



CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, JULY 11, 2022
6:30PM

Councilmember Vitelli will be participating remotely from the Grand Rapids, Minnesota Public Library at 140 NE 2nd St., Grand Rapids, MN 55744. This space is open to the public.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Adopt the Agenda**

5. **OCWS Briefing**

6. **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.

7. **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.

8. **Council Comments**

9. **Proclamations, Presentations and Recognitions**

A. Presentation from Wentworth Library Branch Manager, Jade Cabagnet

Documents:

[CITY COUNCIL ACTION ITEM - WENTWORTH LIBRARY UPDATE.PDF](#)

10. **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. Appoint Election Judges for the 2022 Primary and General Elections

Documents:

[CITY COUNCIL ACTION ITEM - APPOINT 2022 ELECTION JUDGES.PDF](#)
[RESOLUTION APPOINTING ELECTION JUDGES FOR 2022 ELECTIONS.PDF](#)

B. Approve City Council Meeting Minutes of June 27, 2022

Documents:

[06.27.22 COUNCIL MINUTES.PDF](#)

C. City Project No. 23-2 – Oakdale Avenue Trail and Sidewalk Project Easement

Documents:

[CITY COUNCIL ACTION ITEM - PARCEL X - 7-6-22.PDF](#)
[SIGNED EASEMENT.PDF](#)

D. Declare Items Surplus and Authorize Sale

Documents:

[CITY COUNCIL ACTION ITEM - DECLARE VEHICLES SURPLUS.PDF](#)
[RESOLUTION - DECLARING ITEMS SURPLUS AND AUTHORIZING THIER DISPOSAL.PDF](#)

E. Donations to the City

Documents:

[DONATION TO THE CITY.PDF](#)

F. Financial Update - May Reports

Documents:

[CITY COUNCIL ACTION ITEM-MAY UPDATE.PDF](#)
[05 - MAY22 BANK REC FINAL.PDF](#)
[MAY INCOME STATEMENT.PDF](#)
[UBS MAY 22.PDF](#)

G. Ice Arena Project Budget Adjustment

Documents:

[CITY COUNCIL ACTION ITEM - ICE ARENA PROJECT BUDGET ADJUSTMENT.PDF](#)

H. List of Claims for July 11, 2022

Documents:

[CITY COUNCIL ACTION ITEM - LIST OF CLAIMS.PDF](#)

I. Rental Licensing

Documents:

[CITY COUNCIL ACTION ITEM - RENTAL LICENSING.PDF](#)

J. Authorizing Approval of Certain Easements and Payments

Documents:

CITY COUNCIL ACTION ITEM - AUTHORIZING APPROVAL OF CERTAIN
EASEMENTS AND PAYMENTS.PDF
RESOLUTION - AUTHORIZING CITY MANAGER APPROVAL OF
EASEMENTS.PDF

11. **Public Hearing**

12. **New Business**

A. Multiple Applications for a Townhome Development at the Former Thompson Oaks Golf Course – M/I Homes

Documents:

CITY COUNCIL ACTION ITEM - MULTIPLE APPLICATIONS FOR TOWNHOME
DEVELOPMENT.PDF
ATTACHMENT - MULTIPLE APPLICATIONS FOR TOWNHOME
DEVELOPMENT.PDF
RESOLUTION AND ORDINANCE - COMBINED RESOLUTIONS AND
ORDINANCE FOR TOWNHOME DEVELOPMENT.PDF

B. Amendment to the 2040 Comprehensive Plan and Future Land Use Map

Documents:

CITY COUNCIL ACTION ITEM - 2040 COMPREHENSIVE PLAN
AMENDMENT.PDF
ATTACHMENT - 2040 COMPREHENSIVE PLAN AMENDMENT.PDF
RESOLUTION - 2040 COMPREHENSIVE PLAN AMENDMENT.PDF

C. Thompson Oaks Redevelopment Phase II - Development Agreement and Acceptance of Real Property from the EDA

Documents:

ACTION ITEM - M AND I DEVELOPMENT AGREEMENT.PDF
CITY COUNCIL RESOLUTION APPROVING DA.PDF
CITY COUNCIL RESOLUTION ACCEPT PROPERTY.PDF
DEVELOPMENT AGREEMENT - MI HOMES THOMPSON SQUARE.PDF

13. **Old Business**

14. **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.

www.wspmn.gov EOE/AA