

**City of West St. Paul
Open Council Work Session Minutes
June 28, 2021**

1. Call to Order

Mayor Napier called the meeting to order at 6:00 p.m.

2. Roll Call

Present: Mayor Dave Napier
Councilmembers Wendy Berry, Julie Eastman, Lisa Eng-Sarne,
Robyn Gulley, John Justen, and Dick Vitelli

Absent: None

Also Present: City Manager Nate Burkett
City Attorney Kori Land
Police Chief Brian Sturgeon
Public Works & Parks Director / City Engineer Ross Beckwith
Finance Director Char Stark
Marketing & Communications Manager / Interim City Clerk Dan Nowicki

3. Review and Approve the OCWS Agenda

Motion was made by Councilmember Gulley and seconded by Councilmember Justen to approve the OCWS agenda, as presented.

Vote: 6 ayes / 0 nays. Motion carried.

4. Review the Regular Meeting Consent Agenda

Motion was made by Councilmember Justen and seconded by Councilmember Eng-Sarne to approve the Consent Agenda, as presented.

Vote: 6 ayes / 0 nays. Motion carried.

5. Agenda Item(s)

A. Presentation of 2020 Audit and Comprehensive Financial Report

Finance Director Char Stark presented in conjunction with Brad Falteysek, CPA of the audit firm, Abdo, Eick & Meyers, LLC, results of the 2020 audit.

B. Bidwell Street Sidewalk Discussion

City Engineer Ross Beckwith presented information on the Crusader construction/Bidwell Street sidewalk projects. Pedestrian surveys were conducted. The sidewalk will be on the west side of the street, paid for with sidewalk funds, no assessment or public hearing is necessary.

Public notice will be mailed by staff.

C. League of MN Cities Appointment - Council Member Berry

City Manager asks for council support of Councilmember's Berry appointment. Appointment will be approved on regular meeting consent agenda.

6. Adjourn

Motion was made by Councilmember Vitelli and seconded by Councilmember Gulley to adjourn the meeting at 6:30 p.m.

Vote: 6 ayes / 0 nays. Motion carried.

David J. Napier
Mayor
City of West St. Paul