



CITY OF WEST ST. PAUL
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118

REGULAR CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
MARCH 11, 2019
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. Introduction of New South Metro Firefighters

Documents:

[COUNCIL REPORT - SMFD NEW FIREFIGHTERS 2019.PDF](#)

B. West St. Paul Act on Alzheimer's Team Presentation

Documents:

[SERVING PEOPLE WITH DEMENTIA.PDF](#)
[SUMMARY OF ACTIVITIES 2017-2018.PDF](#)
[RESOURCES FOR ALZHEIMERS AND OTHER DEMENTIA.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. OCWS and Regular Council Minutes of February 11, 2019

Documents:

[MINUTES - OCWS 02-11-19.PDF](#)
[MINUTES - COUNCIL 2-11-19.PDF](#)

B. Neighborhood Meeting Minutes of February 21, 26 and 27, 2019 and Survey Results

Documents:

[MINUTES - NEIGHBORHOOD MTG 2-21-19 \(EDITED 3-01 SB\).PDF](#)
[MINUTES - NEIGHBORHOOD MTG 2-26-19.PDF](#)
[MINUTES - NEIGHBORHOOD MTG 2-27-19.PDF](#)
[NEIGHBORHOOD MEETING SURVEY RESULTS 2019 2018 2017.PDF](#)

C. Strategic Planning Meeting - Minutes of March 2, 2019

Documents:

[MINUTES - STRATEGIC PLANNING MTG 3-02-19.PDF](#)

D. List of Claims

Documents:

[COUNCIL REPORT - LIST OF CLAIMS 3.11.19.PDF](#)

E. City Licensing

Documents:

[COUNCIL REPORT - CITY LICENSING.PDF](#)
[RESOLUTION - TAPEMARK CHARITY PRO AM - OFF-SITE GAMBLING PERMIT.PDF](#)

F. Rental Licensing

Documents:

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

G. Approve Consultant Contract for 2020 Street Improvements Project 20-1

Documents:

[COUNCIL REPORT - APPROVE CONSULTANT CONTRACT CP 20-1.PDF](#)

H. Award Materials Testing Contract for 2019 Street Improvements Project 19-1

Documents:

[COUNCIL REPORT - MATERIALS TESTING CONTRACT CP 19-1.PDF](#)

10. **Public Hearing**

11. **New Business**

A. Award Contract for 2019 Street Improvements Project 19-1

Documents:

[COUNCIL REPORT - AWARD BID CP 19-1.PDF](#)
[RESOLUTION - AWARD BID CP 19-1.PDF](#)

B. First Reading - Ordinance Modification, Temporary No Parking, Chapter 72

Documents:

COUNCIL REPORT - TEMPORARY NO PARKING.PDF
DRAFT ORDINANCE LANGUAGE - TEMP. NO PARKING.PDF

C. First Reading - Ordinance to Vacate Certain Public Storm Sewer Easement

Documents:

COUNCIL REPORT - VACATE EASEMENT.PDF
ORDINANCE TO VACATE CERTAIN PUBLIC STORM SEWER
EASEMENT.PDF

12. **Old Business**

13. **Adjourn**

*If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at
651-552-4100, TDD 651-322-2323 at least 5 business days prior to the meeting
www.wspmn.gov EOE/AA*