



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

REGULAR CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
MARCH 25, 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

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.

7. Council Comments

8. Proclamations, Presentations and Recognitions

A. Proclamation Honoring Thomas Albert Hoban

Documents:

[PROCLAMATION FOR THOMAS A. HOBAN.PDF](#)

9. 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. OCWS and Regular Council Minutes of February 25, 2019

Documents:

[MINUTES - OCWS 02-25-19.PDF](#)
[MINUTES - COUNCIL 02-25-19.PDF](#)

B. OCWS and Regular Council Minutes of March 11, 2019

Documents:

[MINUTES - OCWS 03-11-19.PDF](#)
[MINUTES - COUNCIL 03-11-19.PDF](#)

C. List of Claims for March 25, 2019

Documents:

[COUNCIL REPORT - LIST OF CLAIMS 3.25.19.PDF](#)

D. 2019 Celebrate West St Paul Event

Documents:

[COUNCIL REPORT-2019 CELEBRATE WEST ST PAUL SPECIAL EVENT.PDF](#)

E. Application for Outdoor Live Entertainment

Documents:

[COUNCIL REPORT-APPLICATION FOR OUTDOOR LIVE ENTERTAINMENT.PDF](#)

F. Rental Licensing

Documents:

[COUNCIL REPORT - RENTAL LICENSING.PDF](#)

G. Approve Sanitary Sewer I/I Private Property Assessment Agreements

Documents:

[COUNCIL REPORT - ASSESSMENT AGREEMENTS INFLOW INFILTRATION 032519.PDF](#)
[ATTACHMENT - ASSESSMENTS INFLOW INFILTRATION I 032519.PDF](#)

H. Joint Powers Agreement with Dakota County for Median and Crosswalk on Wentworth Avenue City Project 19-7

Documents:

[COUNCIL REPORT - APPROVE JPA WITH DAKOTA COUNTY FOR CP 19-7.PDF](#)
[ATTACHMENT - PLAN SHEET CP 19-7.PDF](#)
[ATTACHMENT - JPA WITH DAKOTA COUNTY CP 19-7.PDF](#)

I. Accept 2018 Shared Volunteer Program Annual Report

Documents:

[COUNCIL REPORT - 2018 SHARED VOLUNTEER PROGRAM ANNUAL REPORT.PDF](#)
[ATTACHMENT - 2018 SHARED VOLUNTEER PROGRAM ANNUAL REPORT.PDF](#)

10. Public Hearing

A. Final Reading - Ordinance Modification, Temporary No Parking, Chapter 72

Documents:

[COUNCIL REPORT - TEMPORARY NO PARKING, SECOND READING.PDF](#)
[TEMP PARKING ORD, SECOND READING, CLEAN.PDF](#)

B. Final Reading - Ordinance to Vacate Certain Public Storm Sewer Easement

Documents:

COUNCIL REPORT - VACATE EASEMENT PH.PDF
ORDINANCE 19-03 VACATING PUBLIC STORM SEWER EASEMENT
LOCATED WITHIN THE CITY OF WSP, MN.PDF

C. Final Readings - Gas and Electric Franchise Ordinances (4)

Documents:

COUNCIL REPORT - ELECTRIC AND GAS FRANCHISE.PDF
ATTACHMENT - MN ELECTRIC FRANCHISE FEES.PDF
ATTACHMENT - MN GAS FRANCHISE FEES.PDF
ORDINANCE 19-05 AMENDING ORD NO. 04-05 REGARDING THE
FRANCHISE AGREEMENT WITH XCEL ENERGY FOR AN ELECTRIC
DISTRIBUTION SYSTEM.PDF
ORDINANCE 19-06 GRANTING PERMISSION TO ERECT A GAS
DISTRIBUTION SYSTEM.PDF
ORDINANCE 19-07 AMENDING SECT. 34.07 REGARDING THE ELECTRIC
UTILITY TAX.PDF
ORDINANCE 19-08 ENACTING SECT. 34.08 REGARDING THE GAS UTILITY
TAX.PDF

11. New Business

A. Inflow/Infiltration Ordinance and Funding Policy Amendments

Documents:

COUNCIL REPORT - INFLOW INFILTRATION ORD AMENDMENTS FOR 1ST
READING 3-25-19.PDF
ORDINANCE - AMENDING SECT 50.08 RE PROHIBITED DISCHARGE OF
CLEAR WATER DRAINAGE AND SUMP PUMPS.PDF
FUNDING POLICY AMENDMENT 3-25-19.PDF

12. Old Business

A. Final Plat Review - HyVee

Documents:

COUNCIL REPORT - FINAL PLAT HYVEE.PDF
RESOLUTION - FINAL PLAT HYVEE.PDF
FINAL PLAT DRAWING - HYVEE.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*