

**City of West St. Paul
City Council Meeting Minutes
May 9, 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, John Justen and Dick Vitelli

Absent: None

Others Present: City Manager Nate Burkett
City Attorney Kori Land
Assistant City Manager Dan Nowicki
Police Chief Brian Sturgeon
Public Works & Parks Director / City Engineer Ross Beckwith
Community Development Director Ben Boike
Finance Director Char Stark
Assistant Parks & Rec Director Dave Schletty

3. Pledge of Allegiance

4. Adopt the Agenda

Item added under Consent Agenda – 11I. Resolution Authorizing the City of West St. Paul to Make Application to and Accept Funds From the State Drop Box Grant Program (copy of application and resolution provided to Council). With this amendment, motion was made by Councilmember Vitelli and seconded by Councilmember Justen to adopt the agenda.

Vote: 6 ayes / 0 nays. Motion carried.

5. Recognition of Police Reserve Program

Police Chief Sturgeon presented information in honor of the 25th anniversary of the police reserve program. West St. Paul has 13 active police reserve officers and 3 community safety volunteers. Since 2000, there have been over 68,000 hours volunteered through the program. In attendance were: Mark Crowley and Larry Raasch – both of whom joined the program in 1999, Isra Mohamed, Joe Penny, Chris Karl, Robin Lunzer and Mike Kaiser.

Additional reserve officers not in attendance are as follows: Mike Whebbe, Derrick Barr, Donovan Barr, Aaron Rother, Gino Messina and Chris Jacobson. Community safety volunteers are Sue Plucker, Amy Schneider, Lisa O’Keefe and Mary Lamminen.

The West St. Paul Police Department functions more efficiently and effectively due to the invaluable work of the reserve officers. Thank you for your service to the City!

6. OCWS Briefing

Council discussed the following items during the Open Council Work Session of May 9th:

- A. Explore West St. Paul Days Update
- B. City Hall Summer Hours

7. Community Comments – In Person

- Joe Atkins, Dakota County Commissioner

8. Community Comments – Phone Line

- No one called in to address the Council.

9. Council Comments

Mayor and Councilmembers addressed the public on various topics.

10. Proclamations, Presentations and Recognitions

A. Arbor Day Proclamation

Motion was made by Councilmember Gulley and seconded by Councilmember Eastman to adopt Resolution No. 22-036 Proclaiming Arbor Day as May 14, 2022.

Vote: 6 ayes / 0 nays. Motion carried.

B. Migratory Bird Day Proclamation

Motion was made by Councilmember Justen and seconded by Councilmember Eng-Sarne` to adopt Resolution No. 22-037 Proclaiming World Migratory Bird Day as May 14, 2022.

Vote: 6 ayes / 0 nays. Motion carried.

11. Consent Agenda

Motion was made by Councilmember Vitelli and seconded by Councilmember Justen to approve the following items on the Consent Agenda, as presented:

- A. Approve City Council Meeting Minutes of April 25, 2022
- B. List of Claims for May 9, 2022
- C. Rental Licensing
 - 1282-1284 Kruse Street (Duplex – Renewal)
 - 200 Arion Street E (Single Family – Renewal)
 - 935 Oakdale Avenue (Single Family – Renewal)
 - 221-223 Dakota Street (Duplex – Renewal)

- 1272-1274 Kruse Street (Duplex – Renewal)
- 1000 Robert Street S [was 108, 110 & 114 Bernard St E] (Apartment – Renewal)
- 255 Westview Drive_317 (Condo – Renewal (2021))
- 255 Westview Drive_317 (Condo – Renewal)
- 255 Westview Drive_205 (Condo – Renewal)
- 192 Bernard Street E (Single Family – Renewal)
- 1268 Winslow Avenue (Duplex – Renewal)
- 226 Curtice Street W (Single Family – Renewal)
- 157 Moreland Avenue (Single Family – Renewal)
- 90 & 92 Arion Street W (Duplex – Renewal)
- 966 Smith Avenue S (Apartment – Renewal)
- 1094 Waterloo Avenue (Apartment – Renewal)
- 1371 Smith Avenue S (Single Family – Renewal)
- 57 & 59 Logan Avenue W (Duplex – Renewal)
- 41 & 43 Kraft Road E (Duplex – Renewal)
- 186 Logan Avenue W (Single Family – Renewal)
- 1568 Charlton Street (Apartment – Renewal)
- 1924 Bidwell Street (Single Family – Renewal)
- 183 Annapolis Street W (Apartment – Renewal)
- 1990 Stryker Avenue (Single Family – Renewal)
- 76 Crusader Avenue (Single Family – Renewal)
- 92 & 94 Logan Avenue (Duplex – Renewal)
- 298 Hurley Street E (Single Family – Renewal)
- Total Amount – \$3,393.50

- D. Consultant Contract Amendments for the Thompson and Oakdale Trail and Sidewalk Projects CP 21-6 and 23-2
- E. Sanitary Sewer I/I Private Property Assessments
- F. General Services Pay Plan Amendment
- G. City Hall Summer Hours
- H. West St. Paul Pool Contract with the YMCA
- I. Resolution Authorizing the City of West St. Paul to Make Application to and Accept Funds From the State Drop Box Grant Program

Vote: 6 ayes / 0 nays. Motion carried.

12. Public Hearing

13. New Business

A. Dakota 911 Joint Powers Agreement

City Manager Nate Burkett presented; staff asks council to approve the Amended and Restated Joint Powers Agreement Establishing Dakota 911 while also reviewing for future amendments to meet desired objectives outlined by the City Manager to include greater overall increases to the County contribution to fixed costs, adjustment of funding model and evaluation of options to decrease cost share.

Dakota County Commissioner Joe Atkins was in attendance and spoke on this topic; available to answer questions and/or bring council concerns back to the County.

Motion was made by Councilmember Vitelli and seconded by Councilmember Berry to approve the joint powers agreement.

Vote: 6 ayes / 0 nays. Motion carried.

14. Old Business

15. Adjourn

Motion was made by Councilmember Eng-Sarne and seconded by Councilmember Gulley to adjourn the meeting at 7:35 p.m.

Vote: 6 ayes / 0 nays. Motion carried.

Meeting adjourned.

A handwritten signature in blue ink, appearing to read "David J. Napier", is written over the printed name.

David J. Napier
Mayor
City of West St. Paul