



CITY COUNCIL MEETING
Municipal Center Council Chambers
1616 Humboldt Ave, West St. Paul, MN 55118
Monday, December 11, 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. Approve City Council Meeting Minutes of November 13 and November 27, 2023
Documents:

[11.13.23 COUNCIL MINUTES.PDF](#)
[11.27.23 COUNCIL MINUTES.PDF](#)
 - B. List of Claims for December 11, 2023

Documents:

[CITY COUNCIL ACTION ITEM - LIST OF CLAIMS 12.11.23.PDF](#)

C. City Business Licensing

Documents:

[CITY COUNCIL ACTION ITEM - BUSINESS LICENSING - 12-11-23.PDF](#)

D. City Rental Licensing

Documents:

[CITY COUNCIL ACTION ITEM - RENTAL LICENSING - 12-11-23.PDF](#)

E. Donations to the City

Documents:

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

F. Acceptance of Community Waste Abatement Grant from Dakota County

Documents:

[CITY COUNCIL ACTION ITEM - ACCEPT COUNTY WASTE ABATEMENT GRANT.PDF](#)
[COMMUNITY WASTE ABATEMENT GRANT AGREEMENT 2024.PDF](#)

G. Joint Powers Agreement to Provide Recycling Services

Documents:

[CITY COUNCIL ACTION ITEM - JPA RECYCLING SERVICES.PDF](#)
[ATTACHMENT - JPA - RECYCLING SERVICES 11.2023 - REDLINED.PDF](#)
[ATTACHMENT - JPA - RECYCLING SERVICES 11.2023.PDF](#)

H. No Fault Sewer Back Up Coverage

Documents:

[CITY COUNCIL ACTION ITEM-NO FAULT SEWER BACK UP INSURANCE.PDF](#)
[RESOLUTION - NO-FAULT SEWER BACK UP COVERAGE.PDF](#)
[2024 RENEWAL LETTER-NO FAULT BACKUP.PDF](#)

I. Transfer and Close Interfund Loan

Documents:

[CITY COUNCIL ACTION ITEM - TRANSFER AND CLOSE OF INTERNAL LOAN.PDF](#)

J. Final Payment for the Forcemain 3 Replacement Project, City Project 22-2

Documents:

[COUNCIL ACTION ITEM - FINAL PAYMENT CP 22-2.PDF](#)

K. Odor Control at Lift Station 1

Documents:

[COUNCIL ACTION ITEM - ODOR CONTROL AT LIFT STATION 1.PDF](#)

L. Counting of Write-In Votes for Municipal Elections

Documents:

[CITY COUNCIL ACTION ITEM - COUNTING WRITE-IN VOTES FOR LOCAL ELECTIVE OFFICE.PDF](#)
[RESOLUTION REGARDING COUNTING OF WRITE-IN VOTES FOR LOCAL ELECTIVE OFFICE.PDF](#)

M. Designating Polling Locations for 2024 Municipal Elections

Documents:

[CITY COUNCIL ACTION ITEM - DESIGNATING 2024 POLLING LOCATIONS.PDF](#)
[RESOLUTION DESIGNATING POLLING PLACES FOR 2024 MUNICIPAL ELECTIONS.PDF](#)

11. Public Hearings

A. 2024 Final Budget and Levy

Documents:

[CITY COUNCIL ACTION ITEM - 2024 FINAL BUDGET HEARING.PDF](#)
[FINAL BUDGET PRESENTATION FOR ADOPTION.PDF](#)
[RESOLUTION - 2024 BUDGET AND TAX LEVY.PDF](#)
[2024 - 25 CEP-CIP REPORT.PDF](#)
[2024 ADOPTED BUDGET AND 2025 CONCEPTUAL BUDGET.PDF](#)

12. General Business

A. Abatement Resolution and Abatement Order for 1370 Allen Ave

Documents:

[CITY COUNCIL ACTION ITEM - 1370 ALLEN ABATEMENT ORDER.PDF](#)
[ATTACHMENT - 1370 ALLEN PHOTOS.PDF](#)
[RESOLUTION - ABATEMENT RESOLUTION AND ORDER 1370 ALLEN.PDF](#)

B. Summary of City Manager Performance Evaluation

Documents:

[CITY COUNCIL ACTION ITEM - SUMMARY OF 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.

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