

**City of West St. Paul
City Council Meeting Minutes
May 10, 2021**

1. Call to Order

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

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

3. Pledge of Allegiance

4. Adopt the Agenda

Mayor Napier proposed one change; item "5B" be changed to "Introduction of New City Manager." The Open Council Work Session (OCWS) Briefing would be changed to 5A.

Motion was made by Councilmember Justen and seconded by Councilmember Berry to adopt the agenda with Mayor Napier's proposed change.

Vote: 6 ayes / 0 nays. Motion carried.

5. Briefing

a. OCWS Briefing

Mayor Napier reported the one topic discussed at the Open Council Work Session was Parking Minimums.

b. Introduction of new City Manager

Mayor Napier welcomed Nate Burkett to his first meeting as City Manager.

6. Citizen Comments-in Person

The following citizens addressed the Council:

- Larry Coleman
- Daryl Morrison

7. **Citizen Comments-Phone Line**

- Mike from Ward II

8. **Council Comments**

9. **Proclamations, Presentations and Recognitions**

a. **No Mow May Proclamation Honoring**

Councilmember Berry presented the proclamation recognizing No Mow May in West St. Paul.

Councilmember Gulley made a motion to adopt the resolution. Councilmember Eng-Sarne seconded the motion.

Vote: 5 ayes / 1 nay- Councilmember Vitelli. Motion carried.

b. **Arbor Day Proclamation**

Council Member Eng-Sarne presented the proclamation recognizing May 10, 2021 as Arbor Day and the month of May 2021 as Arbor month.

Councilmember Vitelli made a motion to adopt the resolution. Councilmember Berry seconded the motion.

Vote: 6 ayes / 0 nays. Motion carried.

c. **Donations to the City**

City Manager Burkett listed the following donations to the City of West St. Paul:

		Designation
S. Robert St. Business Assn.	\$5,000.00	Streets Dept./Robert Street Flags
S. Robert St. Business Assn.	\$250.00	Safety Camp program
Comcast Twin Cities	\$1,500.00	Parks Dept./ Movies in the Park Series
West St. Paul resident-	\$100.00	Police Dept./Canine program

Councilmember Vitelli made a motion to adopt the resolution to accept these donations. Councilmember Eng-Sarne seconded the motion.

Vote: 6 ayes / 0 nays. Motion carried.

10. Consent Agenda

A motion was made by Councilmember Justen and seconded by Eng-Sarne to approve the following items on the Consent Agenda, as presented.

- A. Minutes of April 26, 2021 - OCWS and Regular Council
- B. City Licensing
- C. Rental Licensing
- D. Change Order 1 for Moreland Avenue Street Improvements Project 21-1
- E. Consultant Contract for Oakdale Avenue Trail and Sidewalk Project 23-2
- F. PERA Exclusion - City Manager
- G. Joint Powers Agreement with Dakota County for Oakdale Avenue Trail and Sidewalk Project 23-2
- H. Claims for May 10, 2021

Vote: 6 ayes / 0 nays. Motion carried.

11. Public Hearing

No Public Hearing.

12. New Business

- a. **Receive Feasibility Report and Order Public Hearing for the 2022 Improvements Project #22-01**

A motion was made by Councilmember Vitelli to accept the Feasibility Report and order the Public Hearing for Project #22-01. Councilmember Berry seconded the motion.

Vote: 6 ayes / 0 nays. Motion carried.

13. Old Business

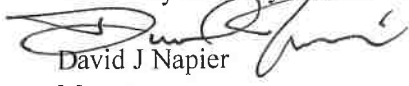
Motion was made by Councilmember Berry to adjourn the meeting at 7:03 pm. Councilmember Berry withdrew the motion in order to for Councilmember Vitelli to add an agenda item to Old Business.

Councilmember Vitelli suggested that the City Manager set up a meeting with corporate at Wal-Mart to address the store's cleanliness and appeal to people. Mayor Napier said he would have a report sent out to Councilmembers regarding the Police Chief/Mayor's meeting with Wal-Mart. Mayor Napier asked for a report on the SuperAmerica from Chief Sturgeon as well.

14. Adjourn

Motion was made by Councilmember Berry to adjourn the meeting at 7:05 pm. The motion was seconded by Councilmember Justen.

Vote: 6 ayes / 0 nays. Motion carried.



David J Napier
Mayor
City of West St. Paul