

**City of West St. Paul
City Council Meeting Minutes
May 24, 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 Manager Nate Burkett
Attorney Kori Land
City Planner Melissa Sonnek
Finance Director Char Stark
Police Chief Brian Sturgeon

3. Pledge of Allegiance

4. Adopt the Agenda

Councilmember Vitelli asked that Item E “Rental License” be discussed before adopting the item on the Consent Agenda.

Motion was made by Councilmember Gulley and seconded by Councilmember Eng-Sarne to adopt the agenda.

Vote: 6 ayes / 0 nays. Motion carried.

5. Briefing

a. OCWS Briefing

Mayor Napier listed the items that were discussed at the Open Council Work Session: COVID 19 update, Councilmember’s reflections on the State of the City address, Habitat for Humanity, and the City Renaissance Plan. Council has decided to follow the State/CDC guidelines. Masks are no longer mandatory in the City, including City Council chambers and throughout City Hall. Social distancing is to be followed with masks optional.

b. Introduction of new City Manager

6. Citizen Comments-in Person

The following citizens addressed the Council:

- Abigail Hendricks, Ward III
- Daryl and Christine Morrison

7. Citizen Comments-Phone Line

NA

8. Council Comments

9. Proclamations, Presentations and Recognitions

a. Proclamation Honoring LGBTQIA Pride Month, June 1-30, 2021

Councilmembers Vitelli, Gulley, Eng-Sarne, Eastman, Justen, and Berry and Mayor Napier presented the proclamation recognizing June 2021 as LGBTQIA Pride Month in West St. Paul.

b. Recognition of Cable Caster Mike Lamm

Mayor Napier asked Mike Lamm to come before Council and to be recognized for his work broadcasting the City of West St. Paul's meetings for the last 20 years.

10. Consent Agenda

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

- A.** 5/24/21 List of Claims
- B.** Approve Permanent Trail Easement with ISD 197 for Garlough Trail
- C.** No Parking on Thompson Avenue East at Carrie Street
- D.** Surplus Property
- E.** Rental Licensing
- F.** Separation Agreement-Community Development Director

Vote: 6 ayes / 0 nays. Motion carried.

11. Public Hearing

A. Conditional Use Permit Application to allow an Electronic Graphic Display Sign in a B4 - Shopping Center District at 1365 Robert St. - Albrecht Sign Co..

Mayor Napier opened the Public Hearing 6:39 pm. With no comments or questions from the public, Mayor Napier closed the Public Meeting at 6:41 pm.

A motion was made by Councilmember Berry to approve the Conditional Use Permit. Councilmember Justen seconded the motion.

Vote: 6 ayes / 0 nays. Motion carried.

12. New Business

A. Review of Rental License 864/866 Dodd Road

A motion was made by Councilmember Justen to follow staff recommendations regarding the rental license of 864/866 Dodd Road. Councilmember Eng-Sarne seconded the motion.

Vote: 6 ayes / 0 nays. Motion carried.

B. First Reading of an Ordinance Amending Section 153.171 of the West St. Paul City Code Regarding Tattoo, Body Piercing, and Body Art Establishments

A motion was made by Councilmember Berry and seconded by Councilmember Eng-Sarne to approve the first reading of the Ordinance Amending Section 153.171 of the West St. Paul City Code Regarding Tattoo, Body Piercing, and Body Art Establishments.

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

C. First Reading of an Ordinance Amendment Regarding Off-Sale Liquor Establishments in the B2, B3, and B4 Zoning Districts

A motion was made by Councilmember Justen to approve the first reading of the Ordinance Amendment Regarding Off-Sale Liquor Establishments in the B2, B3, and B4 Zoning Districts. Councilmember Eastman seconded the motion.

Vote: 6 ayes / 0 nays. Motion carried.

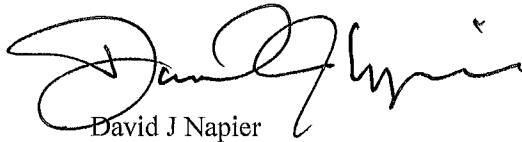
13. Old Business

No Old Business.

14. Adjourn

Motion was made by Councilmember Berry to adjourn the meeting at 7:31 pm. The motion was seconded by Councilmember Eng-Sarne.

Vote 6 ayes / 0 nays. Motion carried.



David J Napier
Mayor
City of West St. Paul