



CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, NOVEMBER 14, 2022
6:30PM

Please note: Councilmember Vitelli will be attending this meeting virtually from the Desert Shadows RV Resort Library, 6980 Ramon Rd, Cathedral City, CA 92234. This space is open and accessible to the public.

Councilmember Eastman will be attending this meeting virtually from the Front Conference Room at West St. Paul City Hall at 1616 Humboldt Ave, West St. Paul, MN 55118. This space is open and accessible to the public.

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. List of Claims for November 14, 2022

Documents:

[CITY COUNCIL ACTION ITEM - 11.14.22 LIST OF CLAIMS.PDF](#)

B. 2023 Fee Schedule

Documents:

[CITY COUNCIL ACTION ITEM-2023 FEE SCHEDULE.PDF](#)
[2023 FEE SCHEDULE -FINAL.XLS.PDF](#)

C. Rental Licensing

Documents:

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

D. Approve YMCA Payment for 2022 Pool Operations

Documents:

[CITY COUNCIL ACTION ITEM - APPROVE YMCA PATMENT FOR 2022 POOL OPERATION.PDF](#)
[ATTACHMENT - 2022 END OF SEASON PAYMENT REQUEST LETTER.PDF](#)
[ATTACHMENT - WSP CITY POOL FINANCIAL REPORT 2022.PDF](#)
[ATTACHMENT - 05.09.22 WSP POOL CONTRACT YMCA - FINAL.PDF](#)

E. Approve Encroachment Agreement with Coventry Properties of West St. Paul

Documents:

[10E. CITY COUNCIL ACTION ITEM - ENCROACHMENT AGREEMENT COVENTRY PROPERTIES.PDF](#)
[ATTACHMENT - ENCROACHMENT AGREEMENT COVENTRY PROPERTIES.PDF](#)

F. Consultant Contract Amendment for the Annapolis Street Reconstruction Project 23-1

Documents:

[CITY COUNCIL ACTION ITEM - CONSULTANT CONTRACT AMENDMENT CP 23-1.PDF](#)
[ATTACHMENT - KHI AMENDMENT 3 CP 23-1.PDF](#)

G. Consultant Contract Amendment for the Thompson Avenue Trail and Sidewalk Project 21-6

Documents:

[CITY COUNCIL ACTION ITEM - CONSULTANT CONTRACT AMENDMENT CP 21-6.PDF](#)
[ATTACHMENT - KHI CONTRACT AMENDMENT 3 CP 21-6.PDF](#)

H. Re-Execution of the Joint Powers Agreement Establishing a Watershed Management Organization for the Lower Mississippi River Watershed

Documents:

[CITY COUNCIL ACTION ITEM - RE-EXECUTE JPA WITH LMRWMO.PDF](#)
[ATTACHMENT - LMRWMO JPA.PDF](#)

RESOLUTION - RE-EXECUTION OF JPA FOR LMRWMO.PDF

I. Parking Restrictions on Thompson Avenue and Oakdale Avenue

Documents:

CITY COUNCIL ACTION ITEM - PARKING RESTRICTIONS ON THOMPSON AND OAKDALE.PDF

RESOLUTION - PARKING RESTRICTIONS ON THOMPSON AVE.PDF

RESOLUTION - PARKING RESTRICTIONS ON OAKDALE AVE.PDF

J. Compensation and Classification Implementation

Documents:

CITY COUNCIL ACTION ITEM - COMPENSATION AND CLASSIFICATION IMPLEMENTATION.PDF

ATTACHMENT - FINAL CLASSIFICATION.PDF

ATTACHMENT - PROPOSED 2022 PAY GRID.PDF

ATTACHMENT - PROPOSED 2023 PAY GRID.PDF

K. Grant Acceptance - Department of Justice COPS Office

Documents:

CITY COUNCIL ACTION ITEM - GRANT ACCEPTANCE.PDF

DECISION PACKAGE AND AWARD NOTIFICATION.PDF

11. Public Hearing

A. Public Improvement Hearing; Authorize Preparation of Plans & Specifications for the 2023 Mill and Overlay Project 23-3

Documents:

CITY COUNCIL ACTION ITEM - PUB HRG ORDER PLANS AND SPECS CP 23-3.PDF

ATTACHMENT - 2023 MILL OVERLAY PP 111422.PDF

RESOLUTION - ORDERING IMPROVEMENT AND AUTHORIZING PREPARATION OF PLANS AND SPECIFICATIONS FOR CITY PROJECT 23-3.PDF

12. New Business

A. Alcohol and Tobacco Compliance Failures - Sanction Hearings

Documents:

LICENSE SANCTIONS - COMPLETE PACKET.PDF

B. Canvassing the 2022 General Election Results

Documents:

CITY COUNCIL ACTION ITEM - CANVASSING THE 2022 GENERAL ELECTION RESULTS.PDF

WSP ABSTRACT OF VOTES CAST.PDF

RESOLUTION CANVASSING THE 2022 MUNICIPAL GENERAL ELECTION RESULTS.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.

Si usted desea que alguna parte del paquete de esta agenda sea traducida al Español, por favor solicítelo al social@wspmn.gov.

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