



CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, FEBRUARY 8, 2021
6:30 P.M.

CITY COUNCIL MEETING:

The Regular City Council Meeting will be held in person in the Council Chambers and will be open to the public with social distancing restrictions.

SEATING:

A limited number of attendees will be allowed in the Council Chambers to view live meetings. Seats are available first-come first-serve. Overflow seating is available in the lobby and Lobby Conference Room.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Adopt the Agenda**

5. **OCWS Briefing**

6. **Citizen 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, 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. **Citizen 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**

A. African American History Month

Documents:

[PROCLAMATION - AFRICAN AMERICAN HISTORY MONTH.PDF](#)

10. **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. Minutes of January 25, 2021

Documents:

[01.25.21 OCWS MINUTES.PDF](#)
[01.25.21 COUNCIL MINUTES.PDF](#)

B. List of Claims for February 8, 2021

Documents:

[COUNCIL REPORT - 2.08.21 LIST OF CLAIMS.PDF](#)

C. 2020 Budget Rollover

Documents:

[COUNCIL REPORT - BUDGET ROLLOVERS.PDF](#)

D. City Licensing

Documents:

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

E. Rental Licensing

Documents:

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

F. Joint Powers Agreement with Dakota County and South St. Paul for Preliminary Engineering of the Butler Avenue Trail Project

Documents:

[COUNCIL REPORT - JPA DC AND SSP PRELIM ENG BUTLER AVE TRAIL PROJECT 21-5.PDF](#)
[ATTACHMENT - JPA DC AND SSP PRELIM ENG BUTLER AVE TRAIL PROJECT 21-5.PDF](#)

G. Joint Powers Agreement with Dakota County for Thompson Avenue Trail and Sidewalk Project 21-6

Documents:

[COUNCIL REPORT - JPA DC THOMPSON AVENUE TRAIL AND SIDEWALK CP 21-6.PDF](#)
[ATTACHMENT - JPA DC THOMPSON TRAIL AND SIDEWALK CP 21-6.PDF](#)

H. Redevelopment Incentive Grant Program (RIG) - Grant Agreement

Documents:

COUNCIL REPORT - ACCEPTING TC1 RIG GRANT 020821.PDF
CDA RIG PROGRAM GRANT AGREEMENT.PDF

I. Report from the Public Safety Committee

Documents:

COUNCIL REPORT - REPORT FROM PUBLIC SAFETY COMMITTEE.PDF
02.03.21 PSC MINUTES.PDF

11. **New Business**

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 at least 5 business days prior to the meeting
www.wspmn.gov EOE/AA*