



## **CITY COUNCIL MEETING**

**MUNICIPAL CENTER COUNCIL CHAMBERS**  
**1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118**  
**MONDAY, MARCH 9, 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**

**A. Police Chaplain Recognition**

Documents:

[COUNCIL REPORT- POLICE CHAPLAIN PRESENTATION.PDF](#)

**B. Rotary Donation to Marthaler Park Playground**

Documents:

[COUNCIL REPORT - DONATIONS TO THE CITY.PDF](#)  
[RESOLUTION - DONATIONS TO THE CITY.PDF](#)

**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. 3/9/20 List of Claims**

Documents:

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

B. Bid for 2020 Street Improvements Project 20-1

Documents:

[COUNCIL REPORT - AWARD BID CP 20-1.PDF](#)  
[RESOLUTION - AWARD BID FOR 2020 STREET IMPROVEMENTS PROJECT 20-1.PDF](#)

C. Declare excess property

Documents:

[COUNCIL REPORT - DECLARE EXCESS EQUIPMENT.PDF](#)  
[RESOLUTION - DECLARATION OF SURPLUS MOTOR VEHICLE AND TRAILERS.PDF](#)

D. Designation of Public Member for the South Metro Fire Department Board of Directors

Documents:

[COUNCIL REPORT - DESIGNATION OF PUBLIC MEMBER TO SMFD BOARD.PDF](#)  
[RESOLUTION - APPOINTING PUBLIC MEMBER TO THE SMFD BOARD.PDF](#)

E. Joint Powers Agreement with Dakota County for City Project 20-9

Documents:

[COUNCIL REPORT - JPA DAKOTA COUNTY FOR MENDOTA ROAD CP 20-9.PDF](#)  
[ATTACHMENT - JPA DAKOTA COUNTY CP 20-9.PDF](#)

F. Rental Licensing

Documents:

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

G. Special Benefits Appraisal for 2021 Street Improvements Project 21-1

Documents:

[COUNCIL REPORT - SPECIAL BENEFITS APPRAISAL CP 21-1.PDF](#)

10. **Public Hearing**

11. **New Business**

A. Fire Code and Electronic Submission Ordinance

Documents:

[COUNCIL REPORT - FIRE CODE AND ELECTRONIC SUBMISSION ORDINANCE.PDF](#)  
[ORDINANCE - ENACTING SECT 91.14 RE ELECTRONIC SUBMISSION OF INSPECTION RECORDS.PDF](#)

B. First Reading - Amendment to Pawn Ordinance Regarding Reporting Procedure

Documents:

COUNCIL REPORT - 1ST READING ORDINANCE AMENDMENT RELATING TO PAWNBROKERS AND PRECIOUS METAL DEALERS.PDF  
ORDINANCE AMENDMENT - PAWN BROKERS AND PRECIOUS METAL DEALERS.PDF

C. First Reading - Ordinance Amendment Relating to Body Art

Documents:

COUNCIL REPORT - 1ST READING AMENDING THE BODY ART TATTOOING ORDINANCE.PDF  
AMENDED BODY ART ORDINANCE COSMETIC EXCEPTION 3-2-20 REDLINE.PDF

D. First Reading – Vacating Easements Along Robert Street

Documents:

COUNCIL REPORT - FIRST READING VACATING EASEMENTS ALONG ROBERT ST.PDF  
ATTACHMENT - ORDINANCE TO VACATE EASEMENTS ALONG ROBERT ST.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](mailto:ADA@wspmn.gov) at least 5 business days prior to the meeting*  
*[www.wspmn.gov](http://www.wspmn.gov) EOE/AA*