



## **CITY COUNCIL MEETING**

**MUNICIPAL CENTER COUNCIL CHAMBERS**

**1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118**

**MONDAY, JANUARY 9, 2023**

**5:30PM**

**1. Call to Order**

**2. Swearing In Ceremony: Mayor Dave Napier and Councilmembers Pat Armon, Wendy Berry and John Justen**

Documents:

[CERTIFICATE OF ELECTION - MAYOR DAVE NAPIER.PDF](#)  
[CERTIFICATE OF ELECTION - PAT ARMON.PDF](#)  
[CERTIFICATE OF ELECTION - WENDY BERRY.PDF](#)  
[CERTIFICATE OF ELECTION - JOHN JUSTEN.PDF](#)

**3. Roll Call**

**4. Pledge of Allegiance**

**5. Adopt the Agenda**

**6. 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. 2023 City Meeting Calendar**

Documents:

[CITY COUNCIL ACTION ITEM - 2023 CITY MEETING CALENDAR.PDF](#)  
[2023 MEETING CALENDAR.PDF](#)

**B. Designation of City Official Depositories**

Documents:

[CITY COUNCIL ACTION ITEM-DESIGNATION OF CITY OFFICIAL DEPOSITORIES.PDF](#)  
[RESOLUTION - DESIGNATING OFFICIAL DEPOSITORIES.PDF](#)

**C. Designation of Official City Newspaper for 2023**

Documents:

[CITY COUNCIL ACTION ITEM - DESIGNATION OF OFFICIAL CITY NEWSPAPER FOR 2023.PDF](#)

D. Fiscal Consultant Appointment

Documents:

[CITY COUNCIL ACTION ITEM - FISCAL CONSULTANT APPOINTMENT.PDF](#)

7. **New Business**

A. Appointments to Committees and Commissions for 2023

Documents:

[CITY COUNCIL ACTION ITEM - 2023 APPOINTMENTS TO COMMITTEES, COMMISSIONS AND PUBLIC AGENCIES.PDF](#)  
[2023 COUNCIL COMMITTEE APPOINTMENTS 01.03.23.PDF](#)  
[RESOLUTION - APPROVING APPOINTMENTS TO PUBLIC AGENCIES.PDF](#)

B. Designation of Mayor Pro Tem for 2023

Documents:

[CITY COUNCIL ACTION ITEM - DESIGNATION OF MAYOR PRO TEM FOR 2023.PDF](#)

C. Permanent Rules of the City Council and Code of Ethics

Documents:

[PERMANENT RULES OF CITY COUNCIL AND CODE OF ETHICS.PDF](#)

8. **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.*

*Si usted desea que alguna parte del paquete de esta agenda sea traducida al Español, por favor solicítelo al [social@wspmn.gov](mailto:social@wspmn.gov).*

*[www.wspmn.gov](http://www.wspmn.gov) EOE/AA*