

## CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, APRIL 25, 2022
6:30PM

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Adopt the Agenda
- 5. OCWS Briefing
- 6. Community 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. Community 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. Proclamation Honoring Asian American and Pacific Islander (AAPI) Heritage Month Documents:

04.25.22 AAPI HERITAGE MONTH.PDF

B. No Mow May

Documents:

CITY COUNCIL ACTION ITEM - NO MOW MAY.PDF RESOLUTION - NO MOW MAY 2022.PDF ATTACHMENT - NO MOW MAY YARD SIGN.PDF

C. Donations to the City

Documents:

# CITY COUNCIL ACTION ITEM - ACCEPT DONATIONS TO THE CITY.PDF RESOLUTION - DONATIONS TO THE CITY.PDF

#### 10. Consent Agenda

Items on the Consent Agenda are considered routine and are voted on in one motion by the Council. Any items that require further discussion or a separate vote may be removed from the consent agenda by a council member or a member of the community and placed on the regular agenda.

A. Approve City Council Meeting Minutes of April 11, 2022

Documents:

04.11.22 COUNCIL MINUTES.PDF

B. List of Claims for April 25, 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. Master Partnership Contract with the Minnesota Department of Transportation Documents:

CITY COUNCIL ACTION ITEM - MASTER MNDOT CONTRACT.PDF
RESOLUTION - MNDOT PARTNERSHIP CONTRACT.PDF
ATTACHMENT - MASTER PARTNERSHIP CONTRACT MNDOT 1050231.PDF

F. Thompson/Oakdale Trail and Sidewalk Projects

Documents:

CITY COUNCIL ACTION ITEM - THOMPSON OAKDALE.PDF CONDEMNATION RESOLUTION - V2.PDF PARCEL Z - MEMORANDUM OF UNDERSTANDING - V7.PDF TEMPORARY EASEMENT (PARCEL Z 1200 OAKDALE) - V5.PDF

G. February Financial Update

Documents:

CITY COUNCIL ACTION ITEM-FEBRUARY FINANCIAL UPDATE.PDF FEB 2022 BANK RECONCILIATION - FINAL.PDF FEBRUARY INCOME STATEMENT.PDF UBS FEBRUARY.PDF

#### 12. New Business

 A. Conditional Use Permit for a Licensed Child Care Facility in the Smith/Dodd Overlay District at 1025 Dodd Rd – Staci Hedlund

Documents:

CITY COUNCIL ACTION ITEM - CONDITIONAL USE PERMIT FOR CHILD CARE AT 1025 DODD RD.PDF
ATTACHMENT - CONDITIONAL USE PERMIT FOR CHILD CARE AT 1025 DODD RD.PDF
RESOLUTION - CONDITIONAL USE PERMIT FOR CHILD CARE AT 1025 DODD RD.PDF

B. Liquor License Sanction Hearings

Documents:

DECEMBER 2021 ALCOHOL COMPLIANCE FAILURE PACKET.PDF

#### 13. Old Business

A. Approve Joint Powers Agreements with Dakota County for the Thompson Oaks River to River Greenway Segment and Water Quality Project

Documents:

COUNCIL ACTION ITEM - MEMO TO CC RE 2ND AMENDMENT TO JPA AND NEW JPA FOR WATER QUALITY PROJECT.PDF
JPA - 2ND AMENDED JPA BTW DAKOTA CO AND WEST ST. PAUL FOR R2R 4-14-22 (002).PDF
JPA - JPA BTW DAKOTA CO AND WEST ST. PAUL FOR WATER QUALITY PROJECT AND R2R TRAIL IN THOMPSON OAKS 4-14-22.PDF

B. Paid Parental Leave Policy

Documents:

CITY COUNCIL ACTION ITEM - PARENTAL LEAVE POLICY.PDF ATTACHMENT - PARENTAL LEAVE POLICY.PDF

C. Police, Police Sergeants and Public Works Union Contracts

Documents:

CITY COUNCIL ACTION ITEM - RATIFICATION OF UNION CONTRACTS.PDF ATTACHMENT - RATIFICATION OF UNION CONTRACT TEAMSTERS 320.PDF
ATTACHMENT - RATIFICATION OF UNION CONTRACT LELS72.PDF ATTACHMENT - RATIFICATION OF UNION CONTRACT LELS80.PDF

### 14. Adjourn

Si usted desea que alguna parte del paquete de esta agenda sea traducida al Español, por favor solicitelo al <u>social@wspmn.gov</u>. www.wspmn.gov EOE/AA