



CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, JANUARY 9, 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. List of Claims for January 9, 2023
Documents:

[CITY COUNCIL ACTION ITEM - 1.9.23 LIST OF CLAIMS.PDF](#)
 - B. Call for the Sale of EDA Bonds - HyVee
Documents:

[CITY COUNCIL ACTION ITEM - SET SALE DATE FEB 13 2023.PDF](#)

PRESALEREPORT.WSP.2023A.PDF
RESOLUTION PROVIDING FOR THE SALE OF GENERAL OBLIGATION
BONDS, SERIES 2023A.PDF

C. Donations to the City

Documents:

CITY COUNCIL ACTION ITEM - ACCEPT DONATIONS TO THE CITY.PDF
RESOLUTION - DONATIONS TO THE CITY.PDF

D. Mutual Aid Agreement Renewal with St Paul

Documents:

CITY COUNCIL ACTION ITEM - APPROVE MUTUAL AID AGREEMENT WITH
ST PAUL.PDF
WEST SAINT PAUL MUTUAL AID AGREEMENT 12-30-22 CLEAN.PDF

E. Approve Plans and Specifications and Order Ad for Bid for the 2023 Mill and Overlay
Project 23-3

Documents:

COUNCIL REPORT - APPROVE PLANS AUTHORIZE AD FOR BID CP 23-
3.PDF
ATTACHMENT - COVER SHEET CP 23-3.PDF
RESOLUTION - APPROVE PLANS ORDER AD CP 23-3.PDF

F. Award Bid for Bidwell Street Safe Routes to School Project 21-8

Documents:

CITY COUNCIL ACTION ITEM - AWARD BID CP 21-8.PDF

G. MnDOT Agreement for Federal Aid Delegation to the City

Documents:

CITY COUNCIL ACTION ITEM -MNDOT DCP.PDF
ATTACHMENT- MNDOT DCP CONTRACT 1052212.PDF
RESOLUTION - AGENCY AGREEMENT DEPT. OF TRANSPORTATION.PDF

H. City Licensing

Documents:

CITY COUNCIL ACTION ITEM 1-9-23 BUSINESS LICENSES.PDF

I. Rental Licensing

Documents:

CITY COUNCIL ACTION ITEM - RENTAL LICENSING - 01-09-2023.PDF

J. Resubmit Pay Equity Compliance

Documents:

CITY COUNCIL ACTION ITEM - RESUBMT PAY EQUITY COMPLIANCE.PDF

11. **New Business**

12. **Old Business**

- A. Final Reading - Rezoning a Parcel at the Northeast Corner of 1 Mendota Road West (Dakota Co.)

Documents:

CITY COUNCIL ACTION ITEM - FINAL READING TO REZONE 1 MENDOTA RD W.PDF
ATTACHMENT - FINAL READING TO REZONE 1 MENDOTA RD W.PDF
ORDINANCE - FINAL READING TO REZONE 1 MENDOTA RD W.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.

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