

CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS 1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118 MONDAY, FEBRUARY 14, 2022 6:30PM

One or more council members may be attending this meeting virtually.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Adopt the Agenda
- 5. OCWS Briefing
- 6. Citizen 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. Citizen 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. Introduction and Oath of Office for New Police Officer

Documents:

OATH OF OFFICE - HINDERSCHEID.PDF CITY COUNCIL ACTION ITEM - NEW OFFICER OATH AND INTRODUCTION.PDF

10. Consent Agenda

A. Accept Donated Items from LeVander, Gillen & Miller, P.A.

Documents:

CITY COUNCIL ACTION ITEM - ACCEPT FURNITURE DONATION FROM LEVANDER.PDF

B. List of Claims for February 14, 2022

Documents:

CITY COUNCIL ACTION ITEM - LIST OF CLAIMS.PDF

C. City Licensing

Documents:

CITY COUNCIL ACTION ITEM - CITY LICENSING.PDF

D. Rental Licensing

Documents:

CITY COUNCIL ACTION ITEM - RENTAL LICENSING.PDF

E. Approve Contract with MN Dept of Human Services - Tobacco Compliance and Education

Documents:

CITY COUNCIL ACTION ITEM - APPROVE CONTRACT WITH MN
DEPARTMENT OF HUMAN SERVICES.PDF
MN DEPARTMENT OF HEALTH TOBACCO EDUCATION CONTRACT.PDF
RESOLUTION - APPROVE AGREEMENT WITH MN DEPARTMENT OF
HUMAN SERVICES.PDF

F. Door Controls Contract

Documents:

CITY COUNCIL ACTION ITEM -DOOR CONTROLSCONTRACT.PDF ATTACHMENT - DOOR CONTROLS CONTRACT.PDF

G. Award Bid for 2022 Street Improvement Project CP 22-1

Documents:

CITY COUNCIL ACTION ITEM - AWARD BID CP 22-1.PDF

H. Award Bid for 2022 Sanitary Sewer Lining Project CP 22-4

Documents:

CITY COUNCIL ACTION ITEM - AWARD BID CP 22-4.PDF

I. Joint Powers Agreement with Dakota County for the Wetland Health Evaluation Program Documents:

CITY COUNCIL ACTION ITEM - WHEP JPA WITH DAKOTA COUNTY.PDF ATTACHMENT - WHEP JPA WITH DAKOTA COUNTY.PDF

J. Joint Powers Agreement with Dakota County for Natural Resource Enhancement and Restoration Along the River to River Trail

Documents:

ENHANCEMENTS.PDF
CITY COUNCIL ACTION ITEM - JPA WITH DAKOTA COUNTY FOR NATURAL RESOURCE ENHANCEMENTS AND RESTORATION ALONG THE RIVER TO RIVER TRAIL.PDF

K. Approve Change Order #1 for Garlough/Marthaler Trail Project

Documents:

CITY COUNCIL ACTION ITEM - APPROVE CHANGE ORDER 1 FOR GARLOUGH MARTHALER TRAIL.PDF
ATTACHMENT - CHANGE ORDER 1 GAR-MAR TRAIL.PDF

L. Cooperative Agreement with Great River Greening for Garlough/Marthaler Habitat Restoration

Documents:

CITY COUNCIL ACTION ITEM - CA WITH GREAT RIVER GREENING.PDF ATTACHMENT - COOPERATIVE AGREEMENT GRG.PDF

11. Public Hearing

A. Final Reading of an Ordinance Amendment to Code Sections 153.004 and 153.380
 Regarding Free Standing Solar Energy Systems – City Of West St. Paul

Documents:

CITY COUNCIL ACTION ITEM - FINAL READING OF AN ORDINANCE FREE STANDING SOLAR.PDF
ATTACHMENT - FINAL READING OF AN ORDINANCE FREE STANDING SOLAR.PDF

B. Final Reading of an Ordinance Amendment to Code Sections 153.028, 153.031, and 153.032 Regarding Public Hearings for Conditional Use Permit and Site Plan Approvals -City Of West St. Paul

Documents:

CITY COUNCIL ACTION ITEM - FINAL READING OF AN ORDINANCE REGARDING PUBLIC HEARINGS.PDF ATTACHMENT - FINAL READING OF AN ORDINANCE REGARDING PUBLIC HEARINGS.PDF

12. New Business

A. First Reading of an Ordinance Amendment to Code Sections 153.004, 153.171, 153.188, and 153.251 Regarding Storage Facilities – City Of West St. Paul

Documents:

CITY COUNCIL ACTION ITEM - FIRST READING OF AN ORDINANCE REGARDING SELF STORAGE FACILITIES.PDF
ATTACHMENT - FIRST READING OF AN ORDINANCE REGARDING SELF STORAGE FACILITIES.PDF

- 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 www.wspmn.gov EOE/AA