City of West St. Paul **Open Council Work Session Minutes** July 12, 2021

#### 1. Call to Order

Mayor Napier called the meeting to order at 5:30 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

Also Present: City Manager Nate Burkett City Attorney Kori Land

Police Chief Brian Sturgeon Finance Director Char Stark

Marketing & Communications Manager / Interim City Clerk Dan Nowicki

City Planner Melissa Sonnek

Assistant Parks & Recreation Director Dave Schletty

Finance Director Char Stark

### 3. Review and Approve the OCWS Agenda

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

Vote: 6 ayes / 0 nays. Motion carried.

### 4. Review the Regular Meeting Consent Agenda

Council reviewed consent agenda with no changes made.

## 5. Agenda Item(s)

## A. Environmental Committee Applicant Interviews

Council will interview five applicants to fill four committee openings. Interviews will not be televised. Open Council Work Session resumed televised portion at 6:11 p.m. Many thanks to all the candidates who applied to be part of the Environmental Committee. Applicants placed on the committee will be announced at the Regular Council meeting following the work session.

# B. Opportunity as Community Partner for U of MN Environmental Science Class

Assistant Parks & Recreation Director Dave Schletty presented an opportunity brought to the Council through Councilmember Eng-Sarne. The City will provide a list of options for the class to work through and help progress through future projects. The University would like a response by the end of July. Council and City will brainstorm ideas and respond to the U of MN with support of the opportunity and a list of ideas. Environmental Committee will provide input as the project progresses.

# 6. Adjourn

Motion was made by Councilmember Vitelli and seconded by Councilmember Justen to adjourn the meeting at 6:27 p.m.

Vote: 6 ayes / 0 nays. Motion carried.

David J. Napier

Mayor

City of West St. Paul