



CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118

MONDAY, FEBRUARY 24, 2020
6:30 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adopt the Agenda**
5. **OCWS Briefing**
6. **Citizen Comments**

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. **Council Comments**
8. **Proclamations, Presentations and Recognitions**
 - A. Proclamation - Rose Slomba Day

Documents:
[2-29-20 ROSE SLOMBA DAY.PDF](#)
 - B. Introduction and Oath of Office for New Police Officer

Documents:
[OFFICIAL COUNCIL REPORT - OATH OF OFFICE FOR NEW POLICE OFFICER ARON STONE.PDF](#)
[OATH OF OFFICE AND CODE OF ETHICS.PDF](#)
 - C. Open to Business Presentation
 - D. Donations to the City

Documents:
[COUNCIL REPORT - DONATIONS TO THE CITY.PDF](#)
[RESOLUTION - DONATIONS TO THE CITY.PDF](#)
9. **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. List of Claims for February 24, 2020

Documents:

[LIST OF CLAIMS 02.24.20.PDF](#)

B. Financial Reports for January

Documents:

[JANUARY FINANCIAL REPORT.PDF](#)
[01 JANUARY 2020- BANK REC.PDF](#)
[JANUARY 2020 GENERAL FUND BUDGET TO ACTUAL.PDF](#)
[UBS JANUARY.PDF](#)

C. Declaration of Surplus Property

Documents:

[COUNCIL REPORT - DECLARATION OF SURPLUS MOTOR VEHICLE.PDF](#)
[RESOLUTION - DECLARATION OF SURPLUS MOTOR VEHICLE.PDF](#)

D. Rental Licensing

Documents:

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

E. Additional Judges for 2020 Elections

Documents:

[RESOLUTION - APPOINTING ADDITIONAL ELECTION JUDGES FOR 2020 ELECTIONS.PDF](#)

F. Bird City USA Resolution

Documents:

[COUNCIL REPORT - BIRD CITY USA RESOLUTION.PDF](#)
[RESOLUTION - BIRD CITY USA.PDF](#)

G. Sanitary Sewer Inflow and Infiltration Services Agreement with City of Newport

Documents:

[COUNCIL REPORT - INFLOW AND INFILTRATION INSPECTION SERVICES AGREEMENT NEWPORT.PDF](#)
[ATTACHMENT - SANITARY SEWER INFLOW AND INFILTRATION INSPECTION SERVICES AGREEMENT.PDF](#)

H. Coordinated Mental Health Response Pilot Memorandum of Understanding Extension

Documents:

COUNCIL REPORT - MOU BETWEEN CITY OF WEST ST PAUL AND
DAKOTA COUNTY SOCIAL SERVICES.PDF
MOU BETWEEN DCSS AND WEST ST PAUL.PDF
RESOLUTION - DCSS AND WEST ST PAUL POLICE MOU.PDF

10. Public Hearing

- A. Final Reading of Ordinance No. 20-002 Approving the Sale of the Thompson Oaks Golf Course to the EDA for Redevelopment Purposes

Documents:

COUNCIL REPORT FOR PUBLIC HEARING AND SECOND READING ON 2-
24-2020 (003).PDF
ORDINANCE 20-002 APPROVING THE SALE OF PROPERTY TO THE
EDA.PDF
QUIT CLAIM DEED - CITY TO EDA FOR ALL OF GOLF COURSE PROPERTY
- 2-19-2020.PDF

11. New Business

- A. Award Dome Safety Entrance Construction Bid

Documents:

COUNCIL REPORT - DOME BID AWARD 022420.1.PDF
ATT. - CLIENT BID RESULTS LETTER.PDF

- B. Alcohol Compliance Failures - License Sanction Hearings

Documents:

COUNCIL REPORT - ALCOHOL COMPLIANCE FAILURES 2-24-20.PDF
INCIDENT AND SANCTION HEARING NOTICE - EL NUEVO MEXICAN
RESTAURANT.PDF
RESOLUTION ALCOHOL LICENSE SANCTIONS, EL NUEVO MORELOS
MEXICAN RESTAURANT.PDF
INCIDENT AND SANCTION HEARING NOTICE - SMITH LIQUORS.PDF
RESOLUTION ALCOHOL LICENSE SANCTIONS, SMITH LIQUORS.PDF
INCIDENT AND SANCTION HEARING NOTICE - R AND B LIQUORS.PDF
RESOLUTION ALCOHOL LICENSE SANCTIONS, R AND B LIQUOR.PDF

- C. Tobacco Compliance Failures - License Sanction Hearings

Documents:

COUNCIL REPORT - TOABCCO COMPLIANCE FAILURE SANCTION
HEARINGS.PDF
TOBACCO COMPLIANCE FAILURE PACKET - CUB FOODS.PDF
RESOLUTION - CUB FOODS TOBACCO SANCTIONS.PDF
TOBACCO COMPLIANCE FAILURE PACKET - STEVENS TOBACCO.PDF
RESOLUTION - STEVENS TOBACCO SANCTIONS.PDF

12. Old Business

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
www.wspmn.gov EOE/AA