



## **CITY COUNCIL MEETING**

**MUNICIPAL CENTER COUNCIL CHAMBERS**  
**1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118**  
**MONDAY, JULY 13, 2020**  
**6:30 P.M.**

### **CITY COUNCIL MEETINGS**

City Council meetings are 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 in person 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 in person may email the City Clerk at [sbuecksler@wspmn.gov](mailto: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 at 4:30 p.m. 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.

Viewers may also choose to call in via telephone to speak during public input items. A number will appear on screen during live broadcasts and streams when lines open for call-in speakers.

**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. 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 June 22, 2020 Regular City Council Meeting

Documents:

[06-22-20 COUNCIL MINUTES.PDF](#)

B. List of Claims for July 13, 2020

Documents:

[COUNCIL REPORT 7.13.20 LIST OF CLAIMS.PDF](#)

C. City Licensing

Documents:

[COUNCIL REPORT - CITY LICENSING.PDF](#)  
[RESOLUTION - MINNESOTA CHARITY EVENTS - 2020 GOLF TOURNAMENT.PDF](#)

D. Rental Licensing

Documents:

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

E. Appointment of Additional Election Judge(s) for Upcoming 2020 Elections

Documents:

[RESOLUTION - APPOINTING ADDITIONAL ELECTION JUDGES FOR 2020 ELECTIONS.PDF](#)

F. Benefit Assessment Settlement Agreement

Documents:

[COUNCIL REPORT - ASSMT SETTLEMENT AGREEMENT 071320.PDF](#)  
[SETTLEMENT AGREEMENT FINAL.PDF](#)  
[RESOLUTION - ADOPTING REASSESSMENT OF 110 WENTWORTH AVE W FOR WENTWORTH AVE RECONSTR PROJ 17-7.PDF](#)

G. Mid-Year 2020 Council Initiatives Update

Documents:

[COUNCIL REPORT - STRATEGIC INITIATIVES 071320.PDF](#)  
[ATTACHMENT - COUNCIL INITIATIVE UPDATE JULY 2020.PDF](#)

H. Assigning Public Safety Committee Study of Smith Dodd Area Concerns

Documents:

[COUNCIL REPORT - ASSIGNING PS COMMITTEE STUDY 071320.PDF](#)

**10. Public Hearing**

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

Documents:

COUNCIL REPORT - ASSMT HRG ROBERT ST SIDEWALK SNOW  
REMOVAL 2019 2020.PDF  
ATTACHMENT - ASSESSMENT ROLL 2019-2020.PDF

**11. New Business**

A. First Reading of Ordinance - Modification to Tobacco Ordinance

Documents:

COUNCIL REPORT - TOBACCO ORDINANCE MODIFICATION.PDF  
ORDINANCE - PROHIBITING SALE OF TOBACCO TO ANYONE UNDER AGE  
21.PDF

B. First Reading of Ordinance Amending Mayor and Council Salaries for 2021 and 2022

Documents:

COUNCIL REPORT - STIPENDS MEMO 1ST READING 062520.PDF  
ATTACHMENT - MAYOR AND COUNCIL WAGES SORTED.PDF  
ORDINANCE AMENDING CHARTER 2.07 AND CITY CODE 30.04-MAYOR  
AND COUNCIL SALARIES, WITH SUMMARY 2020.PDF

C. First Reading of Ordinance Approving the Sale of Property to Hy-Vee, Inc. for  
Redevelopment Purposes and Approving the Lot Split for PID 42-11560-01-020

Documents:

COUNCIL REPORT - FIRST READING FOR SALE TO HY-VEE ON 7-13-  
2020.PDF  
ORDINANCE - APPROVING THE SALE OF PROPERTY LOCATED WITHIN  
THE CITY OF WSP TO HY-VEE AND APPROVING LOT SPLIT.PDF

D. First Reading of Ordinance Approving the Sale of Property to the County of Dakota for  
the River to River Project

Documents:

COUNCIL REPORT - FIRST READING FOR SALE TO COUNTY ON 7-13-  
2020.PDF  
ORDINANCE - APPROVING THE SALE OF PROPERTY LOCATED WITHIN  
THE CITY OF WSP TO DAKOTA COUNTY.PDF

**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](mailto:ADA@wspmn.gov) at least 5 business days prior to the meeting  
[www.wspmn.gov](http://www.wspmn.gov) EOE/AA*