITURES.PDF
ORDINANCE - AUTHORITY FOR EXPENDITURES.PDF

12. General Business

A. Assessment Reviews for 1070 Hall Avenue and 195 Stanley Street East

Documents:

CITY COUNCIL ACTION ITEM - ASSESSMENT REVIEWS.PDF
ATTACHMENT - ASSESSMENT REVIEWS (TIMELINE - 1070 HALL).PDF
ATTACHMENT - ASSESSMENT REVIEWS (TIMELINE - 195 STANLEY).PDF
ATTACHMENT - ASSESSMENT APPEAL LETTER (195 STANLEY).PDF

B. Authorize Regional Solicitation Grant Application for Lothenbach Avenue Sidewalk Project

Documents:

CITY COUNCIL ACTION ITEM - AUTHORIZE REGIONAL SOLICITATION
GRANT APPLICATION.PDF
ATTACHMENT - PP REGIONAL SOLICITATION GRANT APPLICATION.PDF
RESOLUTION - AUTHORIZATION OF REGIONAL SOLICITATION GRANT
APPLICATION.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 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.

www.wspmn.gov EOE/AA