



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

REGULAR CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS

JUNE 24, 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

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 May 13, 2019 - OCWS

Documents:

[MINUTES - OCWS 05-13-19 \(EDITED 6-06-19\).PDF](#)

B. Minutes of May 28, 2019 - OCWS and City Council

Documents:

[MINUTES - OCWS 05-28-19.PDF](#)

[MINUTES - COUNCIL 05-28-19.PDF](#)

C. List of Claims 6/24/19

Documents:

[COUNCIL REPORT - LIST OF CLAIMS COVER SHEET 6.24.19.PDF](#)

D. Rental Licensing

Documents:

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

E. April Financial Report

Documents:

[COUNCIL REPORT - APRIL FINANCIALS.PDF](#)
[APRIL BANK RECONCILIATION.PDF](#)
[APRIL UBS STATEMENT.PDF](#)
[APRIL 2019 GENERAL FUND BUDGET TO ACTUAL.PDF](#)

F. 2018 Comprehensive Annual Financial Report

Documents:

[COUNCIL REPORT - 2018 CAFR REPORT.PDF](#)
[2018 FINAL COMPREHENSIVE ANNUAL FINANCIAL REPORT.PDF](#)
[2018 FINAL MANAGEMENT COMMUNICATION.PDF](#)
[2018 FINAL OTHER REQUIRED REPORT.PDF](#)

G. 2020-2029 CEP/CIP Plan and Debt Management Policy

Documents:

[COUNCIL REPORT - 2020-2029 CEP-CIP PLAN AND DEBT MANAGEMENT POLICY.PDF](#)
[DEBT MANAGEMENT POLICY.PDF](#)
[2020-2029 CEP-CIP PLAN DOCUMENT.PDF](#)

H. Legal Services Agreement Proposal 2020-2024

Documents:

[COUNCIL REPORT - LEVANDER CONTRACT RENEWAL.PDF](#)
[LEGAL SERVICES AGREEMENT PROPOSAL 2020-2024 REV. 6-17-19.PDF](#)

I. Bid Award for Window/Door Replacement Project

Documents:

[COUNCIL REPORT - BID AWARD FOR WINDOW AND DOOR REPLACEMENT PROJECT.PDF](#)

J. Change Order for Forcemain 1 Replacement Project CP 18-6

Documents:

[COUNCIL REPORT - CHANGE ORDER CP 18-6.PDF](#)

K. Stipulation of Settlement - Parcel 24

Documents:

[COUNCIL REPORT - MARIE AVE TRAIL STIPULATED SETTLEMENT.PDF](#)
[STIPULATION OF SETTLEMENT \(PARCEL 24\).PDF](#)

L. Parking Restriction Changes on Haskell Street – Robert Street to the West

Documents:

[COUNCIL REPORT - ESTABLISHING PARKING RESTRICTIONS ON HASKELL FROM ROBERT TO.PDF](#)
[ATTACHMENT - HASKELL WEST NO PARKING MAP.PDF](#)
[RESOLUTION - NO PARKING ZONE ON HASKELL WEST.PDF](#)

10. Public Hearing

A. Public Hearing for Outstanding Administrative Citations

Documents:

[COUNCIL REPORT - ADMINISTRATIVE CITATIONS.PDF](#)
[PUBLIC HEARING NOTIFICATION-ADMINISTRATIVE CITATIONS.PDF](#)
[LIST OF OUTSTANDING ADMINISTRATION CITATIONS.PDF](#)

B. Preliminary Plat Review for the Two Parcels Located at the Southeast Corner of Delaware Avenue and Marie Avenue - Josh Kirchert

Documents:

[COUNCIL REPORT - PRELIM PLAT FOR DELAWARE AND MARIE.PDF](#)
[ATTACHMENT - PRELIM PLAT FOR DELAWARE AND MARIE 2.PDF](#)

C. Final Reading - Ordinance Enacting Section 34.08 of the West St. Paul City Code Regarding a Sales & Use Tax

Documents:

[COUNCIL REPORT - LOCAL OPTION SALES TAX ENACTMENT.PDF](#)
[RESOLUTION 19-059 APPROVING THE WSP LOCAL SALES AND USE TAX.PDF](#)
[CERTIFICATE - APPROVAL OF SPECIAL LAW, LOCAL SALES TAX \(6-24-19\).PDF](#)
[ORDINANCE NO. 19-10 LOCAL OPTION SALES TAX ENACTMENT.PDF](#)
[ATTACHMENT - WSP SECTION 34 CRITICAL INFRASTRUCTURE.PDF](#)

D. Final Reading - Ordinance to Amend Section 94.18 Regarding Unsheltered Storage, Junk, and Inoperable or Abandoned Motor Vehicles

Documents:

[COUNCIL REPORT - FINAL READING JUNK.PDF](#)
[ORDINANCE - AMENDING WSP CITY CODE SECT 94.18 RE UNSHELTERED STORAGE, JUNK AND INOPERABLE OR ABANDONED VEHICLES.PDF](#)

11. New Business

A. First Reading Ordinance Amendment to Animal License Term

Documents:

[06-24-2019 COUNCIL REPORT - DOG AND CAT LICENSE.PDF](#)
[ORDINANCE - SECTION 110-07 REGARDING LICENSE TERM FOR DOGS AND CATS.PDF](#)

12. **Old Business**

A. Mobile Pro Systems MIF Contract

Documents:

COUNCIL REPORT - MOBILE PRO SYSTEMS - MIF RES. 6-24-19.PDF
RESOLUTION - MOBILE PRO SYSTEMS.PDF
CONTRACT -STATE MIF GRANT CONTRACT- CITY OF WEST SAINT PAUL-
159481.PDF
MIF AWARD LETTER FOR MOBILE PRO SYSTEMS..PDF
MOBILE PRO MAP.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*