

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

1. Call to Order

Mayor Napier called the meeting to order at 6:35 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
Assistant City Manager Dan Nowicki
Police Chief Brian Sturgeon
Public Works Director / City Engineer Ross Beckwith
City Clerk Nicole Tillander

3. Pledge of Allegiance

4. Adopt the Agenda

Motion was made by Councilmember Eng-Sarne and seconded by Councilmember Vitelli to adopt the agenda as presented.

Vote: 6 ayes / 0 nays. Motion carried.

5. OCWS Briefing

Council discussed the following items during the Open Council Work Session of October 10th:

- A. Butler Avenue and Sperl Street – Intersection Improvements, presented by Kristi Sebastian, Dakota County Traffic Engineer
- B. Legal Services RFP, moved to future meeting for further discussion

6. Community Comments – In Person

- Edgar Herrera, Ward 1 – thanks for recognizing Hispanic Heritage Month, hockey game and citizen’s academy.

7. Community Comments – Phone Line

- Mike Misukanis – vehicles making U-turns on Lothenbach; city bus bench – staff will review.

8. Council Comments

Mayor and Councilmembers addressed the public on various topics.

9. Proclamations, Presentations and Recognitions

- A. Proclamation Honoring Indigenous Peoples' Day

10. Consent Agenda

Motion was made by Councilmember Berry and seconded by Councilmember Justen to approve the following items on the Consent Agenda, as presented:

- A. Approve City Council Meeting Minutes of September 26, 2022
- B. Appoint Additional Election Judges for the 2022 General Election
- C. Consultant Contract Amendments for the Marthaler Park Redevelopment Project
- D. Consultant Contract Amendments for the Thompson and Oakdale Trail and Sidewalk Projects CP 21-6 and 23-2
- E. Consultant Contract for Pine Ridge Pond Project 23-4
- F. Consultant Contract for the Thompson Avenue and Oakdale Avenue Trail, Sidewalk and Roundabout Project
- G. List of Claims for October 10, 2022
- H. Rental Licensing
 - 808 Dodd Road (Single Family – Renewal)
 - 1015 Christensen Avenue (Single Family – Renewal)
 - 1328 Livingston Avenue (Duplex – Renewal)
 - 1021 Christensen Avenue (Single Family – Renewal)
 - 1525 Allen Avenue (Apartment – Renewal)
 - 1520 Charlton Street (Apartment – Renewal)
 - 1550 Charlton Street (Apartment – Renewal)
 - 1064 Robert Street (Single Family – Renewal)
 - 1088 Robert Street (Single Family – Renewal)
 - 1812 Humboldt Avenue (Townhome – Renewal)
 - 1675 Livingston Avenue (Apartment – Renewal)
 - 467 Mendota Road W (Single Family – Renewal)
 - 251 Bernard Street E (Single Family – New)
 - Total Amount – \$3,994.50

Vote: 6 ayes / 0 nays. Motion carried.

11. Public Hearing

12. New Business

- A. Receive Feasibility Report and Order Public Hearing for 2023 Mill and Overlay Project CP 23-3

Public Works Director / City Engineer Ross Beckwith presented. Public hearing will be on a future meeting. Notice of the public hearing will be posted in the paper and property owners will be notified by mail. Some streets require more extensive reconstruction, discussion around schedule, sidewalks and budget.

Motion was made by Councilmember Vitelli and seconded by Councilmember Berry to approve Resolution 22-071 Receiving Feasibility Report and Calling Hearing on Improvement for the 2023 Mill and Overlay Project CP 23-3.

Vote: 6 ayes / 0 nays. Motion carried.

B. First Reading - Ordinance Adopting Licensing Regulations for Intoxicating THC Products

City Manager Nate Burkett presented. Notice of the public hearing will be posted in the paper and current license holders will be notified. Second reading and public hearing will take place at a future meeting. Discussion around on-sale/off-sale issues with THC infused alcoholic beverages, license requirements, policing and small changes to the ordinance.

Motion was made by Councilmember Berry and seconded by Councilmember Eastman to approve first reading of an ordinance adopting licensing regulations for Intoxicating THC Products.

Vote: 6 ayes / 0 nays. Motion carried.

13. Old Business

14. Adjourn

Motion was made by Councilmember Eng-Sarne and seconded by Councilmember Justen to adjourn the meeting at 7:27 p.m.

Vote: 6 ayes / 0 nays. Motion carried.

Meeting adjourned.



David J. Napier
Mayor
City of West St. Paul