

**City of West St. Paul
City Council Meeting Minutes
February 28, 2022**

1. Call to Order

Mayor Napier called the meeting to order at 6:30 p.m.

2. Roll Call

Present: Mayor Dave Napier
Councilmembers Wendy Berry, Julie Eastman, Lisa Eng-Sarne, Robyn Gulley and John Justen
Councilmember Dick Vitelli, virtual

Absent: None

Others Present: City Manager Nate Burkett
City Attorney Kori Land
Assistant City Manager Dan Nowicki
Police Lieutenant Matt Swenke
Community Development Director Ben Boike
Public Works & Parks Director / City Engineer Ross Beckwith
Assistant Parks Director Dave Schletty
City Clerk Nicole Tillander

3. Pledge of Allegiance

4. Adopt the Agenda

With the addition to the Consent Agenda of Item 9G. Resolution Supporting Housing and Local Decision-Making Authority, template provided by the League of Minnesota Cities, motion was made by Councilmember Justen and seconded by Councilmember Eastman to adopt the agenda as amended and presented.

Vote: 6 ayes / 0 nays. Motion carried.

Vote will be taken by roll call going forward.

5. Proclamations, Presentations and Recognitions

A. Proclamation Recognizing Dave Motz

Mayor Napier read the proclamation honoring Dave Motz, President of the South Robert Street Business Association for 15 years. Dave spoke about his connection to the City, his history and his tenure as President of SRSBA. Many friends and family members were present in the council chambers. Thank you for your dedication, partnership and service to the City, Dave!

B. Proclamation Honoring Women's History Month – March 2022

Motion was made by Councilmember Eng-Sarne and seconded by Councilmember Eastman to adopt the proclamations.

Vote: Eng-Sarne – aye
Eastman – aye
Berry – aye
Gulley – aye
Justen – aye
Vitelli – aye
6 ayes
Motion carried.

C. Donations to the City

Dakota Electric Association donated \$500.00 to the Parks & Recreation Department for the summer safety camp programs.

Motion was made by Councilmember Justen and seconded by Councilmember Berry to adopt Resolution No. 22-014 Donations to the City.

Vote: Justen – aye
Berry – aye
Eastman – aye
Eng-Sarne – aye
Gulley – aye
Vitelli – absent
5 ayes
Motion carried.

6. **Community Comments – In Person**

- No one came forward to address the Council.

7. **Community Comments – Phone Line**

- No one called in to address the Council.

8. **Council Comments**

Mayor and Councilmembers addressed the public on various topics.

9. **Consent Agenda/ OCWS Briefing**

Mayor Napier advised of a correction to the minutes of January 24th, Councilmember Vitelli's vote was recorded as nay in error on item 9A. This will be amended by the Clerk. With this amendment and the addition of item 9G Resolution 22-015 to this agenda, motion was made

by Councilmember Gulley and seconded by Councilmember Berry to approve the following items on the Consent Agenda, as presented:

- A. Approve City Council Meeting Minutes of January 24, 2022 and February 14, 2022
- B. List of Claims for February 28, 2022
- C. Rental Licensing
 - 152 Belvidere Street W (Duplex - Renewal)
 - 460 Stanley Street E (Apartment - Renewal)
 - 983 Hall Avenue (Single Family - New)
 - 1266-1268 Kruse Street (Duplex - Renewal)
 - 153 Emerson Avenue E (Apartment - Renewal)
 - 1040 Ottawa Avenue (Single Family - Renewal)
 - 834 Allen Avenue (Apartment - Renewal)
 - 795-803 Dodd Road (Apartment - Renewal)
 - 1166 Smith Avenue S (Single Family - Renewal)
 - 999 Smith Avenue S (Apartment - Renewal)
 - 401-403 Butler Avenue E (Duplex - Renewal)
 - 226 Annapolis Street W (Apartment - Renewal)
 - 921 Hall Avenue (Single Family - Renewal)
 - Total Amount – \$2,774.00
- D. Final Payment for the 2021 Sanitary Sewer Lining Project CP 21-4
- E. Consultant Contract for the Pedestrian and Bicycle Master Plan Update City Project 22-5
- F. Approve Parks Naming Policy
- G. Resolution Supporting Housing and Local Decision-Making Authority

Vote: Gulley – aye
Berry – aye
Eastman – aye
Eng-Sarne – aye
Justen – aye
Vitelli – aye
6 ayes
Motion carried.

Mayor Napier advised that Council discussed the following items during the Open Council Work Session of February 28th:

- A. Open to Business Presentation – Natalie Mouilso with the Metropolitan Consortium of Community Developers presented.
- B. Annapolis Street Reconstruction Update
- C. Climate Emergency Resolution Discussion

10. Public Hearing

- A. **Final Reading of an Ordinance Amendment to Code Sections 153.004, 153.171, 153.188, and 153.251 Regarding Storage Facilities – City Of West St. Paul**

Community Development Director Ben Boike presented the final reading. Staff looks for adoption of ordinance amendment after public hearing.

Mayor Napier opened the Public Hearing at 7:04 p.m. Hearing from no one wishing to speak, Mayor Napier closed the Public Hearing at 7:05 p.m.

Motion was made by Councilmember Justen and seconded by Councilmember Gulley to approve the final reading and adopt Ordinance No. 22-003 as presented.

Vote: Justen – aye
Gulley – aye
Berry – aye
Eastman – aye
Eng-Sarne – aye
Vitelli – aye
6 ayes
Motion carried.

11. New Business

12. Old Business

13. Adjourn

Motion was made by Councilmember Berry and seconded by Councilmember Eastman to adjourn the meeting at 7:06 p.m.

Vote: Berry – aye
Eastman – aye
Eng-Sarne – aye
Gulley – aye
Justen – aye
Vitelli – aye
6 ayes
Motion carried.

Meeting adjourned.



David J. Napier
Mayor
City of West St. Paul