



CITY OF WEST ST. PAUL
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118

REGULAR CITY COUNCIL MEETING

**MUNICIPAL CENTER COUNCIL CHAMBERS
TUESDAY, MAY 28, 2019
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. Donations to the City

Documents:

[COUNCIL REPORT - DONATION TO THE CITY.PDF](#)
[RESOLUTION - DONATION 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. Minutes of May 13, 2019

Documents:

[MINUTES - OCWS 05-13-19.PDF](#)
[MINUTES - COUNCIL 05-13-19.PDF](#)

B. March Financial Reports

Documents:

[COUNCIL REPORT - MARCH FINANCIAL REPORT 1.PDF](#)
[MARCH BANK RECONCILIATION.PDF](#)

MARCH UBS STMT.PDF
MARCH 2019 GENERAL FUND BUDGET TO ACTUAL.PDF

C. May 28, 2019 List of Claims

Documents:

COUNCIL REPORT - LIST OF CLAIMS 5.28.19.PDF

D. Amend Temporary Seasonal Wage Schedule Adding Two Positions

Documents:

COUNCIL REPORT - 2019 TEMPORARY-SEASONAL PAY PLAN
AMENDMENT 5-28-19.PDF
RESOLUTION - 2019 TEMPORARY SEASONAL PAY PLAN.PDF

E. City Licensing

Documents:

COUNCIL REPORT - CITY LICENSING.PDF

F. Rental Licensing

Documents:

COUNCIL REPORT - RENTAL LICENSING.PDF

G. Authorize Services Contract with Wold Architects

Documents:

COUNCIL REPORT - CITY HALL WOLD DESIGN AUTHORIZATION.PDF
CONTRACT - WOLD ARCHITECTS.PDF

H. Consultant Alley Contract for 2020 Street Improvements Project 20-1

Documents:

COUNCIL REPORT - APPROVE CONSULTANT ALLEY CONTRACT CP 20-
1.PDF

I. Agreement - Driving Diversion Program

Documents:

COUNCIL REPORT - DRIVING DIVERSION PROGRAM 1.PDF
RESOLUTION - DRIVING DIVERSION PROGRAM 1.PDF
WESTSAINTPAUL DDP AGREEMENT 2019.PDF

J. Agreement - Ham Radio Tower

Documents:

COUNCIL REPORT - AGREEMENT, HAM RADIO TOWER.PDF
AGREEMENT, HAM RADIO TOWER.PDF
RESOLUTION - AGREEMENT, METRO AREA REPEATERS
ASSOCIATION.PDF

10. Public Hearing

- A. Site Plan Review for a New Retail Building at 1720 Livingston Avenue - Patrick Elgin

Documents:

COUNCIL REPORT - SITE PLAN REVIEW FOR 1720 LIVINGSTON AVE.PDF
ATTACHMENTS - SITE PLAN REVIEW FOR 1720 LIVINGSTON AVE.PDF
RESOLUTION - SITE PLAN REVIEW FOR 1720 LIVINGSTON
AVE.DOCX.PDF

11. New Business

- A. Consider Installing Basketball Hoops in Haskell and Oakdale Parks

Documents:

COUNCIL REPORT - CONSIDER BASKETBALL HOOPS AT HASKELL AND
OAKDALE.PDF
ATTACHMENT - AERIAL PHOTOS OF WSP PARKS.PDF
ATTACHMENT - BASKETBALL COURT RULES.PDF
ATTACHMENT - COUNCIL AND PRAC MINUTES 2005 AND 2006.PDF
ATTACHMENT - APRIL 9 PRAC MINUTES.PDF
ATTACHMENT - MARCH 12 PRAC MINUTES.PDF

- B. Outdoor Entertainment

Documents:

COUNCIL REPORT - OUTDOOR ENTERTAINMENT.PDF

12. Old Business

- A. Fee Changes for 2020 - Alcohol Licensing

Documents:

COUNCIL REPORT - ALCOHOL FEE INCREASE FOR 2020.PDF

13. Adjourn

*If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at
651-552-4100, TDD 651-322-2323 at least 5 business days prior to the meeting
www.wspmn.gov EOE/AA*