



## **CITY COUNCIL MEETING**

**MUNICIPAL CENTER COUNCIL CHAMBERS**  
**1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118**  
**MONDAY, APRIL 24, 2023**  
**6:30PM**

**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Adopt the Agenda**

**5. Proclamations, Presentations and Recognitions**

A. Oath of Office - Introduction of New Police Officer

Documents:

[CITY COUNCIL ACTION ITEM - NEW OFFICER OATH AND INTRODUCTION  
JOSEPH PENNY.PDF](#)  
[OATH OF OFFICE - JOSEPH PENNY.PDF](#)

**6. OCWS Briefing**

**7. 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.*

**8. 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.*

**9. Council Comments**

**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 March 27, 2023 and April 10, 2023

Documents:

03.27.23 COUNCIL MINUTES.PDF  
04.10.23 COUNCIL MINUTES.PDF

B. List of Claims for April 24, 2023

Documents:

[CITY COUNCIL ACTION ITEM - 4.24.23 LIST OF CLAIMS.PDF](#)

C. City Business Licensing

Documents:

[CITY COUNCIL ACTION ITEM 4-24-23 BUSINESS LICENSING.PDF](#)  
[RESOLUTION- MN GOLF CHARITY EVENTS OFF-SITE GAMBLING.PDF](#)

D. City Rental Licensing

Documents:

[CITY COUNCIL ACTION ITEM- RENTAL LICENSING 4-24-23.PDF](#)

E. Donations to the City

Documents:

[CITY COUNCIL ACTION ITEM - ACCEPT DONATIONS TO THE CITY.PDF](#)  
[RESOLUTION - DONATIONS TO THE CITY.PDF](#)

F. Dakota County Drug Task Force JPA

Documents:

[CITY COUNCIL ACTION ITEM - APPROVE DAKOTA COUNTY DRUG TASK FORCE JPA.PDF](#)  
[DCDTF JPA 2023-2027.PDF](#)

G. Dakota County Electronic Crimes Task Force JPA

Documents:

[CITY COUNCIL ACTION ITEM - APPROVE DAKOTA COUNTY ELECTRONIC CRIMES TASK FORCE JPA.PDF](#)  
[KS-23 ELECTRONICCRIMESTASKFORCEJPA.PDF](#)

H. Award Bid for Annapolis Street Reconstruction Project CP 23-1

Documents:

[COUNCIL ACTION ITEM - AWARD BID CP 23-1.PDF](#)  
[RESOLUTION - AWARD BID CP 23-1.PDF](#)

I. Committee Appointment - Amendment

Documents:

[CITY COUNCIL ACTION ITEM - COMMITTEE APOINTMENT - AMENDMENT.PDF](#)

J. First Quarter Financial Update

Documents:

CITY COUNCIL ACTION ITEM-FIRST QTR FINANCIAL UPDATE.PDF  
FIRST QUARTER INCOME STATEMENT.PDF  
2023 INVESTMENTS-FIRST QUARTER.PDF  
HOUSEHOLD STATEMENT W\_SUMMARY FOR MARCH 2023.PDF

K. Preliminary Year End General Fund Financial Update

Documents:

CITY COUNCIL ACTION ITEM-FINAL 2022 PRELIMINARY FINANCIAL  
UPDATE.PDF  
END OF YEAR PRELIMINARY INCOME STATEMENT.PDF  
UBS DEC.PDF  
2023 INVESTMENTS-FIRST QUARTER.PDF

11. **Public Hearings**

12. **General Business**

A. Approve Councilmember Travel to League of Minnesota Cities Annual Conference

Documents:

CITY COUNCIL ACTION ITEM - APPROVE COUNCILMEMBER TRAVEL TO  
LEAGUE OF MINNESOTA CITIES ANNUAL CONFERENCE.PDF

B. Conditional Use Permit to Allow an On-Sale Liquor Establishment Selling Beer and  
Wine at 1049 Dodd Rd - Betty's Kitchen

Documents:

CITY COUNCIL ACTION ITEM - CONDITIONAL USE PERMIT FOR 1049 DODD  
ROAD.PDF  
ATTACHMENT - CONDITIONAL USE PERMIT FOR 1049 DODD ROAD.PDF  
RESOLUTION - CONDITIONAL USE PERMIT FOR 1049 DODD ROAD.PDF

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.*

*Si usted desea que alguna parte del paquete de esta agenda sea traducida al Español, por favor solicítelo  
al social@wspmn.gov.*

*www.wspmn.gov EOE/AA*