



CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, JANUARY 23, 2023
6:30PM

Please note: Councilmember Gulley will be attending this meeting virtually from 1045 Gorman Avenue, West St. Paul, MN 55118. This space will be open and accessible to the public.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Adopt the Agenda

5. OCWS Briefing

6. Community Comments - In Person

Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to come to the podium and 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. Community Comments - Phone Line

Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to 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.

8. Council Comments

9. Proclamations, Presentations and Recognitions

A. Proclamation Honoring Black History Month

Documents:

[01.23.23 BLACK HISTORY MONTH.PDF](#)

10. Consent Agenda

Items on the Consent Agenda are considered routine and are voted on in one motion by the Council. Any items that require further discussion or a separate vote may be removed from the consent agenda by a council member or a member of the community and placed on the regular agenda.

A. 2023 Legislative Policy Positions

Documents:

CITY COUNCIL ACTION ITEM - LEGISLATIVE POLICY POSITIONS.PDF
RESOLUTION - LEGISLATIVE PRIORITIES.PDF

- B. Approve January 9, 2023 Special Council Organizational Meeting Minutes and Regular City Council Meeting Minutes of December 12, 2022 and January 9, 2023

Documents:

01.09.23 SPECIAL COUNCIL MINUTES.PDF
12.12.22 COUNCIL MINUTES.PDF
01.09.23 COUNCIL MINUTES.PDF

- C. City Business Licensing

Documents:

CITY COUNCIL ACTION ITEM 1-23-23 BUSINESS LICENSING.PDF

- D. City Rental Licensing

Documents:

CITY COUNCIL ACTION ITEM - RENTAL LICENSING - 01-23-2023.PDF

- E. List of Claims for January 23, 2023

Documents:

CITY COUNCIL ACTION ITEM - 1.23.23 LIST OF CLAIMS.PDF

- F. Transfer and Close Funds

Documents:

TRANSFER AND CLOSING OF FUNDS.PDF

- G. Approve Plans and Specifications and Order Ad for Bid for the Annapolis Street Reconstruction Project 23-1

Documents:

COUNCIL COUNCIL ACTION ITEM - APPROVE PLANS AUTHORIZE AD FOR
BID CP 23-1.PDF
RESOLUTION - APPROVE PLANS ORDER AD CP 23-1.PDF
ATTACHMENT - CP 23-1 TITLE SHEET.PDF

- H. Establishing Parking Restrictions on Moreland Avenue West at Moreland Elementary School

Documents:

CITY COUNCIL ACTION ITEM - PARKING RESTRICTIONS ON MORELAND
AVENUE.PDF
ATTACHMENT - PROPOSED MORELAND AVE PARKING
RESTRICTIONS.PDF
RESOLUTION - PARKING RESTRICTIONS ON MORELAND AVENUE.PDF

11. Public Hearings

A. Public Hearing on Abatement for Bonds - HyVee Property

Documents:

CITY COUNCIL ACTION ITEM - TAX ABATEMENT PROPERTIES.PDF
RESOLUTION - APPROVING PROPERTY TAX ABATEMENTS (2023A GO
BONDS).PDF
10B. RESOLUTION PROVIDING FOR THE SALE OF GENERAL OBLIGATION
BONDS, SERIES 2023A.PDF
PRESALEREPORT.WSP.2023A.PDF
TAX ABATEMENT MEMO 1-18-23.PDF

12. **New Business**

A. City Attorney Contract

Documents:

CITY COUNCIL ACTION ITEM - CITY ATTORNEY CONTRACT.PDF
ATTACHMENT - KENNEDY AND GRAVEN LEGAL SERVICES
AGREEMENT.PDF
ATTACHMENT - LEVANDER MOU FOR LEGAL SERVICES FINAL.PDF

13. **Old Business**

14. **Adjourn**

*If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at 651-552-4108 or email ADA@wspmn.gov at least 5 business days prior to the meeting.
Si usted desea que alguna parte del paquete de esta agenda sea traducida al Español, por favor solicítelo al social@wspmn.gov.*

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