



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

**REGULAR CITY COUNCIL MEETING**

**MUNICIPAL CENTER COUNCIL CHAMBERS**  
**MAY 13, 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. Donations to the City

Documents:

[COUNCIL REPORT - DONATION TO THE CITY.PDF](#)  
[RESOLUTION - DONATION TO THE CITY.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. Minutes of April 22, 2019

Documents:

[MINUTES - OCWS 04-22-19.PDF](#)  
[MINUTES - COUNCIL 04-22-19.PDF](#)

B. February Financial Report

Documents:

[COUNCIL REPORT - FEBRUARY FINANCIAL REPORT.PDF](#)  
[FEBRUARY FINANCIAL REPORT.PDF](#)

FEB UBS STMT.PDF  
FEBRUARY 2019 GENERAL FUND BUDGET TO ACTUAL.PDF

C. May 13, 2019 List of Claims

Documents:

[LIST OF CLAIMS COVER SHEET 5.13.19.PDF](#)

D. 2019 Salary Range for Accountant

Documents:

[COUNCIL REPORT - AMENDMENT TO GENERAL SERVICE HOURLY PAY PLAN FOR ACCOUNTANT.PDF](#)  
[RESOLUTION - AMENDING THE GENERAL SERVICES HOURLY PAY PLAN FOR 2019.PDF](#)

E. Declare Certain Parks Department Property Surplus

Documents:

[COUNCIL REPORT - DECLARING CERTAIN PROPERTY SURPLUS - PARKS DEPARTMENT.PDF](#)  
[RESOLUTION - DECLARING CERTAIN PROPERTY SURPLUS - PARKS DEPARTMENT.PDF](#)

F. Declare Certain Police Department Property Surplus

Documents:

[COUNCIL REPORT - DECLARING CERTAIN PROPERTY SURPLUS - POLICE DEPARTMENT.PDF](#)  
[RESOLUTION - DECLARING CERTAIN PROPERTY SURPLUS - POLICE DEPARTMENT.PDF](#)

G. City Licensing

Documents:

[COUNCIL REPORT - CITY LICENSING1.PDF](#)

H. Rental Licensing

Documents:

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

I. Renewal of Provisional Rental License – 966 Smith Ave

Documents:

[COUNCIL REPORT - RENEWAL OF PROVISIONAL RENTAL LICENSE FOR 966 SMITH.PDF](#)

J. Towing Agreement

Documents:

[COUNCIL REPORT - TOWING AGREEMENT.PDF](#)

TOWING AGREEMENT, ABSOLUTE TOWING.PDF

K. Consultant Contract for Thompson Oaks Environmental Services

Documents:

COUNCIL REPORT - APPROVE CONSULTANT CONTRACT FOR THOMPSON OAKS ENVIRONMENTAL SERVICES.PDF

10. **Public Hearing**

11. **New Business**

A. Declare Adequacy of Petition and Order Preparation of Feasibility Study for Alley Improvements

Documents:

COUNCIL REPORT - DECLARING ADEQUACY OF PETITION AND ORDERING PREPARATION OF FEASIBILITY STUDY FOR ALLEY IMPROVEMENTS.PDF  
ATTACHMENT - STRYKER ALLEY PETITION.PDF  
RESOLUTION - DECLARING ADEQUACY OF PETITION AND ORDERING PREPARATION OF FEASIBILITY STUDY FOR ALLEY IMPROVEMENTS.PDF

12. **Old Business**

13. **Adjourn**

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*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](http://www.wspmn.gov) EOE/AA*