



CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, MAY 23, 2022
6:30PM

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adopt the Agenda**
5. **Recognition of Officer Marrero, Sergeant Windschitl and Firefighters Gutierrez & Domann**

Documents:

[RECOGNITION OF OFFICERS AND FIREFIGHTERS.PDF](#)

6. **OCWS Briefing**
7. **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.
8. **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.
9. **Council Comments**
10. **Proclamations, Presentations and Recognitions**
11. **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 May 9, 2022

Documents:

05.09.22 COUNCIL MINUTES.PDF

B. List of Claims for May 23, 2022

Documents:

COUNCIL ACTION ITEM - 5.23.22 LIST OF CLAIMS.PDF

C. Rental Licensing

Documents:

CITY COUNCIL ACTION ITEM - RENTAL LICENSING.PDF

D. 2021 Audit Report

Documents:

AUDIT MEMO.PDF
2021 FINAL ANNUAL COMPREHENSIVE FINANCIAL REPORT.PDF
2021 FINAL MANAGEMENT COMMUNICATION.PDF
2021 FINAL OTHER REQUIRED REPORTS.PDF

E. Donations to the City

Documents:

DONATIONS TO THE CITY.PDF

12. **Public Hearing**

A. TIF Development District Boundary Expansion - City of West St. Paul

Documents:

ACTION ITEM - TIF BOUNDARY EXPANSION.PDF
COUNCIL RESOLUTION - TIF BOUNDARY EXPANSION.PDF
ATTACHMENT - TIF BOUNDARY EXPANSION.PDF

13. **New Business**

A. Site Plan for the Reconstruction of a Parking Lot at 121 Butler Ave. W. (Heritage Middle School) – ISD 197

Documents:

COUNCIL ACTION ITEM - HERITAGE PARKING LOT SITE PLAN.PDF
ATTACHMENTS - HERITAGE PARKING LOT SITE PLAN.PDF
RESOLUTION - HERITAGE PARKING LOT SITE PLAN.PDF

14. **Old Business**

15. **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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