



CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, FEBRUARY 13, 2023
6:30PM

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**
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. Approve City Council Meeting Minutes of January 23, 2023
Documents:
[01.23.23 COUNCIL MINUTES.PDF](#)
 - B. Approve YMCA Contract for 2023 Operation of the WSP Pool
Documents:
[CITY COUNCIL ACTION ITEM - APPROVE YMCA CONTRACT FOR 2023](#)

OPERATION OF WSP POOL.PDF
ATTACHMENT - YMCA 2023 CONTRACT.PDF

C. Contract Approval for the Development of a Park and Recreation System Plan with Mend Collaborative

Documents:

CITY COUNCIL ACTION ITEM - APPROVAL OF CONTRACT WITH MEND FOR PARK SYSTEMS PLAN.PDF
ATTACHMENT - APPROVAL OF CONTRACT WITH MEND FOR PARK SYSTEMS PLAN.PDF

D. City Business Licensing

Documents:

CITY COUNCIL ACTION ITEM 2-13-23 BUSINESS LICENSING.PDF

E. City Rental Licensing

Documents:

CITY COUNCIL ACTION ITEM - RENTAL LICENSING 2-13-23.PDF

F. List of Claims for February 13, 2023

Documents:

CITY COUNCIL ACTION ITEM - 2.13.23 LIST OF CLAIMS.PDF

G. Pharmaceutical Drug Disposal Joint Powers Agreement

Documents:

CITY COUNCIL ACTION ITEM - PHARMACEUTICAL DRUG DISPOSAL PROGRAM JPA.PDF
PHARMACEUTICAL JPA.PDF

H. Authorize Public Works to Apply for the Metropolitan Council State Bond Fund Municipal Inflow and Infiltration Grant

Documents:

CITY COUNCIL ACTION ITEM - AUTHORIZE PW TO APPLY FOR MCES I AND I GRANT 2023.PDF
RESOLUTION - AUTHORIZE PW TO APPLY FOR MCES I AND I GRANT 2023.PDF

I. Award Bid for the 2023 Mill & Overlay Project 23-3

Documents:

CITY COUNCIL ACTION ITEM - AWARD BID CP 23-3.PDF
RESOLUTION - AWARD BID CP 23-3.PDF

J. Resolution of Support for MN DNR Federal Recreational Trail and Equipment Grant

Documents:

CITY COUNCIL ACTION ITEM - RESOLUTION OF SUPPORT FOR MN DNR
REC TRAIL GRANT.PDF
RESOLUTION - SUPPORT FOR MN DNR REC TRAIL PROGRAM
GRANT.PDF

11. Public Hearings

- A. Ordinance Amending Ordinance 18-04 - Rezoning 110 Crusader Ave W., 1962 Stryker Ave and 1990 Stryker Ave to PRD, Planned Residential Development with Various Underlying Zoning

Documents:

CITY COUNCIL ACTION ITEM - NET MINISTRIES REZONING
AMENDMENT.PDF
ATTACHMENTS - NET MINISTRIES.PDF

12. New Business

- A. Sale of Bonds - HyVee

Documents:

CITY COUNCIL ACTION ITEM - ISSUANCE OF 2023A TAXABLE GENERAL
OBLIGATION TEMPORARY BONDS.PDF
RESOLUTION AUTHORIZE ISSUANCE AND SALE OF THE 2023A
TEMPORARY TAX ABATEMENT BONDS.PDF
PRESALEREPORT WSP 2023A.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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