



CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, JULY 10, 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. Approve City Council Meeting Minutes of June 12 and June 26, 2023
Documents:

[06.12.23 COUNCIL MINUTES.PDF](#)
[06.26.23 COUNCIL MINUTES.PDF](#)
 - B. List of Claims for July 10, 2023
Documents:

CITY COUNCIL ACTION ITEM - 7.10.23 LIST OF CLAIMS.PDF

C. City Business Licensing

Documents:

CITY COUNCIL ACTION ITEM 7-10-23 BUSINESS LICENSING.PDF
RESOLUTION-SOUTH ROBERT STREET BUSINESS ASSN. OFF-SITE
GAMBLING.PDF

D. City Rental Licensing

Documents:

CITY COUNCIL ACTION ITEM - RENTAL LICENSING 7-10-23.PDF

E. Declare Items Surplus and Authorize Sale

Documents:

COUNCIL REPORT - DECLARE VEHICLES SURPLUS AND AUTHORIZE
THIER SALE.PDF
RESOLUTION - DECLARING VEHICLES SURPLUS AND AUTHORIZING
THIER SALE.PDF

F. Change Order Dome Artificial Turf Replacement Project

Documents:

CITY COUNCIL ACTION ITEM - CHANGE ORDER DOME ARTIFICIAL TURF
REPLACEMENT PROJECT.PDF
ATTACHMENT - KIEFER USA CHANGE ORDER PROPOSAL - WEST ST
PAUL ATHLETIC DOME.PDF

G. Closing of Debt Service Funds and Transfer of the Balance

Documents:

CITY COUNCIL ACTION ITEM - TRANSFER AND CLOSING OF FUNDS
2023.PDF

H. Consultant Contract for Lift Station 4 & Forcemain 4 Construction Administration - City
Projects 19-4 and 20-7

Documents:

CITY COUNCIL ACTION ITEM - CONSULTANT CONTRACT LIFT STATION 4
INSPECTION CP 20-7.PDF

11. Public Hearings

A. Final Assessment Hearing for 2022-2023 Robert St. Sidewalk Snow Removal

Documents:

CITY COUNCIL ACTION ITEM - FINAL ASSESSMENT HEARING 2022 2023
ROBERT STREET SIDEWALK SNOW REMOVAL.PDF
ATTACHMENT - 2022 2023 FINAL ASSESSMENT ROLL.PDF

B. Final Reading - Cannabis Business Interim Ordinance

Documents:

CITY COUNCIL ACTION ITEM - CANNABIS BUSINESS INTERIM
ORDINANCE.PDF
MEMO - CANNABIS BUSINESS INTERIM ORDINANCE.PDF
ORDINANCE - CANNABIS BUSINESS INTERIM ORDINANCE.PDF
23-043 SUMMARY_PUBLICATION_RESOLUTION_INTERIM CANNABIS
ORDINANCE.PDF

12. **General 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.

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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