



CITY OF WEST ST. PAUL
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118

REGULAR CITY COUNCIL MEETING
MUNICIPAL CENTER COUNCIL CHAMBERS
APRIL 22, 2019
6:30 P.M.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Adopt the Agenda**

5. **OCWS Briefing**

6. **Citizen Comments**

Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to come to the podium, 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. **Council Comments**

8. **Proclamations, Presentations and Recognitions**

A. Swearing in of Two New Police Officers

B. Donations to the City

Documents:

[COUNCIL REPORT - DONATIONS TO THE CITY \(SHARED\).PDF](#)
[RESOLUTION - DONATIONS TO THE CITY \(SHARED\).PDF](#)

9. **Consent Agenda**

All items on the Consent Agenda are considered to be routine and have been made available to the City Council at least two days prior to the meeting; these items will be enacted by one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event the item will be removed from this agenda and considered under separate motion.

A. Minutes of April 8, 2019

Documents:

[MINUTES - OCWS 04-08-19.PDF](#)
[MINUTES - COUNCIL 04-08-19.PDF](#)

B. Financial Reports-January

Documents:

[COUNCIL REPORT - JANUARY FINANCIAL REPORT.PDF](#)

JANUARY UBS STMT.PDF
JANUARY FINACIAL REPORT.PDF
JANUARY 2019 GENERAL FUND BUDGET TO ACTUAL.PDF

C. Year End Transfers

Documents:

[COUNCIL REPORT - YEAR END TRANSFERS.PDF](#)

D. List of Claims for April 22, 2019

Documents:

[LIST OF CLAIMS FOR 4-22-19.PDF](#)

E. City Licensing

Documents:

[COUNCIL REPORT - CITY LICENSING.PDF](#)

F. Rental Licensing

Documents:

[COUNCIL REPORT - RENTAL LICENSING.PDF](#)

G. Amend Joint Powers Agreement with Dakota County, 2019 Waste Abatement
Community Funding

Documents:

[COUNCIL REPORT - FIRST AMENDMENT TO JPA, 2019 WASTE
ABATEMENT COMM. FUNDING.PDF](#)
[AGREEMENT - AMENDED JPA, DAKOTA COUNTY 2019 WASTE
ABATEMENT COMMUNITY FUNDING.PDF](#)

H. Revise Consultant Contract CP 18-4

Documents:

[COUNCIL REPORT - APPROVE REVISED CONSULTANT CONTRACT CP 18-
4.PDF](#)
[ATTACHMENT - KH AMENDMENT 2 CP 18-4.PDF](#)

I. Declaration of Surplus Motor Vehicles

Documents:

[COUNCIL REPORT - DECLARATION OF SURPLUS MOTOR VEHICLES.PDF](#)
[RESOLUTION - DECLARATION OF SURPLUS MOTOR VEHICLE.PDF](#)

J. 2019 Council Initiatives

Documents:

[COUNCIL REPORT - COUNCIL INITIATIVES.PDF](#)
[ATTACHMENT - 2019 COUNCIL INITIATIVES 4-22-19.PDF](#)

10. Public Hearing

A. Preliminary/Final Plat Review for 217 Moreland Avenue West – ISD 197

Documents:

COUNCIL REPORT - PRELIM AND FINAL PLAT REVIEW FOR 217 MORELAND AVE W.PDF
ATTACHMENTS - PRELIM AND FINAL PLAT REVIEW FOR 217 MORELAND AVE W.PDF
RESOLUTION - PRELIM AND FINAL PLAT REVIEW FOR 217 MORELAND AVE W.PDF

B. Site Plan Review for the Expansion of the Existing Parking Lot at 186 Marie Avenue East – Clean Holdings, LLC

Documents:

COUNCIL REPORT - SITE PLAN REVIEW 186 MARIE AVE E.PDF
ATTACHMENTS - SITE PLAN REVIEW 186 MARIE AVE E 1.PDF
RESOLUTION - SITE PLAN REVIEW 186 MARIE AVE E.PDF

11. New Business

A. SMFD - Fire Truck Purchase

Documents:

COUNCIL REPORT - SOUTH METRO FIRE DEPARTMENT-FIRE TRUCKS.PDF
RESOLUTION - FIRE DEPARTMENT (SSP 2019)-V2.PDF
MEMBER RESOLUTION WEST ST. PAUL (SSP 2019)-V2.1.PDF
LEASE-PURCHASE AGREEMENT (WEST ST. PAUL) SSP 2019-V2.PDF

B. City Fees Changes, Alcohol Related

Documents:

COUNCIL REPORT - ALCOHOL FEE INCREASE FOR 2020.PDF

C. Award Bid for Marie/Oakdale Trail Project CP 18-4

Documents:

COUNCIL REPORT - AWARD BID CP 18-4.PDF

12. Old Business

13. Adjourn

If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at 651-552-4100, TDD 651-322-2323 at least 5 business days prior to the meeting
www.wspmn.gov EOE/AA