



CITY COUNCIL MEETING
MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, NOVEMBER 27, 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**

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 27, 2023**

Documents:

[CITY COUNCIL ACTION ITEM - LIST OF CLAIMS 11.27.23.PDF](#)

B. **City Business Licensing**

Documents:

C. Award Bid for Street Lighting Project 23-5

Documents:

COUNCIL ACTION ITEM - AWARD BID CP 23-5.PDF
ATTACHMENT - STREET LIGHTING PROJECT MAP.PDF

D. Change Order No. 4 Marthaler Improvement Project 23-7

Documents:

COUNCIL ACTION ITEM - CHANGE ORDER NO. 4 MARTHALER
IMPROVEMENT PROJECT 23-7.PDF
ATTACHMENT - CHANGE ORDER NO. 4 MARTHALER IMPROVEMENT
PROJECT 23-7.PDF

E. Approve YMCA Payment for 2023 Pool Operations

Documents:

COUNCIL ACTION ITEM - APPROVE YMCA PAYMENT FOR 2023 POOL
OPERATION.PDF
ATTACHMENT - 2023 END OF SEASON PAYMENT REQUEST LETTER.PDF
ATTACHMENT - WSP CITY POOL FINANCIAL REPORT 2023.PDF

F. Excess Liability Insurance

Documents:

CITY COUNCIL ACTION ITEM - EXCESS LIABILITY INSURANCE.PDF
RESOLUTION - NON-WAIVER OF STATUTORY TORT LIABILITY LIMITS.PDF
WAIVER.PDF

11. Public Hearings

12. General Business

A. (Continued from OCWS if Necessary) - 2024 Budget

B. Closed Session (MN Statute 13D.05 Subd 3a) - Annual Performance Evaluation, City
Manager

Documents:

CITY COUNCIL ACTION ITEM - CLOSED SESSION - CITY MANAGER
PERFORMANCE EVALUATION.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.*

