



CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, JUNE 22, 2020
6:30 P.M.

CITY COUNCIL MEETINGS: OPEN

Public meetings are now being held in person in the Council Chambers and are open to the public with social distancing restrictions. Meetings will continue to be broadcast and streamed online for viewers to watch from the safety of their homes.

SEATING: A limited number of attendees will be allowed in the Council Chambers to view live meetings. Seats are first come-first serve. Due to the limited seating, overflow space will be available in the City Hall lobby and Lobby Conference Room with screens playing the meeting live.

PARTICIPATION: Due to the limited seating in the Council Chambers, those wishing to speak during public input items must sign up prior to the start of the meeting and will be called up to the podium one at a time. People wishing to speak may email the City Clerk at sbuecksler@wspmn.gov by 4:30 p.m. the day of the meeting (please include name, address and subject in email). In addition, sign up sheets for each public input item will be available near the entrance of the Council Chambers the day of each meeting and collected by the City Clerk 5 minutes prior to the start of the meeting. Names will be called to approach the podium to address the Council. Those watching from overflow areas can enter the Chambers to speak when their name is called and then proceed back to the overflow area to continue viewing.

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. **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 May 26, 2020 - Regular Council

Documents:

[05-26-20 COUNCIL MINUTES.PDF](#)

B. Minutes of June 8, 2020 - Regular Council

Documents:

[06-08-20 COUNCIL MINUTES.PDF](#)

C. List of Claims for June 22, 2020

Documents:

[COUNCIL REPORT - 6.22.20 LIST OF CLAIMS.PDF](#)

D. Change Order for Marie Oakdale Trail Project CP 18-4

Documents:

[COUNCIL REPORT - CHANGE ORDER CP 18-4.PDF](#)

E. Change Order for 2020 Street Improvements Project CP 20-1

Documents:

[8E COUNCIL REPORT - CHANGE ORDER CP 20-1.PDF](#)

F. Change Order for Dome Exit Stairs Project CP 20-5

Documents:

[COUNCIL REPORT - CHANGE ORDER CP 20-5.PDF](#)

G. Call Final Assessment Hearing for 2019-2020 Robert St. Sidewalk Snow Removal

Documents:

[COUNCIL REPORT - CALL ASSMT HRG ROBERT ST SIDEWALK SNOW REMOVAL.PDF](#)

H. Request Direction to Commemorate Pride Month

Documents:

[COUNCIL REPORT - LGBTQIA FLAG 062220.PDF](#)
[RESOLUTION - DIRECTING THE FLYING OF A RAINBOW FLAG IN THE PUBLIC INTEREST.PDF](#)

9. New Business

A. Audit Presentation for Year ending 12/31/2019

Documents:

[COUNCIL REPORT - 2019 AUDIT.PDF](#)
[2019 FINAL COMPREHENSIVE ANNUAL FINANCIAL REPORT1.PDF](#)
[2019 FINAL MANAGEMENT COMMUNICATION.PDF](#)
[2019 FINAL OTHER REQUIRED REPORTS.PDF](#)
[2019 FINAL AUDIT PRESENTATION.PDF](#)
[FINAL 2019 CASH TO DEBT.PDF](#)
[FINANCIAL PLAN UPDATE-FINAL 2019.PDF](#)

10. **Old Business**

11. **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*