



## CITY COUNCIL MEETING

**MUNICIPAL CENTER COUNCIL CHAMBERS**

**1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118**

**VIRTUAL MEETING - Cable Channel 21 - [www.townsquare.tv/webstreaming](http://www.townsquare.tv/webstreaming)**

**TUESDAY, MAY 26, 2020**

**6:30 P.M.**

Due to the Spread of COVID-19, City of West St. Paul public meetings will be held virtually until further notice. Members of the public may monitor meetings by tuning in to Cable Channel 21 or online at [www.townsquare.tv/webstreaming](http://www.townsquare.tv/webstreaming) during the posted meeting times. Meetings can be viewed on-demand starting the day following the original airing at [www.wspmn.gov/agendacenter](http://www.wspmn.gov/agendacenter). Items requesting public input will do so via telephone call-in during live broadcasts only. Please view meetings during their original posted times to participate.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Adopt the Agenda**

5. **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.*

6. **Council Comments**

7. **Proclamations, Presentations and Recognitions**

A. Proclamation Recognizing Taylor Gonzalez, Recipient of the 2020 Comcast Leaders and Achievers Scholarship

Documents:

[05-26-20 - RECOGNIZING TAYLOR GONSALEZ.PDF](#)

B. Proclamation Honoring June 2020 as LGBTQIA Pride Month

Documents:

[05-26-20 LGBTQIA PRIDE MONTH PROCLAMATION.PDF](#)

C. Acceptance of Donations

Documents:

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

## 8. 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. March Financial Update

Documents:

[MARCH FINANCIAL REPORT.PDF](#)  
[MARCH BANK RECONCILIATION SUMMARY.PDF](#)  
[MARCH 2020 GENERAL FUND BUDGET TO ACTUAL.PDF](#)  
[UBS MARCH.PDF](#)

### B. List of Claims for May 26, 2020

Documents:

[COUNCIL REPORT 5.26.20 LIST OF CLAIMS.PDF](#)

### C. Grant Acceptance

Documents:

[COUNCIL REPORT - GRANT ACCEPTANCE.PDF](#)  
[RESOLUTION - GRANT ACCEPTANCE.PDF](#)

### D. Police Department/City Hall Change Order #3

Documents:

[COUNCIL REPORT - CITY HALL CHANGE ORDER 3 052620.PDF](#)  
[5.20.20 LETTER TO RYAN SCHROEDER.PDF](#)  
[G701-2017 - CHANGE ORDER THREE \(3\).PDF](#)  
[WEST ST. PAUL ESTIMATE\\_5.20.2020.PDF](#)

### E. City Licensing

Documents:

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

### F. Rental Licensing

Documents:

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

### G. Driver Diversion Program Agreement Extension

Documents:

[COUNCIL REPORT - RENEW DRIVER DIVERSION PROGRAM AGREEMENT.PDF](#)  
[WEST ST PAUL DDP CONTRACT 2020 5-16-20 REV \(CLEAN\).PDF](#)  
[RESOLUTION - DRIVER DIVERSION PROGRAM AGREEMENT RENEWAL.PDF](#)

H. Consultant Contract for Lift Station and Forcemain 2 Replacement, City Project 20-10

Documents:

[COUNCIL REPORT - CONSULTANT CONTRACT FOR LIFT STATION AND FORCEMAIN 2 CP 20-10.PDF](#)

I. Revised Consultant Contract for Marie/Oakdale Trail Project CP 18-4

Documents:

[COUNCIL REPORT - REVISED CONSULTANT CONTRACT CP 18-4.PDF](#)

**9. Public Hearing**

A. Site Plan, Preliminary and Final Plat Review to Allow a Climate Controlled Storage Building at 1665 Oakdale Avenue – More Space LLC

Documents:

[COUNCIL REPORT - SELF STORAGE AT 1665 OAKDALE AVE.PDF](#)  
[ATTACHMENT - SELF STORAGE AT 1665 OAKDALE AVE.PDF](#)  
[RESOLUTION - SITE PLAN FOR SELF STORAGE WITH PC ADDITIONS, 1665 OAKDALE AVE.PDF](#)  
[RESOLUTION - SITE PLAN FOR SELF STORAGE WITHOUT PC ADDITIONS, 1665 OAKDALE AVE.PDF](#)  
[RESOLUTION - PRELIMINARY AND FINAL PLAT FOR SELF STORAGE, 1665 OAKDALE AVE.PDF](#)

B. Final Reading of Ordinance No. 20-007, Vacation of Unbuilt Right-of-Way South of Crusader and West of Stryker

Documents:

[COUNCIL REPORT - FINAL READING - VACATING UNBUILT ROW.PDF](#)  
[ATTACHMENT - FINAL READING - VACATING UNBUILT ROW.PDF](#)  
[ORDINANCE 20-007 - APPROVING THE SALE OF PROPERTY TO NET MINISTRIES, INC..PDF](#)

**10. New Business**

A. Temporary Outdoor Service Areas

Documents:

[COUNCIL REPORT - OUTDOOR BUSINESS PANDEMIC EXPANSION 052620.PDF](#)  
[RESOLUTION - APPROVING TEMP WAIVER TO PROMOTE BUSINESS ACTIVITIES DURING COVID-19.PDF](#)

**11. Old Business**

**12. 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