



## **CITY COUNCIL MEETING**

**MUNICIPAL CENTER COUNCIL CHAMBERS**  
**1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118**  
**MONDAY, JANUARY 10, 2022**  
**6:30PM**

*One or more council members may be attending this meeting virtually.*

**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Adopt the Agenda**

**5. OCWS Briefing**

**6. Citizen Comments - In Person**

*Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to come to the podium and state their name and address for the Clerk's record. Generally, the City Council will not take official action on items discussed at this time but may, typically, refer the matter to Staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

**7. Citizen Comments - Phone Line**

*Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to state their name and address for the Clerk's record. Generally, the City Council will not take official action on items discussed at this time but may, typically, refer the matter to Staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

**8. Council Comments**

**9. Proclamations, Presentations and Recognitions**

**A. Donations to the City**

Documents:

[CITY COUNCIL ACTION ITEM - DONATIONS TO THE CITY.PDF](#)  
[RESOLUTION - DONATIONS TO THE CITY.PDF](#)

**B. Resolution Seeking Membership in the AARP Network of Age-Friendly Communities**

Documents:

[CITY COUNCIL ACTION ITEM - SEEKING MEMBERSHIP IN THE AARP NETWORK OF AGE-FRIENDLY COMMUNITIES.PDF](#)  
[RESOLUTION - SEEKING MEMBERSHIP IN THE AARP NETWORK OF AGE-FRIENDLY COMMUNITIES.PDF](#)

**10. Consent Agenda**

A. Approve City Council Meeting Minutes of December 13, 2021

Documents:

[12.13.21 COUNCIL MINUTES.PDF](#)

B. List of Claims for January 10, 2022

Documents:

[ACTION ITEM - LIST OF CLAIMS.PDF](#)  
[COUNCIL REPORT 1.10.22 CHECK REGISTER.PDF](#)

C. City Licensing

Documents:

[CITY COUNCIL ACTION ITEM - CITY LICENSING.PDF](#)

D. Rental Licensing

Documents:

[CITY COUNCIL ACTION ITEM - RENTAL LICENSING.PDF](#)

E. Permanent Rules of the City Council and Code of Ethics

Documents:

[CITY COUNCIL ACTION ITEM - PERMANENT RULES OF CITY COUNCIL AND CODE OF ETHICS.PDF](#)  
[10C. ATTACHMENT - PERMANENT RULES OF THE CITY COUNCIL REDLINE 07-28-21 V2.PDF](#)

F. 2022 City Meeting Calendar

Documents:

[CITY COUNCIL ACTION ITEM - 2022 CITY MEETING CALENDAR.PDF](#)  
[2022 MEETING CALENDAR.PDF](#)

G. Designation of Mayor Pro Tem for 2022

Documents:

[CITY COUNCIL ACTION ITEM - DESIGNATION OF MAYOR PRO TEM FOR 2022.PDF](#)

H. Designation of Official City Newspaper for 2022

Documents:

[CITY COUNCIL ACTION ITEM - DESIGNATION OF OFFICIAL NEWSPAPER 2022.PDF](#)  
[PIONEER PRESS QUOTE 2022 DESIGNATED LEGAL NEWSPAPER RATES.PDF](#)  
[STAR TRIBUNE QUOTE 2022 DESIGNATED LEGAL NEWSPAPER RATES.PDF](#)

I. Designating Official Depositories

Documents:

CITY COUNCIL ACTION ITEM - DESIGNATION OF CITY OFFICIAL  
DEPOSITORIES.PDF  
RESOLUTION - DESIGNATING OFFICIAL DEPOSITORIES.PDF

J. Appointments to Committees and Commissions for 2022

Documents:

CITY COUNCIL ACTION ITEM - APPOINTMENTS TO COMMITTEES AND  
COMMISSIONS.PDF  
RESOLUTION - APPROVING APPOINTMENTS TO PUBLIC AGENCIES.PDF  
ATTACHMENT - APPOINTMENTS TO COMMITTEES AND  
COMMISSIONS.PDF

K. Appointment of Fiscal Consultant for 2022

Documents:

CITY COUNCIL ACTION ITEM - FISCAL CONSULTANT APPOINTMENT.PDF

L. No Fault Sewer Back Up Insurance Coverage

Documents:

CITY COUNCIL ACTION ITEM - NO FAULT SEWER BACK UP  
INSURANCE.PDF  
RESOLUTION - NO-FAULT SEWER BACK UP COVERAGE.PDF

M. Amend Joint Powers Agreement with Dakota County for Preliminary Engineering of the  
Butler Avenue Trail Project CP 21-5

Documents:

COUNCIL REPORT - AMEND JPA DC BUTER AVE TRAIL PROJECT CP 21-  
5.PDF  
ATTACHMENT - AMENDED JPA WITH DAKOTA COUNTY CP 21-5.PDF

N. Approve Plans and Specifications and Order Ad for Bid for the 2022 Street Improvement  
Project 22-1

Documents:

COUNCIL REPORT - APPROVE PLANS AUTHORIZE AD FOR BID CP 22-  
1.PDF  
ATTACHMENT - CP 22-1 TITLE SHEET.PDF  
RESOLUTION - APPROVE PLANS ORDER AD CP 22-1.PDF

O. Approval of the Community Development Block Grant (CDBG) Application

Documents:

COUNCIL ACTION ITEM - 2022 CDBG APPLICATION.PDF  
ATTACHMENT - 2022 CDBG APPLICATION.PDF  
RESOLUTION - 2022 CDBG APPLICATION.DOC.PDF

P. CJN Joint Powers Agreement

Documents:

CITY COUNCIL ACTION ITEM - APPROVE JPA ESTABLISHING CJN BOARD AND OPERATIONS.PDF  
COUNCIL ACTION ITEM SUPPLEMENTAL - APPROVE JPA ESTABLISHING CJN BOARD AND OPERATIONS.PDF  
KS20-16 CJN JOINT POWERS AGREEMENT-7.14.21.PDF

Q. Coordinated Response JPA with Dakota County Social Services

Documents:

CITY COUNCIL ACTION ITEM - APPROVE COORDINATED RESPONSE JPA.PDF  
JPA - COORDINATED RESPONSE - WSP-SSP - AMEND - C0033263.1 - KS-20-110-005...PDF

R. Minnesota Opioids State-Subdivision Memorandum of Agreement

Documents:

CITY COUNCIL ACTION ITEM - MINNESOTA OPIOIDS STATE-SUBDIVISION MEMORANDUM OF AGREEMENT.PDF  
RESOLUTION - APPROVING PARTICIPATION IN OPIOID LITIGATION SETTLEMENTS.PDF

11. **Public Hearing**
12. **New Business**
13. **Old Business**
14. **Adjourn**

*If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at 651-552-4108 or email [ADA@wspmn.gov](mailto:ADA@wspmn.gov) at least 5 business days prior to the meeting*  
*[www.wspmn.gov](http://www.wspmn.gov) EOE/AA*