



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

**REGULAR CITY COUNCIL MEETING**

**MUNICIPAL CENTER COUNCIL CHAMBERS  
MONDAY, JULY 22, 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. South St. Paul VFW Commander Presentation of Flag for Albert Park

B. Presentation - Mental Health Pilot

Documents:

[OFFICIAL COUNCIL REPORT - MENTAL HEALTH COORDINATED  
RESPONSE PRESENTATION.PDF](#)

C. Donations to the City

Documents:

[COUNCIL REPORT - DONATIONS.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 July 8, 2019 - OCWS and Council

Documents:

MINUTES - OCWS 07-08-19.PDF  
MINUTES - COUNCIL 07-08-19.PDF

B. List of Claims for July 22, 2019

Documents:

COUNCIL REPORT - 7.22.19 LIST OF CLAIMS.1.PDF

C. City Licensing

Documents:

COUNCIL REPORT - CITY LICENSING.PDF  
RESOLUTION - TAPEMARK CHARITY PRO AM - OFF-SITE GAMBLING  
PERMIT (1).PDF

D. Special Permit to Allow an Oversized Camper Trailer at 165 Logan Ave W

Documents:

COUNCIL REPORT - SPECIAL PERMIT CAMPER.PDF  
ATTACHMENTS - SPECIAL PERMIT CAMPER.PDF

E. First Amendment to Antenna Lease Agreement with Verizon at Harmon Park

Documents:

COUNCIL REPORT - FIRST AMENDMENT TO ANTENNA LEASE  
AGREEMENT WITH VERIZON AT HARMON PARK.PDF  
ATTACHMENT - SITE LEASE AGREEMENT WITH VERIZON, HARMON  
PARK.PDF

10. **Public Hearing**

A. Preliminary/Final Plat Review of Property at the Southeast Corner of Delaware Ave and Marie Ave W - Josh Kirchert (Continued from June 24, 2019)

Documents:

COUNCIL REPORT - BAKEWELL PLAT.PDF  
ATTACHMENT - BAKEWELL PLAT.PDF  
RESOLUTION - BAKEWELL PLAT.PDF

B. Conditional Use Permit to Allow a Pawnshop at 1676 Robert St - Pawn America Minnesota, LLC

Documents:

CC REPORT - CUP PAWN AMERICA.PDF  
RESOLUTION - CUP PAWN AMERICA.PDF  
ATTACHMENTS - CUP PAWN AMERICA.PDF

C. Final Reading - Ordinance Amending Section 133.01 (F) of the West St. Paul City Code Regarding Refuse Hauling and Recycling Collection

Documents:

COUNCIL REPORT - RUBBISH HAULERS HOURS OF OPERATION.PDF  
ORDINANCE NO. 19-12 AMENDMENT OF 133.01 (F) - REFUSE HAULING

AND RECYCLING COLLECTION.PDF

- D. Final Reading - Ordinance Amending Section 50.08 of the West St. Paul City Code Regarding the Prohibited Discharge of Clear Water Drainage and Sump Pumps

Documents:

COUNCIL REPORT - INFLOW AND INFILTRATION SECOND READING.PDF  
ATTACHMENT - SEWER FLOW METER RAIN EVENT GRAPH.PDF  
ORDINANCE NO. 19-13 AMENDING SECTION 50.08 REGARDING THE  
PROHIBITED DISCHARGE OF CLEAR WATER DRAINAGE AND SUMP  
PUMPS.PDF

**11. New Business**

- A. Tobacco Compliance Failures - Sanctions

Documents:

COUNCIL REPORT - TOBACCO COMPLIANCE FAILURES.PDF  
TOBACCO COMPLIANCE CHECKS (REDACTED).PDF  
TOBACCO COMPLIANCE FAILURE - HOLIDAY (REDACTED).PDF  
RESOLUTION - HOLIDAY STATION STORES (TOBACCO)1.PDF  
TOBACCO COMPLIANCE FAILURE - SOUTHVIEW CC (REDACTED).PDF  
RESOLUTION - SOUTHVIEW COUNTRY CLUB (TOBACCO)1.PDF  
TOBACCO COMPLIANCE FAILURE - SPEEDWAY (REDACTED).PDF  
RESOLUTION - SPEEDWAY (TOBACCO)1.PDF

- B. Call Final Assessment Hearing for 2018-2019 Robert St. Sidewalk Snow Removal

Documents:

COUNCIL REPORT - CALL ASSMT HRG ROBERT ST SIDEWALK SNOW  
REMOVAL.PDF

- C. Post Issuance Debt Policy Update

Documents:

COUNCIL REPORT - POST ISSUANCE DEBT COMPLIANCE UPDATE.PDF  
RESOLUTION - ADOPTING POST-ISSUANCE DEBT COMPLIANCE POLICY  
FOR TAX-EXEMPT AND TAX-ADVANTAGED GOVERNMENTAL BONDS.PDF  
POSTISSUANCECOMPLIANCEPOLICY.WEST ST. PAUL.UPDATE.PDF  
POSTISSUANCEDEBTCOMPLIANCEPROCEDURES.WEST  
ST.PAUL.UPDATE.PDF

**12. Old Business**

- A. Approve 2019 Pay Equity Report Resubmission

Documents:

COUNCIL REPORT - 2019 PAY EQUITY REPORT RESUBMISSION 7-22-  
2019.PDF  
ATTACHMENT - 2019 PAY EQUITY IMPLEMENTATION REPORT.PDF  
JULY 2019 RESUBMITTED COMPLIANCE REPORT.PDF

**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*