



CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, SEPTEMBER 28, 2020
6:30 P.M.

CITY COUNCIL MEETINGS

City Council meetings are held in person in the Council Chambers and are open to the public with social distancing restrictions. Meetings will continue to be broadcast and streamed online for viewers to watch from the safety of their homes.

SEATING: A limited number of attendees will be allowed in the Council Chambers to view live meetings. Seats are first-come first-serve. Due to the limited seating, overflow space will be available in the City Hall lobby and the Lobby Conference Rooms with screens playing the meeting live.

PARTICIPATION: Due to the limited seating in the Council Chambers, those wishing to speak in person during public input items must sign up prior to the start of the meeting and will be called up to the podium one at a time. People wishing to speak in person may email the City Clerk at sbuecksler@wspmn.gov by 4:30 p.m. the day of the meeting (please include name, address and subject in email). In addition, sign-up sheets for each public input item will be available near the entrance of the Council Chambers at 4:30 p.m. the day of each meeting and collected by the City Clerk 5 minutes prior to the start of the meeting. Names will be called to approach the podium to address the Council. Those watching from overflow areas can enter the Chambers to speak when their name is called and then proceed back to the overflow area to continue viewing.

Viewers may also choose to call in via telephone to speak during public input items. A number will appear on screen during live broadcasts and streams when lines open for call-in speakers.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adopt the Agenda**
5. **OCWS Briefing**
6. **Citizen 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, 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. **Citizen 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. **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. List of Claims September 28, 2020

Documents:

[COUNCIL REPORT - 9.28.20 LIST OF CLAIMS.PDF](#)

B. CARES ACT Expenditure Plan Amendment

Documents:

[COUNCIL REPORT - CARES ACT COUNCIL 092820.PDF](#)
[AMENDMENT TO STAFF COVID DUTES ON CARES EXPENDITURE PLAN.PDF](#)
[COUNCIL REPORT - CARES ACT EXPENDITURE PLAN.PDF](#)
[TREASURY OIG- CRF FAQs SEPTEMBER 2020 UPDATES PDF.PDF](#)

C. July Financial Report

Documents:

[COUNCIL REPORT - JULY FINANCIAL REPORTS.PDF](#)
[JULY BANK REC REPORT.PDF](#)
[JULY 2020 GENERAL FUND BUDGET TO ACTUAL.PDF](#)
[UBS JULY.PDF](#)

D. 2021 Fee Schedule

Documents:

[COUNCIL REPORT - 2021 FEE SCHEDULE-2.PDF](#)
[2021 FEE SCHEDULE PROPOSED.PDF](#)

E. Final Payment for the 2019-1020 Sanitary Lining Project CP 19-8

Documents:

[COUNCIL REPORT - FINAL PAYMENT CP 19-8.PDF](#)

F. EDA Special Levy

Documents:

[COUNCIL REPORT - 2021 SPECIAL EDA TAX LEVY CERTIFICATION.PDF](#)
[RESOLUTION - EDA SPECIAL TAX LEVY.PDF](#)

G. Rental Licensing

Documents:

[COUNCIL REPORT - RENTAL LICENSING.PDF](#)

H. Recycling Grant Reimbursement Application, January-June 2020

Documents:

[COUNCIL REPORT - WASTE ABATEMENT GRANT REIMBURSEMENT,](#)

FIRST HALF 2020.PDF
RESOLUTION - RECYCLING GRANT REIMBURSEMENT APPLICATION, JAN-
JUN 2020.PDF
RECYCLING GRANT - 2020 WSP FIRST HALF OF YEAR.PDF

I. Consultant Contract for 2022 Street Improvements Project 22-1

Documents:

COUNCIL REPORT - CONSULTANT CONTRACT CP 22-1.PDF

10. **Public Hearing**

A. Site Plan Review for the Expansion of an Existing Building at 1700 Marthaler Ln –
Maureen Haggerty

Documents:

COUNCIL REPORT - SITE PLAN REVIEW FOR THE EXPANSION OF AN
EXISTING BUILDING AT 1700 MARTHALER LN.PDF
ATTACHMENTS - SITE PLAN REVIEW FOR THE EXPANSION OF AN
EXISTING BUILDING AT 1700 MARTHALER LN.PDF
RESOLUTION - SITE PLAN REVIEW FOR THE EXPANSION OF AN EXISTING
BUILDING AT 1700 MARTHALER LN.PDF

B. Zoning Ordinance Amendment - First Reading, Regarding Lot Area per Dwelling Unit –
City of West St. Paul

Documents:

COUNCIL REPORT - ZONING ORDINANCE AMENDMENT - FIRST READING -
LOT AREA PER UNIT.PDF
ORDINANCE - REDLINE ZONING ORDINANCE AMENDMENT - FIRST
READING - LOT AREA PER UNIT.PDF

11. **New Business**

A. Order Preparation of Proposed Assessment and Call for Final Assessment Hearing for
2020 Street Improvements Project 20-1

Documents:

COUNCIL REPORT - ORDER PREP OF PROPOSED ASSMT AND CALL FOR
FINAL ASSMT HRG CP 20-1.PDF
RESOLUTION - ORDER PREPARATION OF PROPOSED ASSMTS CP 20-
1.PDF

B. Provisional Rental License - 1250 Charlton St

Documents:

COUNCIL REPORT - 1250 CHARLTON ST - PROVISIONAL RENTAL LICENSE
REVIEW.PDF
RESOLUTION - 1250 CHARLTON ST - APPROVAL OF PROVISIONAL
LICENSE.PDF

12. **Old Business**

A. Awarding of Small Business Subsidy Grant

Documents:

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 at least 5 business days prior to the meeting
www.wspmn.gov EOE/AA*