

**City of West St. Paul  
City Council Meeting Minutes  
July 12, 2021**

**1. Call to Order**

Mayor Napier called the meeting to order at 6:30 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

Others 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  
City Planner Melissa Sonnek  
Marketing & Communications Manager / Interim City Clerk Dan  
Nowicki

**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.

**5. OCWS Briefing**

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

- A. Environmental Committee Applicant Interviews
- B. Opportunity as Community Partner for U of MN Environmental Science Class

**6. Citizen Comments – In Person**

Citizens who addressed the City Council in person:

- KaeJae Johnson

**7. Citizen Comments – Phone Line**

No one called in to address the City Council.

**8. Council Comments**

**9. Proclamations, Presentations and Recognitions**

**10. Consent Agenda**

Motion was made by Councilmember Vitelli and seconded by Councilmember Gulley and seconded by Councilmember Eng-Sarne to approve the following items on the Consent Agenda, as presented:

- A. List of Claims for July 12, 2021
- B. BCA Master JPA Agreement
- C. City Licensing
- D. Declare Vehicles Surplus and Authorize Their Sale
- E. Minutes of May 10th, May 24th, and June 14th, 2021 OCWS and Regular Council
- F. Proposal for Professional Services for Marthaler Master Plan and Phase 1 Improvements
- G. Rental Licensing

Vote: 6 ayes / 0 nays. Motion carried.

**11. Public Hearing**

**12. New Business**

**A. Appointment of New Environmental Committee Members**

Assistant Parks & Recreation Director Dave Schletty brought forward four nominations for appointment to the environmental committee based on the Council's ballots from the OCWS:

- Cindy Joanning
- Constance LaCombe
- Elizabeth Pearson
- Joshua Przybylski

Motion was made by Councilmember Berry and seconded by Councilmember Eng-Sarne to approve nominations and appoint new members to the environmental committee.

Vote: 6 ayes / 0 nays. Motion carried.

**13. Old Business**

There was no old business to discuss.

**14. Adjourn**

Motion was made by Councilmember Berry and seconded by Councilmember Gulley to adjourn the meeting at 6:49 p.m.

Vote: 6 ayes / 0 nays. Meeting adjourned.

A handwritten signature in blue ink, appearing to read "David J. Napier". The signature is stylized and cursive.

David J. Napier  
Mayor  
City of West St. Paul