



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

**SPECIAL CITY COUNCIL
ORGANIZATIONAL MEETING**

**MUNICIPAL CENTER COUNCIL CHAMBERS
JANUARY 2, 2019
6:30 P.M.**

1. **Call to Order**
2. **Swearing In Ceremony for Mayor Dave Napier and Councilmembers Dick Vitelli, Wendy Berry and John Justen**
3. **Roll Call**
4. **Pledge of Allegiance**
5. **Adopt the Agenda**
6. **Designation of Mayor Pro-Tem for 2019**
Documents:
[COUNCIL REPORT - DESIGNATION OF MAYOR PRO-TEM FOR 2019.PDF](#)
7. **Permanent Rules of the City Council and Code of Ethics**
Documents:
[COUNCIL REPORT - PERMANENT RULES OF THE CITY COUNCIL AND CODE OF ETHICS.PDF](#)
[PERMANENT RULES OF THE CITY COUNCIL OF WEST ST. PAUL.PDF](#)
8. **Appointment Process for Council Vacancy**
Documents:
[COUNCIL REPORT - FILLING COUNCIL VACANCY.PDF](#)
[RESOLUTION - ACCEPTING RESIGNATION AND DECLARING A VACANCY.PDF](#)
9. **Appointment of Councilmembers to Standing Committees, Municipal Advisory Commissions, and Public Agencies for 2019**
Documents:
[COUNCIL REPORT - 2019 APPOINTMENTS TO COMMITTEES AND COMMISSIONS.PDF](#)
10. **2019 Designation of Depositories**
Documents:
[COUNCIL REPORT - DESIGNATION OF OFFICIAL DEPOSITORIES.PDF](#)

11. Appointment of 2019 Fiscal Consultant

Documents:

COUNCIL REPORT - APPOINTMENT OF FISCAL CONSULTANT FOR 2019.PDF

12. Designation of Official Newspaper for 2019

Documents:

COUNCIL REPORT - DESIGNATION OF OFFICIAL CITY NEWSPAPER FOR 2019.PDF

ATTACHMENT - QUOTE FROM LILLIE SUBURBAN NEWSPAPERS FOR PUBLICATIONS.PDF

ATTACHMENT - QUOTE FROM PIONEER PRESS FOR PUBLICATIONS.PDF

13. Parcel 80 Settlement Stipulation

Documents:

STIPULATION OF SETTLEMENT PARCELS 80A AND 80B.PDF

14. Reject Bids for Lift Station 1 and Forcemain 1 Project

Documents:

COUNCIL REPORT - REJECT BIDS FOR LS 1 AND FS 1 PROJECT.PDF

15. 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*