



CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, JANUARY 25, 2021
6:30 P.M.

CITY COUNCIL MEETING:

The Regular City Council Meeting will be held in person in the Council Chambers and will be open to the public with social distancing restrictions.

SEATING:

A limited number of attendees will be allowed in the Council Chambers to view live meetings. Seats are available first-come first-serve. Overflow seating is available in the lobby and Lobby Conference Room.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adopt the Agenda**
5. **OCWS Briefing**
6. **Citizen 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, 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. **Citizen 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**
10. **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. Receipt of 2020 Annual Report

Documents:

[COUNCIL REPORT - RECEIPT OF 2020 ANNUAL REPORT.PDF](#)
[2020 COUNCIL ACTIONS.PDF](#)
[2020 OPERATIONAL ACTIVITIES.PDF](#)
[2020 PARTNERSHIPS AND COLLABORATIONS.PDF](#)

B. Minutes of January 11, 2021 - OCWS and Regular Council

Documents:

[01.11.21 OCWS MINUTES.PDF](#)
[01.11.21 COUNCIL MINUTES.PDF](#)

C. Claims for January 25, 2021

Documents:

[COUNCIL REPORT 1.25.21 LIST OF CLAIMS.PDF](#)

D. City Licensing

Documents:

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

E. Rental Licensing

Documents:

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

F. Approval of the Community Development Block Grant (CDBG) Application

Documents:

[COUNCIL REPORT - CDBG GRANT APPLICATION APPROVAL.PDF](#)
[ATTACHMENT - CDBG APPLICATION.PDF](#)
[RESOLUTION 21- - RESOLUTION APPROVING THE CDBG APPLICATION.PDF](#)

G. Award Bid for Lift Stations 1 and 2 and Forcemain 2 City Projects 18-2 and 20-10

Documents:

[COUNCIL REPORT - AWARD BID CP 18-2 AND 20-10.PDF](#)

11. Public Hearing

A. Site Plan Application for the Construction of a Car Wash at 1949 Robert St. - Crew Carwash

Documents:

[COUNCIL REPORT - SITE PLAN FOR A CAR WASH AT 1949 ROBERT ST.PDF](#)
[ATTACHMENT - DOCUMENTS - SITE PLAN FOR CAR WASH AT 1949 ROBERT ST.PDF](#)
[ATTACHMENT - PLANS - SITE PLAN FOR CAR WASH AT 1949 ROBERT](#)

ST.PDF
RESOLUTION 21- - SITE PLAN FOR A CAR WASH AT 1949 ROBERT
ST.PDF
RESOLUTION 21- - AMENDED CUP FOR 1949 ROBERT ST.PDF

- B. Final Reading of an Ordinance Amendment Regarding the Definition of Family - City of West St. Paul

Documents:

COUNCIL REPORT - FINAL READING TO AMEND DEFINITION OF
FAMILY.PDF
ORDINANCE 21-002 AMENDING THE DEFINITION OF FAMILY.PDF

12. **New Business**

- A. Financial Advisor Presentation and background of West St. Paul's Financial Position

Documents:

COUNCIL REPORT - FINANCIAL ADVISOR INFORMATION AND CITY OF
WEST ST.PDF
FINANCIAL BACKGROUND PRESENTATION.PDF
EHLERS OVERVIEW FEE SCHEDULE.PDF

- B. Acceptance of Emergency Operations Plan

Documents:

COUNCIL REPORT - ADOPTION OF EMERGENCY OPERATIONS PLAN.PDF
RESOLUTION - ADOPTION OF EMERGENCY OPERATIONS PLAN.PDF

- C. Appointments to the Planning Commission

Documents:

COUNCIL REPORT - PLANNING COMMISSION APPOINTMENTS.PDF

- D. Appointments to Environmental and Park & Recreation Committees

Documents:

COUNCIL REPORT - APPOINTMENTS TO ENVIRONMENTAL, AND PARK
AND REC COMMS.PDF

13. **Old Business**

- A. Thompson Avenue Turnback

Documents:

COUNCIL REPORT - THOMPSON AVENUE TURNBACK.PDF
ATTACHMENT - COUNTY ROAD 6 TRANSFER AGREEMENT.PDF

- B. Award Bond Sale

Documents:

COUNCIL REPORT - BOND SALE RESULTS.PDF
RESOLUTION - SALE AND PAYMENT OF GENERAL OBLIGATION SEWER
REVENUE BONDS SERIES 2021A.DOC.PDF

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
www.wspmn.gov EOE/AA