



CITY OF WEST ST. PAUL

1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118

REGULAR CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS

MONDAY, AUGUST 12, 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 July 22, 2019 - OCWS and Council

Documents:

[MINUTES - OCWS 07-22-19.PDF](#)

[MINUTES - COUNCIL 07-22-19.PDF](#)

B. List of Claims for August 12, 2019

Documents:

[LIST OF CLAIMS FOR AUGUST 12, 2019.PDF](#)

C. City Licensing

Documents:

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

RESOLUTION - SIBLEY AREA HOCKEY ASSOCIATION.PDF
RESOLUTION - TAPEMARK CHARITY PRO AM - OFF-SITE GAMBLING
PERMIT.PDF

D. Rental Licensing

Documents:

COUNCIL REPORT - RENTAL LICENSING.PDF

E. Amendments to General Service Employee Pay Plans - Moving One Job Class to Salaried

Documents:

COUNCIL REPORT - APPROVE AMENDMENTS TO GS PAY PLANS
MOVING ONE JOB CLASS TO EXEMPT.PDF
RESOLUTION - AMENDING THE GENERAL SERVICE SALARIED
EMPLOYEE PAY PLAN TO MOVE ONE JOB CLASS TO SALARIED.PDF
RESOLUTION - AMENDING THE GENERAL SERVICE HOURLY EMPLOYEE
PAY PLAN TO REMOVE ONE TITLE.PDF

F. Final Payment for the 2018 Street Improvements Project 18-1

Documents:

COUNCIL REPORT - FINAL PAYMENT CP 18-1.PDF

G. Resolution Supporting Application for a Dakota County Community Development Agency
Redevelopment Grant

Documents:

COUNCIL REPORT - RESOLUTION FOR RIG.PDF
RESOLUTION - CDA RIG.PDF

10. Public Hearing

A. Final Assessment Hearing for 2018-2019 Robert Street Sidewalk Snow Removal

Documents:

COUNCIL REPORT - ASSMT HRG ROBERT ST SIDEWALK SNOW
REMOVAL 2018 2019.PDF
ATTACHMENT - ASSESSMENT ROLL 2018- 2019.PDF

B. Public Hearing on Tax Abatement Debt Issue

Documents:

COUNCIL REPORT - TAX ABATEMENT DEBT ISSUE.PDF
PUBLIC HEARING MEMO ON ABATEMENT 7-22-19.PDF
RESOLUTION NO. 19-075 APPROVING PROPERTY TAX ABATEMENTS FOR
THE MARIE-OAKDALE TRAIL PROJECT.PDF

11. New Business

12. Old Business

A. 2019 Housing Plan Review

Documents:

COUNCIL REPORT - HOUSING PLAN.PDF
ATTACHMENT - HOUSING PLAN.PDF
RESOLUTION - HOUSING PLAN ADOPTION.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*