



CITY OF WEST ST. PAUL

1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118

REGULAR CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS

MONDAY, AUGUST 26, 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. Beyond the Yellow Ribbon / Police Department Presentation on Local Hero

Documents:

[COUNCIL REPORT - PRESENTATION OF WEST ST PAUL WAR HERO.PDF](#)

- B. Police Department Programming Presentation

Documents:

[COUNCIL REPORT - RESERVE PROGRAM.PDF](#)

- C. Presentation of the Outstanding Property Awards

Documents:

[COUNCIL MEMO - OUTSTANDING PROPERTY AWARDS.PDF](#)
[ATTACHMENT - OUTSTANDING PROPERTY AWARDS.PDF](#)

- D. Donation 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 22, 2019 - OCWS

Documents:

[MINUTES - OCWS 07-22-19 \(EDITED 8-20-19\).PDF](#)

B. Minutes of August 12, 2019 - OCWS and Council

Documents:

[MINUTES - OCWS 08-12-19.PDF](#)
[MINUTES - COUNCIL 08-12-19.PDF](#)

C. List of Claims for August 26, 2019

Documents:

[8.26.19 LIST OF CLAIMS.PDF](#)

D. 2020 Fee Schedule

Documents:

[COUNCIL REPORT - FEE SCHEDULE-2.PDF](#)
[2020 PROPOSED FEE SCHEDULE.PDF](#)

E. June-July Financial Reports

Documents:

[COUNCIL REPORT - JUNE-JULY FINANCIAL REPORTS.PDF](#)
[JULY 2019 GENERAL FUND BUDGET TO ACTUAL.PDF](#)
[COUNCIL REPORT - JUNE FINANCIAL.PDF](#)
[COUNCIL REPORT - JULY FINANCIAL.PDF](#)
[UBS JULY INVESTMENTS.PDF](#)

F. City Licensing

Documents:

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

G. Rental Licensing

Documents:

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

H. Declaration of Surplus Motor Vehicles

Documents:

[COUNCIL REPORT - DECLARATION OF SURPLUS MOTOR VEHICLES.PDF](#)
[RESOLUTION - DECLARATION OF SURPLUS MOTOR VEHICLE.PDF](#)

I. Notice of Pay Equity Compliance

Documents:

[COUNCIL REPORT - 2019 PAY EQUITY- AUG 26 MEETING.PDF](#)
[ATTACHMENT - INCOMPLIANCECERT.PDF](#)
[ATTACHMENT - INCOMPLIANCELETTER.PDF](#)
[ATTACHMENT - STATISTICALTESTRESULTS.PDF](#)

J. Amended Permanent Sidewalk and Trail Easement and Temporary Easement for the Marie-Oakdale Trail Project 18-4

Documents:

[COUNCIL REPORT - AMENDED TRAIL EASEMENT FOR PARCEL 7 FOR THE MARIE-OAKDALE TRAIL PROJECT 18-4.PDF](#)

K. Stipulation of Settlement for Parcels 12 and 15 for the Marie-Oakdale Trail Project 18-4

Documents:

[COUNCIL REPORT - SETTLEMENT OF PARCELS 12 AND 15 FOR THE MARIE-OAKDALE TRAIL PROJECT 18-4.PDF](#)

L. Resolution Supporting Application for a State Health Incentive Program (SHIP) Grant from Dakota County

Documents:

[COUNCIL REPORT - SHIP GRANT RESOLUTION.PDF](#)
[RESOLUTION - SHIP GRANT RESOLUTION.PDF](#)

M. Police Chief Selection Report

Documents:

[COUNCIL REPORT - POLICE CHIEF SELECTION.PDF](#)
[ATTACHMENT - WEST ST PAUL POLICE CHIEF HIRING INPUT REPORT - FINAL 8-2019.PDF](#)

10. Public Hearing

11. New Business

A. First Reading - Ordinance Vacating Haskell Street Right-of-Way

Documents:

[COUNCIL REPORT - FIRST READING OF ORDINANCE VACATING HASKELL STREET RIGHT-OF-WAY.PDF](#)
[ORDINANCE - VACATING HASKELL STREET RIGHT-OF-WAY.PDF](#)
[RESOLUTION - AUTHORIZING THE CONVEYANCE OF CERTAIN LAND.PDF](#)
[QUIT CLAIM DEED - HASKELL ST RIGHT-OF-WAY.PDF](#)

B. Rental License Review - 1115 Humboldt Ave

Documents:

COUNCIL REPORT - RENTAL LICENSE REVIEW 1115 HUMBOLDT.PDF
ATTACHMENT - RENTAL LICENSE REVIEW 1115 HUMBOLDT(1).PDF
RESOLUTION - 1115 HUMBOLDT AVE - PROVISIONAL LICENSE.PDF
RESOLUTION - 1115 HUMBOLDT AVE - FINDINGS OF FACT FOR
DENIAL.PDF

12. **Old Business**

A. 2019 Bond Sale

Documents:

COUNCIL REPORT - BOND SALE RESULTS.PDF
RESOLUTION - ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS,
SERIES 2019A.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*