



CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, JUNE 13, 2022
6:30PM

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Adopt the Agenda**

5. **OCWS Briefing**

6. **Community 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. **Community 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. Juneteenth Proclamation

Documents:

[PROCLAMATION HONORING JUNETEENTH INDEPENDENCE DAY.PDF](#)

10. **Consent Agenda**

Items on the Consent Agenda are considered routine and are voted on in one motion by the Council. Any items that require further discussion or a separate vote may be removed from the consent agenda by a council member or a member of the community and placed on the regular agenda.

A. List of Claims for June 13, 2022

Documents:

[CITY COUNCIL ACTION ITEM - LIST OF CLAIMS 6.13.22.PDF](#)

B. March Financial Update

Documents:

[CITY COUNCIL ACTION ITEM-MARCH UPDATE.PDF](#)
[MARCH BANK REC.PDF](#)
[MARCH INCOME STATEMENT.PDF](#)
[UBS MARCH.PDF](#)

C. Donations to the City

Documents:

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

D. Declare Items Surplus and Authorize Sale

Documents:

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

E. Rental Licensing

Documents:

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

F. Appoint Absentee Ballot Board Election Judges for the 2022 Primary and General Elections

Documents:

[CITY COUNCIL ACTION ITEM - APPOINT ABSENTEE BALLOT BOARD ELECTION JUDGES.PDF](#)
[RESOLUTION - APPOINTING AB ELECTION JUDGES FOR 2022 ELECTIONS.PDF](#)

G. Consultant Contract for the 2023 Mill and Overlay Project 23-3

Documents:

[CITY COUNCIL ACTION ITEM - CONSULTANT CONTRACT CP 23-3.PDF](#)
[ATTACHMENT - MAP CP 23-3.PDF](#)

H. Pay Equity Report

Documents:

[CITY COUNCIL ACTION ITEM - PAY EQUITY.PDF](#)
[ATTACHMENT - PAY EQUITY REPORT FOR REVIEW.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 at least 5 business days prior to the meeting.

Si usted desea que alguna parte del paquete de esta agenda sea traducida al Español, por favor solicítelo al social@wspmn.gov.

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