

**City of West St. Paul
City Council Meeting Minutes
October 11, 2021**

1. Call to Order

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

2. Roll Call

Present: Mayor Dave Napier – virtually from Frank E. Mackle Community Park located at 1361 Andalusia Terrace, Marco Island, Florida 34145 in the Burrowing Owl Conference Room. This is a municipal park and is open and accessible to the public.
Councilmembers Wendy Berry, Julie Eastman, Lisa Eng-Sarne, Robyn Gulley and John Justen

Absent: Councilmember Dick Vitelli (excused absence)

Others Present: City Manager Nate Burkett
City Attorney Kori Land
Police Chief Brian Sturgeon
Community Development Director Ben Boike
Marketing & Communications Manager Dan Nowicki
City Clerk Nicole Tillander

3. Pledge of Allegiance

4. Adopt the Agenda

Motion was made by Councilmember Eng-Sarne and seconded by Councilmember Eastman to adopt the agenda with the addition of the proclamation naming the second Monday in October as Indigenous Peoples' Day in the City of West St. Paul. Item added under 9. A.

Vote: Eng-Sarne – aye
Eastman – aye
Berry – aye
Gulley – aye
Justen – aye
5 ayes
Motion carried.

5. OCWS Briefing

OCWS was not held this week, meeting moved to next Monday, October 25th.

6. Citizen Comments – In Person

- No one came forward to address the council.

7. Citizen Comments – Phone Line

- No one called in to address the City Council.

8. Council Comments

Mayor and Councilmembers addressed the public on various topics.

9. Proclamations, Presentations and Recognitions

A. Proclamation Honoring Indigenous Peoples' Day

B. Donations to the City

Police Chief Sturgeon presented two donations from the community and businesses:

- South Robert Street Business Association donated \$3,500 to the Heroes and Helpers Program sponsored by the Police Department.
- South St. Paul Lions Club donated \$650.00 to the Police Department in support of the Police versus Fire charity hockey game.

Motion was made by Councilmember Berry and seconded by Councilmember Eng-Sarne to adopt Resolution No. 21-080 Donations to the City.

Vote: Berry – aye
Eng-Sarne – aye
Eastman – aye
Gulley – aye
Justen – aye
5 ayes
Motion carried.

10. Consent Agenda

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

- A. 10/11/21 List of Claims
- B. Approve OCWS and City Council Meeting Minutes of September 27, 2021
- C. Rental Licensing
 - 467 Mendota Road W (Single Family - Renewal)
 - 157 Moreland Avenue E (Single Family - Renewal)
 - 991 Stryker Avenue (Single Family - Renewal)
 - 57 & 59 Logan Avenue W (Duplex - Renewal)
 - 957 Galvin Avenue (Duplex - New)
 - 165 Hurley Street E (Duplex-Renewal)
 - Total Amount – \$1,110.50
- D. Consultant Contract for 2023 Street Improvements Project 23-1

Vote: Eng-Sarne – aye
Justen – aye
Berry – aye
Eastman – aye
Gulley – aye
5 ayes
Motion carried.

11. Public Hearing

12. New Business

A. Alcohol Compliance Failures - Sanction Hearings

Police Chief Sturgeon outlined the procedures for alcohol compliance checks. All tobacco and alcohol license holders are checked at least annually. These reports reflect the recommended civil penalties to licensees. The following establishments failed the alcohol compliance check:

1) JE West St Paul, LLC DBA Cub Foods, 2001 Robert Street South

No one from the business was present.

Motion was made by Councilmember Eastman and seconded by Councilmember Gulley to adopt Resolution No. 21-075 Imposing Sanctions Upon Retail Liquor License Holder JE West St Paul, LLC DBA Cub Foods.

Vote: Eastman – aye
Gulley – aye
Berry – aye
Eng-Sarne – aye
Justen – aye
5 ayes
Motion carried.

2) Walkin Liquor, LLC DBA Nowak's Liquor and Wine, 1034 Robert Street South

Licensee sent an email advising he has implemented changes to prevent future compliance failures.

Motion was made by Councilmember Justen and seconded by Councilmember Gulley to adopt Resolution No. 21-076 Imposing Sanctions Upon Retail Liquor License Holder Walkin Liquor, LLC DBA Nowak's Liquor and Wine.

Vote: Justen – aye
Gulley – aye
Berry – aye

Eastman – aye
Eng-Sarne – aye
5 ayes
Motion carried.

3) **Latinasian Investments, LLC DBA Smith Liquors, 977 Smith Avenue South**

Licensee provided a statement.

Motion was made by Councilmember Eastman and seconded by Councilmember Berry to adopt Resolution No. 21-077 Imposing Sanctions Upon Retail Liquor License Holder Latinasian Investments, LLC DBA Smith Liquors.

Vote: Eastman – aye
Berry – aye
Eng-Sarne – aye
Gulley – aye
Justen – aye
5 ayes
Motion carried.

4) **Neighborhood Pub, Inc DBA Tappers Pub, 879 Stryker Avenue**

No one from the business was present.

Motion was made by Councilmember Justen and seconded by Councilmember Gulley to adopt Resolution No. 21-078 Imposing Sanctions Upon Retail Liquor License Holder Neighborhood Pub, Inc DBA Tappers Pub.

Vote: Justen – aye
Gulley – aye
Berry – aye
Eastman – aye
Eng-Sarne – aye
5 ayes
Motion carried.

3) **Tokyo Sushi W St Paul DBA Tokyo Sushi All You Can Eat, 1895 Robert Street South**

Licensee provided a statement.

Motion was made by Councilmember Eng-Sarne and seconded by Councilmember Eastman to adopt Resolution No. 21-079 Imposing Sanctions Upon Retail Liquor License Holder Tokyo Sushi W St Paul DBA Tokyo Sushi All You Can Eat.

Vote: Eng-Sarne – aye
Eastman – aye
Berry – aye

Gulley – aye
Justen – aye
5 ayes
Motion carried.

13. Old Business

- A. Final Reading of an Amendment Regarding the Expansion of the Smith/Dodd Overlay District – City of West St. Paul.

Community Development Director Ben Boike presented the final reading. With guidance from the previous meeting, Cherokee Auto parcels were removed. Staff looks for adoption of ordinance amendment.

Motion was made by Councilmember Justen and seconded by Councilmember Berry to adopt Ordinance No. 21-013 as presented.

Vote: Justen – aye
Berry – aye
Eastman – aye
Eng-Sarne – aye
Gulley – aye
5 ayes
Motion carried.

14. Adjourn

Motion was made by Councilmember Berry and seconded by Councilmember Gulley to adjourn the meeting at 7:13 p.m.

Vote: Berry – aye
Gulley – aye
Eastman – aye
Eng-Sarne – aye
Justen – aye
5 ayes
Motion carried.

Meeting adjourned.



David J. Napier
Mayor
City of West St. Paul