



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

**REGULAR CITY COUNCIL MEETING
MUNICIPAL CENTER COUNCIL CHAMBERS
JANUARY 14, 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**
- 7. Council Comments**
- 8. Proclamations, Presentations and Recognitions**

A. Donations to the City

Documents:

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

9. Consent Agenda

A. Minutes of November 26, 2018

Documents:

[MINUTES - OCWS 11-26-18.PDF](#)
[MINUTES - COUNCIL 11-26-18.PDF](#)

B. Minutes of December 10, 2018

Documents:

[MINUTES - OCWS 12-10-18.PDF](#)
[MINUTES - COUNCIL 12-10-18.PDF](#)

C. Minutes of January 2, 2019

Documents:

[MINUTES - SPECIAL COUNCIL 1-02-19.PDF](#)

D. Minutes of Council Subcommittee Meeting January 9, 2019

Documents:

MINUTES - COUNCIL SUBCOMMITTEE 1-09-19.PDF

E. List of Claims for January 14, 2019

Documents:

COUNCIL REPORT - LIST OF CLAIMS FOR 1-14-19.PDF

F. Financial Update

Documents:

COUNCIL REPORT - OCT-NOVEMBER FINANCIAL REPORT.PDF
OCTOBER BANK STATEMENT.PDF
NOVEMBER BANK STATEMENT.PDF
UBS STMT.PDF
NOVEMBER 2018 GENERAL FUND BUDGET REPORT.PDF

G. Declaration of Surplus Motor Vehicles

Documents:

COUNCIL REPORT - DECLARATION OF SURPLUS MOTOR VEHICLE.PDF
RESOLUTION - DECLARATION OF SURPLUS MOTOR VEHICLE.PDF

H. City Licensing

Documents:

COUNCIL REPORT - CITY LICENSING (1).PDF
RESOLUTION - FAITHFUL SHEPHERD CATHOLIC SCHOOL(1).PDF
RESOLUTION - SOUTH ROBERT STREET BUSINESS ASSOCIATION(1).PDF
RESOLUTION TAPEMARK - WEST ST. PAUL BINGO PALACE(1).PDF

I. Rental Licensing

Documents:

COUNCIL REPORT - RENTAL LICENSING.PDF

J. Approve Plans and Specifications and Authorize Ad for Bid for 2019 Street Improvements Project 19-1

Documents:

COUNCIL REPORT - APPROVE PLANS ORDER AD CP 19-1.PDF
ATTACHMENT - CP 19-1 PLAN TITLE SHEET AND LAYOUT.PDF
RESOLUTION - APPROVE PLANS ORDER AD CP 19-1.PDF

K. Approve Plans and Specifications and Authorize Ad for Bid for Wentworth Ave. Reconstruction Project CP 17-7

Documents:

COUNCIL REPORT - APPROVE PLANS ORDER AD CP 17-7.PDF
ATTACHMENT - WENTWORTH AVENUE RECONSTRUCTION PLAN TITLE SHEET AND LAYOUT.PDF
RESOLUTION - APPROVE PLANS ORDER AD CP 17-7.PDF

L. Establishing Parking Restrictions on Charlton Street – Wentworth Avenue to Thompson

Avenue

Documents:

COUNCIL REPORT - ESTABLISHING PARKING RESTRICTIONS ON CHARLTON FROM WENTWORTH TO THOMPSON.PDF
ATTACHMENT - CHARLTON STREET NO PARKING EXHIBIT.PDF
RESOLUTION - ESTABLISHING PARKING RESTRICTIONS ON CHARLTON FROM WENTWORTH TO THOMPSON.PDF

M. Establishing Parking Restrictions on Wentworth Avenue

Documents:

COUNCIL REPORT - ESTABLISHING PARKING RESTRICTIONS ON WENTWORTH AVENUE.PDF
RESOLUTION - ESTABLISHING PARKING RESTRICTIONS ON WENTWORTH FROM DELAWARE TO LIVINGSTON.PDF

10. **Public Hearing**

A. Conditional Use Permit to Allow a Bingo Hall and Storage in a B4 District at 1361 Robert Street - Tapemark Charity

Documents:

COUNCIL REPORT - CUP BINGO HALL.PDF
RESOLUTION - CUP BINGO.PDF
RESOLUTION - CUP STORAGE.PDF
ATTACHMENT - CUP BINGO HALL.PDF

11. **New Business**

A. Small Wireless Facilities Ordinance Amendment

Documents:

COUNCIL REPORT - SMALL WIRELESS ORDINANCE AMENDMENT 1ST READING.PDF
ORDINANCE - SMALL WIRELESS FACILITIES, 1-09-19 REDLINE.PDF

12. **Old Business**

A. Rental License Review - 1064 Robert Street - CONT. FROM 11/13

Documents:

COUNCIL REPORT - RENTAL LICENSE REVIEW - 1064 AND 1088 ROBERT.PDF
ATTACHMENT - RENTAL LICENSE REVIEW - 1064 AND 1088 ROBERT (1).PDF
RESOLUTION - 1064 DENIAL(1).PDF
RESOLUTION - 1088 PROVISIONAL(1).PDF

B. Rental License Review - 966 Smith Ave. - CONT. FROM 11/26

Documents:

COUNCIL REPORT - RENTAL LICENSE REVIEW - 966 SMITH AVE.PDF
ATTACHMENT - RENTAL LICENSE REVIEW - 966 SMITH AVE(1).PDF
RESOLUTION - RENTAL LICENSE PROVISIONAL - 966 SMITH AVE(1).PDF

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*