



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

REGULAR CITY COUNCIL MEETING

**MUNICIPAL CENTER COUNCIL CHAMBERS
MONDAY, JULY 22, 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. South St. Paul VFW Commander Presentation of Flag for Albert Park

B. Presentation - Mental Health Pilot

Documents:

[OFFICIAL COUNCIL REPORT - MENTAL HEALTH COORDINATED
RESPONSE PRESENTATION.PDF](#)

C. Donations to the City

Documents:

[COUNCIL REPORT - DONATIONS.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 July 8, 2019 - OCWS and Council

Documents:

MINUTES - OCWS 07-08-19.PDF
MINUTES - COUNCIL 07-08-19.PDF

B. List of Claims for July 22, 2019

Documents:

COUNCIL REPORT - 7.22.19 LIST OF CLAIMS.1.PDF

C. City Licensing

Documents:

COUNCIL REPORT - CITY LICENSING.PDF
RESOLUTION - TAPEMARK CHARITY PRO AM - OFF-SITE GAMBLING
PERMIT (1).PDF

D. Special Permit to Allow an Oversized Camper Trailer at 165 Logan Ave W

Documents:

COUNCIL REPORT - SPECIAL PERMIT CAMPER.PDF
ATTACHMENTS - SPECIAL PERMIT CAMPER.PDF

E. First Amendment to Antenna Lease Agreement with Verizon at Harmon Park

Documents:

COUNCIL REPORT - FIRST AMENDMENT TO ANTENNA LEASE
AGREEMENT WITH VERIZON AT HARMON PARK.PDF
ATTACHMENT - SITE LEASE AGREEMENT WITH VERIZON, HARMON
PARK.PDF

10. **Public Hearing**

A. Preliminary/Final Plat Review of Property at the Southeast Corner of Delaware Ave and Marie Ave W - Josh Kirchert (Continued from June 24, 2019)

Documents:

COUNCIL REPORT - BAKEWELL PLAT.PDF
ATTACHMENT - BAKEWELL PLAT.PDF
RESOLUTION - BAKEWELL PLAT.PDF

B. Conditional Use Permit to Allow a Pawnshop at 1676 Robert St - Pawn America Minnesota, LLC

Documents:

CC REPORT - CUP PAWN AMERICA.PDF
RESOLUTION - CUP PAWN AMERICA.PDF
ATTACHMENTS - CUP PAWN AMERICA.PDF

C. Final Reading - Ordinance Amending Section 133.01 (F) of the West St. Paul City Code Regarding Refuse Hauling and Recycling Collection

Documents:

COUNCIL REPORT - RUBBISH HAULERS HOURS OF OPERATION.PDF
ORDINANCE NO. 19-12 AMENDMENT OF 133.01 (F) - REFUSE HAULING

AND RECYCLING COLLECTION.PDF

- D. Final Reading - Ordinance Amending Section 50.08 of the West St. Paul City Code Regarding the Prohibited Discharge of Clear Water Drainage and Sump Pumps

Documents:

COUNCIL REPORT - INFLOW AND INFILTRATION SECOND READING.PDF
ATTACHMENT - SEWER FLOW METER RAIN EVENT GRAPH.PDF
ORDINANCE NO. 19-13 AMENDING SECTION 50.08 REGARDING THE
PROHIBITED DISCHARGE OF CLEAR WATER DRAINAGE AND SUMP
PUMPS.PDF

11. New Business

- A. Tobacco Compliance Failures - Sanctions

Documents:

COUNCIL REPORT - TOBACCO COMPLIANCE FAILURES.PDF
TOBACCO COMPLIANCE CHECKS (REDACTED).PDF
TOBACCO COMPLIANCE FAILURE - HOLIDAY (REDACTED).PDF
RESOLUTION - HOLIDAY STATION STORES (TOBACCO)1.PDF
TOBACCO COMPLIANCE FAILURE - SOUTHVIEW CC (REDACTED).PDF
RESOLUTION - SOUTHVIEW COUNTRY CLUB (TOBACCO)1.PDF
TOBACCO COMPLIANCE FAILURE - SPEEDWAY (REDACTED).PDF
RESOLUTION - SPEEDWAY (TOBACCO)1.PDF

- B. Call Final Assessment Hearing for 2018-2019 Robert St. Sidewalk Snow Removal

Documents:

COUNCIL REPORT - CALL ASSMT HRG ROBERT ST SIDEWALK SNOW
REMOVAL.PDF

- C. Post Issuance Debt Policy Update

Documents:

COUNCIL REPORT - POST ISSUANCE DEBT COMPLIANCE UPDATE.PDF
RESOLUTION - ADOPTING POST-ISSUANCE DEBT COMPLIANCE POLICY
FOR TAX-EXEMPT AND TAX-ADVANTAGED GOVERNMENTAL BONDS.PDF
POSTISSUANCECOMPLIANCEPOLICY.WEST ST. PAUL.UPDATE.PDF
POSTISSUANCEDEBTCOMPLIANCEPROCEDURES.WEST
ST.PAUL.UPDATE.PDF

12. Old Business

- A. Approve 2019 Pay Equity Report Resubmission

Documents:

COUNCIL REPORT - 2019 PAY EQUITY REPORT RESUBMISSION 7-22-
2019.PDF
ATTACHMENT - 2019 PAY EQUITY IMPLEMENTATION REPORT.PDF

13. Adjourn

651-552-4100, TDD 651-322-2323 at least 5 business days prior to the meeting
www.wspmn.gov EOE/AA