



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

REGULAR CITY COUNCIL MEETING

**MUNICIPAL CENTER COUNCIL CHAMBERS
MONDAY, JULY 8, 2019
6:30 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adopt the Agenda**
5. **OCWS Briefing**
6. **Council Comments**
7. **Proclamations, Presentations and Recognitions**
 - A. City of West St. Paul Receives Two Awards: League of Minnesota Cities - City of Excellence Award, and Minnesota GreenStep Cities Step 2 Award

Documents:

[COUNCIL REPORT - CITY OF WEST ST. PAUL AWARDS.PDF](#)

8. **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 June 10, 2019 - OCWS and Council

Documents:

[MINUTES - OCWS 06-10-19.PDF](#)
[MINUTES - COUNCIL 06-10-19.PDF](#)

- B. Minutes of June 24, 2019 - OCWS and Council

Documents:

[MINUTES - OCWS 06-24-19 \(EDITED 7-05\).PDF](#)
[MINUTES - COUNCIL 06-24-19.PDF](#)

- C. List of Claims for July 8, 2019

Documents:

[COUNCIL REPORT - LIST OF CLAIMS SUMMARY 7.8.19.PDF](#)

D. May Financials

Documents:

COUNCIL REPORT - MAY FINANCIAL REPORT SUMMARY.PDF
COUNCIL REPORT - MAY FINANCIAL REPORT.PDF
MAY UBS STMT.PDF
MAY GENERAL FUND ACTUAL TO BUDGET REPORT.PDF

E. Set Sale Date for 2019 Bond Issuance

Documents:

COUNCIL REPORT - SET SALE DATE SUMMARY 2.PDF
ATTACHMENT - PRESALE REPORT 2019A.PDF
RESOLUTION - PROVIDING FOR THE SALE OF GENERAL OBLIGATION
BONDS, SERIES 2019A.PDF

F. City Licensing

Documents:

COUNCIL REPORT - CITY LICENSING.PDF
RESOLUTION - CHURCH OF ST JOSEPH.PDF
RESOLUTION - CHURCH OF ST JOSEPH (2).PDF

G. Application for Outdoor Entertainment

Documents:

COUNCIL REPORT - APPLICATION FOR OUTDOOR ENTERTAINMENT.PDF

H. Rental Licensing

Documents:

COUNCIL REPORT - RENTAL LICENSING.PDF

I. Cooperative Agreement with Dakota County for the Community Development Block Grant Program

Documents:

COUNCIL REPORT - CDBG AGREEMENT.PDF
ATTACHMENT - WSP REHAB COMPLETIONS, 2014-2017.PDF
AGREEMENT - DAKOTA COUNTY CDBG.PDF

J. Letter to FCC Regarding Franchise and PEG Fees

Documents:

COUNCIL REPORT - LETTER TO FCC REGARDING FRANCHISE AND PEG
FEES.PDF
LETTER TO FCC CHAIRMAN PAI.PDF
ATTACHMENT - CITY FY2018 FRANCHISE FEE PAYMENTS.PDF
ATTACHMENT - CONGRESSWOMAN MCCOLLUM LETTER TO FCC CHAIR
04-19-19.PDF
ATTACHMENT - MACTA LETTER TO CONGRESS 05-01-19.PDF
ATTACHMENT - LEAGUE OF MN CITIES LETTER TO REP. CRAIG 06-25-
19.PDF

9. Public Hearing

- A. Final Reading - Ordinance Amending Section 110.07 of the West St. Paul City Code Regarding License Term for Dog(s) and Cat(s)

Documents:

[COUNCIL REPORT - DOG AND CAT LICENSE TERM - FINAL READING.PDF](#)
[ORDINANCE - AMENDMENT OF 110.07 RE LICENSE TERM FOR DOGS AND CATS 7-1-19\(1\).PDF](#)

10. New Business

- A. First Reading - Ordinance Amending Section 133.01 (F) of the West St. Paul City Code Regarding Refuse Hauling and Recycling Collection

Documents:

[COUNCIL REPORT - RUBBISH HAULERS HOURS OF OPERATION.PDF](#)
[ORDINANCE - AMENDMENT OF 133.01 \(F\) - REFUSE HAULING AND RECYCLING COLLECTION 7-1-19.PDF](#)

- B. First Reading - Ordinance Amending Section 50.08 of the West St. Paul City Code Regarding the Prohibited Discharge of Clear Water Drainage and Sump Pumps and Memorandum of Understanding

Documents:

[COUNCIL REPORT - INFLOW AND INFILTRATION RB.PDF](#)
[ATTACHMENT - 2019 MEMORANDUM OF UNDERSTANDING 7-3-19 CLEAN.PDF](#)
[ORDINANCE - AMENDING SECTION 50.08 REGARDING THE PROHIBITED DISCHARGE OF CLEAR WATER DRAINAGE AND SUMP PUMPS.PDF](#)

11. Old Business

- A. Assessment Appeals for 914 Stryker Ave and 1115 Humboldt Ave

Documents:

[COUNCIL REPORT - ASSESSMENT APPEALS.PDF](#)
[ATTACHMENTS - ASSESSMENT APPEALS\(1\).PDF](#)

12. 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.

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