



## **CITY COUNCIL MEETING**

**MUNICIPAL CENTER COUNCIL CHAMBERS**

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

**VIRTUAL MEETING - Cable Channel 18 - [www.townsquare.tv/webstreaming](http://www.townsquare.tv/webstreaming)**

**MONDAY, MAY 11, 2020**

**6:30 P.M.**

Due to the Spread of COVID-19, City of West St. Paul public meetings will be held virtually until further notice. Members of the public may monitor meetings by tuning in to Cable Channel 18 or online at [www.townsquare.tv/webstreaming](http://www.townsquare.tv/webstreaming) during the posted meeting times. Meetings can be viewed on-demand starting the day following the original airing at [www.wspmn.gov/agendacenter](http://www.wspmn.gov/agendacenter). Items requesting public input will do so via telephone call-in during live broadcasts only. Please view meetings during their original posted times to participate.

**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**

**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. Minutes of April 27, 2020 - Regular Council**

Documents:

[04-27-20 COUNCIL MINUTES.PDF](#)

**B. List of Claims for May 11, 2020**

Documents:

COUNCIL REPORT LIST OF CLAIMS 5.11.20.PDF

C. Rental Licensing

Documents:

COUNCIL REPORT - RENTAL LICENSING.PDF

D. Stipulated Settlement with Auto Zone, 1520 Robert Street

Documents:

9D COUNCIL REPORT RE AUTO ZONE INCLUDING STIPULATION AND EXHIBITS (05-11).PDF

E. Development Agreement between the City of West St. Paul and KTJ 339, LLC

Documents:

COUNCIL MEMO - THOMPSON OAKS DEV AGRMT 5-11-20.PDF  
DEVELOPMENT AGREEMENT - OPPIDAN II - 4-27-20.PDF

F. Contract Extension with Rainbow Tree Care for EAB Treatments

Documents:

COUNCIL REPORT - EXTEND CONTRACT WITH RAINBOW TREE CARE.PDF  
ATTACHMENT - EMERALD ASH BORER PROGRAM UPDATE.PDF  
ATTACHMENT - RAINBOW TREE CARE 2017 CONTRACT.PDF

G. Materials Testing Contract for Dome Exit Stairs Project 20-5

Documents:

COUNCIL REPORT - MATERIALS TESTING CONTRACT CP 20-5.PDF  
ATTACHMENT - WSB CP 20-5 MATERIALS TESTING PROPOSAL.PDF

H. Agreement with the Dakota Broad Band

Documents:

COUNCIL REPORT - AGREEMENT WITH DAKOTA BROAD BAND.PDF  
DBB INDEFEASIBLE RIGHT OF USE FEBRUARY 2020.PDF

I. Lease Amendment with New Cingular Wireless PCS, LLC

Documents:

COUNCIL REPORT - LEASE AMENDMENT NEW CINGULAR WIRELESS.PDF  
ATTACHMENT - LEASE AMENDMENT 3.PDF

J. Art Park Metropolitan Regional Arts Council Grant

Documents:

COUNCIL REPORT - ART PARK METROPOLITAN REGIONAL ARTS COUNCIL GRANT.PDF  
ATTACHMENT - SAMPLE MOSAIC SCULPTURE.PDF

10. **Public Hearing**

11. **New Business**

A. First Reading - Vacation of Unbuilt Right-of-Way South of Crusader and West of Stryker

Documents:

COUNCIL REPORT - UNBUILT ROW VACATION.PDF  
ATTACHMENT - UNBUILT ROW VACATION.PDF  
ORDINANCE - UNBUILT ROW VACATION.PDF

B. First Reading of Amendment to the Food Truck Ordinance

Documents:

COUNCIL REPORT - FOOD TRUCK ORDINANCE AMENDMENT.PDF  
ORDINANCE - AMENDING SECT 111.01(B) RE FOOD VENDING AND  
ENACTING SECT 111.01(B) RE MOBILE FOOD UNITS.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](mailto:ADA@wspmn.gov) at least 5 business days prior to the meeting  
[www.wspmn.gov](http://www.wspmn.gov) EOE/AA*