

**City of West St. Paul
City Council Meeting Minutes
January 10, 2022**

1. Call to Order

Mayor Napier called the meeting to order at 6:30 p.m.

2. Roll Call

Present: Mayor Dave Napier
Councilmembers in Chambers Wendy Berry, Julie Eastman, John
Justen and Dick Vitelli
Councilmember Lisa Eng-Sarne, live from lobby conference room

Absent: Councilmember Robyn Gulley (excused absence)

Others Present: City Attorney Kori Land
Police Chief Brian Sturgeon
Public Works & Parks Director / City Engineer Ross Beckwith
Finance Director Char Stark
City Clerk Nicole Tillander

3. Pledge of Allegiance

4. Adopt the Agenda

Motion was made by Councilmember Vitelli and seconded by Councilmember Justen to adopt the agenda, as presented.

Vote: 5 ayes / 0 nays. Motion carried. Roll call taken for remainder of the meeting.

5. OCWS Briefing

Council discussed the following items during the Open Council Work Session:

- A. Thompson Oaks Trail and Wetland Project Update
 - Thompson Oaks River to River Greenway Segment Design Update presented by Mike Behan, Water Resources Specialist, Environmental Resources Department, Physical Development Division, Dakota County
- B. Annapolis Street Reconstruction Project Discussion
- C. Charter Commission Recommendations
- D. Redistricting Process
- E. Census Data Review – moved to a later meeting date

6. Citizen Comments – In Person

- No one came forward to address the council.

7. Citizen Comments – Phone Line

- No one called in to address the City Council.

8. Council Comments

Mayor and Councilmembers addressed the public on various topics.

9. Proclamations, Presentations and Recognitions

A. Donations to the City

Mayor Napier presented two donations from the South Robert Street Business Association

- The first is \$15,000 for the annual Winter FunFest Celebration on February 19, 2022 at the Dodge Nature Center.
- The second is \$15,000 to help with the construction of new locker rooms at the West St Paul Ice Arena.

Motion was made by Councilmember Eastman and seconded by Councilmember Berry to adopt Resolution No. 22-001 Donations to the City.

Vote: Eastman – aye
Berry – aye
Eng-Sarne – aye
Justen – aye
Vitelli – aye
5 ayes
Motion carried.

B. Resolution Seeking Membership in the AARP Network of Age-Friendly Communities

C. Mayor Napier presented the resolution Seeking Membership in the AARP Network of Age-Friendly Communities through Living Longer and Stronger in West St. Paul.

Motion was made by Councilmember Justen and seconded by Councilmember Eng-Sarne to adopt Resolution No. 22-002 Seeking Membership in the AARP Network of Age-Friendly Communities.

Vote: Justen – aye
Eng-Sarne – aye
Berry – aye
Eastman – aye
Vitelli – aye
5 ayes
Motion carried.

10. Consent Agenda

With an amendment to clarify language in Item E, motion was made by Councilmember Vitelli and seconded by Councilmember Justen to approve the following items on the Consent Agenda, as presented:

- A.** Approve City Council Meeting Minutes of December 13, 2021
- B.** List of Claims for January 10, 2022
- C.** City Licensing
- D.** Rental Licensing
 - 373 Bernard Street E (Duplex - Renewal)
 - 883 Ottawa Avenue (Apartment - Renewal)
 - 980 Oakdale Avenue (Single Family - Renewal)
 - 1192 Cherokee Avenue (Duplex - New)
 - 1089 Humboldt Avenue (Single Family - Renewal)
 - 963 Gorman Avenue (Duplex - Renewal)
 - 1275 Kruse Street (Apartment - Renewal)
 - 475 Butler Avenue E (Apartment - Renewal)
 - 2050 Delaware Avenue (Apartment - Renewal)
 - 937 Humboldt Avenue (Apartment - Renewal)
 - 958 Robert Street S (Apartment - Renewal)
 - 1411 Bidwell Street (Single Family - Renewal)
 - 264 Marie Avenue E (Apartment - Renewal)
 - 274 Marie Avenue E (Apartment - Renewal)
 - 282 Marie Avenue E (Apartment - Renewal)
 - 288 Marie Avenue E (Apartment - Renewal)
 - 1867 Scott Lane (Apartment - Renewal)
 - 1875 Scott Lane (Apartment - Renewal)
 - 1885 Scott Lane (Apartment - Renewal)
 - 1891 Scott Lane (Apartment - Renewal)
 - 1875-1895 Oakdale Avenue (Apartment - Renewal)
 - 273 Westview Drive (Apartment - Renewal)
 - 281 Westview Drive (Apartment - Renewal)
 - 290 Westview Drive (Apartment - Renewal)
 - 330 Westview Drive (Apartment - Renewal)
 - 1508 Allen Avenue (Apartment - Renewal)
 - 1526 Allen Avenue (Apartment - Renewal)
 - 935-937 Bellows Street (Duplex - Renewal)
 - Total Amount – \$9,084.50
- E.** Permanent Rules of the City Council and Code of Ethics
- F.** 2022 City Meeting Calendar
- G.** Designation of Mayor Pro Tem for 2022
- H.** Designation of Official City Newspaper for 2022
- I.** Designating Official Depositories
- J.** Appointments to Committees and Commissions for 2022
- K.** Appointment of Fiscal Consultant for 2022
- L.** No Fault Sewer Back Up Insurance Coverage

- M. Amend Joint Powers Agreement with Dakota County for Preliminary Engineering of the Butler Avenue Trail Project CP 21-5
- N. Approve Plans and Specifications and Order Ad for Bid for the 2022 Street Improvement Project 22-1
- O. Approval of the Community Development Block Grant (CDBG) Application
- P. CJN Joint Powers Agreement
- Q. Coordinated Response JPA with Dakota County Social Services
- R. Minnesota Opioids State-Subdivision Memorandum of Agreement

Vote: Vitelli – aye
Justen – aye
Berry – aye
Eastman – aye
Eng-Sarne – aye
5 ayes
Motion carried.

11. Public Hearing

12. New Business

13. Old Business

14. Adjourn

Motion was made by Councilmember Berry and seconded by Councilmember Eastman to adjourn the meeting at 6:46 p.m.

Vote: Berry – aye
Eastman – aye
Eng-Sarne – aye
Justen – aye
Vitelli – aye
5 ayes
Motion carried.

Meeting adjourned.



David J. Napier
Mayor
City of West St. Paul