



## **CITY COUNCIL MEETING**

**MUNICIPAL CENTER COUNCIL CHAMBERS**  
**1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118**  
**MONDAY, NOVEMBER 23, 2020**  
**6:30 P.M.**

### **CITY COUNCIL MEETINGS**

City Council meetings are held in person in the Council Chambers and are open to the public with social distancing restrictions. Meetings will continue to be broadcast and streamed online for viewers to watch from the safety of their homes.

**SEATING:** A limited number of attendees will be allowed in the Council Chambers to view live meetings. Seats are first-come first-serve. Due to the limited seating, overflow space will be available in the City Hall lobby and the Lobby Conference Rooms with screens playing the meeting live.

**PARTICIPATION:** Due to the limited seating in the Council Chambers, those wishing to speak in person during public input items must sign up prior to the start of the meeting and will be called up to the podium one at a time. People wishing to speak in person may email the City Clerk at [sbuecksler@wspmn.gov](mailto:sbuecksler@wspmn.gov) by 4:30 p.m. the day of the meeting (please include name, address and subject in email). In addition, sign-up sheets for each public input item will be available near the entrance of the Council Chambers at 4:30 p.m. the day of each meeting and collected by the City Clerk 5 minutes prior to the start of the meeting. Names will be called to approach the podium to address the Council. Those watching from overflow areas can enter the Chambers to speak when their name is called and then proceed back to the overflow area to continue viewing.

Viewers may also choose to call in via telephone to speak during public input items. A number will appear on screen during live broadcasts and streams when lines open for call-in speakers.

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, 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. Declaring International Day of People with Disabilities

Documents:

[COUNCIL REPORT - INTERNATIONAL DAY OF PERSONS WITH DISABILITIES.PDF](#)  
[RESOLUTION - DECLARING INTERNATIONAL DAY OF PEOPLE WITH DISABILITIES.PDF](#)

10. **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 August 17, 2020 - OCWS and Regular Council

Documents:

[08-17-20 OCWS MINUTES.PDF](#)  
[08-17-20 COUNCIL MINUTES.PDF](#)

B. September Financial Report

Documents:

[COUNCIL REPORT - SEPTEMBER FINANCIAL REPORTS.PDF](#)  
[SEPTEMBER BANK RECONCILIATION REPORT.PDF](#)  
[UBS SEPTEMBER.PDF](#)  
[SEPTEMBER 2020 GENERAL FUND BUDGET TO ACTUAL.PDF](#)

C. Claims for November 23, 2020

Documents:

[COUNCIL REPORT - 11.23.20 LIST OF CLAIMS.PDF](#)

D. Set Early Bond Call Date

Documents:

[COUNCIL REPORT - EARLY BOND CALL DATE.PDF](#)  
[RESOLUTION - AUTHORIZING CALL OF OUTSTANDING GO IMP AND RFDG BDS SERIES 2010A.PDF](#)  
[RESOLUTION - AUTHORIZING CALL OF OUTSTANDING GO BONDS SERIES 2013A.PDF](#)

E. Transfer of Funds and Closing of Capital project funds

Documents:

[COUNCIL REPORT - GOLF FUND, RIVER TO RIVER, RS CAPITAL FUND TRANSFERS AND CLOSURES.PDF](#)

F. Resolution Accepting State Grant Through Public Facilities Authority

Documents:

[COUNCIL REPORT - AUTHORIZE ACCEPTANCE OF STATE BOND FUNDS](#)

THROUGH PFA.PDF  
RESOLUTION - ACCEPTING STATE GRANT THROUGH PUBLIC FACILITIES  
AUTHORITY.PDF

G. City Licensing

Documents:

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

H. Rental Licensing

Documents:

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

I. Consultant Contract for 2021 Sanitary Sewer Lining Project 21-4

Documents:

[COUNCIL REPORT - CONSULTANT CONTRACT FOR CP 21-4.PDF](#)

J. Consultant Contract for Lift Stations 1 & 2 and Forcemain 2 Replacement Projects, City Projects 18-2 & 20-10

Documents:

[COUNCIL REPORT - CONSULTANT CONTRACT FOR LIFT STATION 1 AND 2 AND FORCEMAIN 2 CP 18-2 AND 20-10.PDF](#)

K. License Agreement for Construction Staging, TF WSP LLC

Documents:

[LICENSE AGREEMENT - CONSTRUCTION STAGING WESTLYN.PDF](#)

L. Award Bid for 2020 Pond Cleaning Project CP 18-7

Documents:

[COUNCIL REPORT - AWARD BID CP 18-7.PDF](#)

M. Dakota County Community Waste Abatement Grant Program

Documents:

[COUNCIL REPORT - JPA FOR 2021 RECYCLING SERVICES.PDF](#)  
[JPA - RECYCLING SERVICES BETWEEN SSP, MH. LD, SFL AND WSP.PDF](#)

**11. Public Hearing**

A. Roers Companies, 1571 Robert Street - Site Plan Amendment, Plat Amendment, and Amended Development Agreement

Documents:

[COUNCIL REPORT AND ATTACHMENTS - SITE PLAN AMENDMENT FOR A FIVE STORY MIXED USE BUILDING AT 1751 ROBERT ST.PDF](#)  
[RESOLUTION 20- - SITE PLAN AMENDMENT FOR A FIVE STORY MIXED USE BUILDING AT 1751 ROBERT ST.PDF](#)

COUNCIL REPORT AND ATTACHMENTS - PLAT AMENDMENT FOR THE REDEVELOPMENT OF TOWN CENTER ONE.PDF  
RESOLUTION 20- - PLAT AMENDMENT FOR THE REDEVELOPMENT OF TOWN CENTER ONE.PDF  
COUNCIL REPORT - ROERS AMENDED TIF DEV AGRMT 11.20.20.PDF  
FIRST AMENDMENT TO DA 11-20-20 FINAL.PDF  
CC RESOLUTION - APPROVING THE FIRST AMENDED CONTRACT FOR PRIVATE DEVELOPMENT ROERS.PDF

12. **New Business**

13. **Old Business**

A. Bond Sale Results

Documents:

COUNCIL REPORT - BOND SALE RESULTS1.PDF  
RESOLUTION - SALE RESOLUTION GO BONDS, SERIES 2020A.PDF

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](mailto:ADA@wspmn.gov) at least 5 business days prior to the meeting  
[www.wspmn.gov](http://www.wspmn.gov) EOE/AA*