



CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, JANUARY 27, 2020
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

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. List of Claims for January 27, 2020

Documents:

[LIST OF CLAIMS.PDF](#)

B. City Licensing

Documents:

[COUNCIL REPORT - CITY LICENSING.PDF](#)
[RESOLUTION - CHURCH OF ST. JOSEPH 2020.PDF](#)

C. Rental Licensing

Documents:

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

D. December 2019 Financial Reports

Documents:

[DECEMBER FINANCIAL REPORTS.PDF](#)
[DECEMBER BANK RECONCILIATION.PDF](#)
[DECEMBER 2019 GENERAL FUND BUDGET TO ACTUAL.PDF](#)
[DECEMBER UBS.PDF](#)

E. 2019 Budget Rollover to 2020 Budget

Documents:

[COUNCIL REPORT - BUDGET ROLLOVERS.PDF](#)

F. 2019 Annual Report

Documents:

[COUNCIL REPORT - 2019 ANNUAL REPORT.PDF](#)
[ATTACHMENT - 2019 COUNCIL ACTIONS.PDF](#)
[ATTACHMENT - 2019 OPERATIONAL ACCOMPLISHMENTS AND ACTIVITIES.PDF](#)

G. Change Orders for Watermain - 2019 Street Improvements Project 19-1

Documents:

[COUNCIL REPORT - CHANGE ORDERS FOR WATERMAIN CP 19-1.PDF](#)

H. City Hall Change Order No. 1

Documents:

[COUNCIL REPORT - CITY HALL CHANGE ORDER NO. 1.PDF](#)
[ATTACHMENT - 1.22.20 LETTER TO RYAN SCHROEDER.PDF](#)
[CHANGE ORDER - G701-2017 FINAL - ONE.PDF](#)

I. Closing of Robert Street Capital Project Fund and Transfer

Documents:

[COUNCIL REPORT - CLOSING ROBERT STREET CONSTRUCTION FUND.PDF](#)
[RESOLUTION - FUND CLOSURE AND CASH TRANSFER.PDF](#)

J. Consultant Contract for 2021 Street Improvements Project 21-1

Documents:

[COUNCIL REPORT - CONSULTANT CONTRACT CP 21-1.PDF](#)

K. Geotechnical Evaluation Contract for 2021 Street Improvements Project 21-1

Documents:

[COUNCIL REPORT - GEOTECHNICAL CONTRACT CP 21-1.PDF](#)

L. Joint Powers Agreement for Thompson Ave Traffic Study, CP 20-8

Documents:

COUNCIL REPORT - JPA FOR THOMPSON AVE TRAFFIC STUDY CP 20-8.PDF
ATTACHMENT - JPA, THOMPSON AVE TRAFFIC STUDY, CP 20-8.PDF

M. Plans and Specifications and Order Bid for Dome Exit Stairs Project

Documents:

COUNCIL REPORT - APPROVE PLANS ORDER BID FOR DOME EXIT STAIRS.PDF

N. Salt Shed Roof Replacement Contract

Documents:

COUNCIL REPORT - SALT SHED ROOF REPLACEMENT CONTRACT.PDF

O. South Metro Fire Department Services Agreement for 2020

Documents:

SMFD SERVICES AGREEMENT 2020.PDF

10. **Public Hearing**

A. Conditional Use Permit, Site Plan, and Preliminary Plat Review for the Construction of a New Medical Office at 1140 Robert St. - Dan Saad

Documents:

COUNCIL REPORT - MULTIPLE APPLICATIONS FOR 1140 ROBERT ST.PDF
ATTACHMENTS - MULTIPLE APPLICATIONS FOR 1140 ROBERT ST 1.PDF
RESOLUTION 20-XX - SITE PLAN FOR 1140 ROBERT ST.PDF
RESOLUTION 20-XX - CUP FOR 1140 ROBERT ST.PDF
RESOLUTION 20-XX - PRELIMINARY PLAT FOR 1140 ROBERT ST.PDF

11. **New Business**

A. Appointments to Environmental, Parks and Recreation, and Planning Commissions

Documents:

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

12. **Old Business**

13. **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