



CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, JANUARY 24, 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. Proclamation Honoring Black History Month

Documents:

[PROCLAMATION BLACK HISTORY MONTH.PDF](#)

B. Donations to the City

Documents:

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

10. Consent Agenda

A. Approve City Council Meeting Minutes of January 10, 2022

Documents:

01.10.22 COUNCIL MINUTES.PDF

B. List of Claims for January 24, 2022

Documents:

[CITY COUNCIL ACTION ITEM - LIST OF CLAIMS.PDF](#)

C. City Licensing

Documents:

[CITY COUNCIL ACTION ITEM - CITY LICENSING.PDF](#)
[RESOLUTION - CHURCH OF ST. JOSEPH GAMBLING PERMIT.PDF](#)

D. Rental Licensing

Documents:

[RENTAL LICENSING.PDF](#)

E. Re-Appointments to Boards and Commissions

Documents:

[CITY COUNCIL ACTION ITEM - REAPPOINTMENTS TO BOARDS AND COMMISSIONS.PDF](#)

F. Declare Items Surplus and Authorize Sale and/or Disposal

Documents:

[CITY COUNCIL ACTION ITEM - DECLARE ITEMS SURPLUS AND AUTHORIZE DISPOSAL.PDF](#)
[RESOLUTION - DECLARING ITEMS SURPLUS AND AUTHORIZING THIER SALE AND OR DISPOSAL.PDF](#)
[COUNCIL ACTION ITEM SUPPLEMENTAL - SURPLUS ITEMS.PDF](#)

G. Joint Powers Agreement with Dakota County for the Statewide Health Improvement Program (SHIP) Grant

Documents:

[CITY COUNCIL ACTION ITEM - JPA WITH DAKOTA COUNTY FOR SHIP GRANT.PDF](#)
[ATTACHMENT - JPA WITH DC FOR SHIP GRANT.PDF](#)

11. **Public Hearing**

12. **New Business**

A. City Hall Administration Remodel Bids

Documents:

[CITY COUNCIL ACTION ITEM - CITY HALL REMODEL CONTRACTOR.PDF](#)
[PROJECT BID TAB.PDF](#)
[WOLD AWARD RECOMMENDATION CENTURY CONSTRUCTION.PDF](#)
[PROJECT BUDGET.PDF](#)

B. Mayoral Appointments to Planning Commission

Documents:

[ACTION ITEM - MAYORAL APPOINTMENTS TO PLANNING COMMISSION.PDF](#)
[DAHLQUIST ALEX - PLANNING 12-23-21 REDACTED.PDF](#)
[LARUE LANCE - PLANNING 9-23-21 REDACTED.PDF](#)

C. First Reading of an Ordinance Amendment To Code Sections 153.004 And 153.380 Regarding Free Standing Solar Energy Systems – City Of West St. Paul

Documents:

[CITY COUNCIL ACTION ITEM - FIRST READING OF AN ORDINANCE REGARDING FREE STANDING SOLAR.PDF](#)
[ATTACHMENT - FIRST READING OF AN ORDINANCE REGARDING FREE STANDING SOLAR.PDF](#)

D. First Reading of an Ordinance Amendment to Code Sections 153.028, 153.031, and 153.032 Regarding Public Hearings For Conditional Use Permit And Site Plan Approvals - City Of West St. Paul

Documents:

[CITY COUNCIL ACTION ITEM - FIRST READING OF AN ORDINANCE REGARDING PUBLIC HEARINGS.PDF](#)
[ATTACHMENT - FIRST READING OF AN ORDINANCE REGARDING PUBLIC HEARINGS.PDF](#)

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 at least 5 business days prior to the meeting
www.wspmn.gov EOE/AA*