



CITY COUNCIL MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, AUGUST 14, 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 July 10 and July 24, 2023
Documents:

[07.10.23 COUNCIL MINUTES.PDF](#)
[07.24.23 COUNCIL MINUTES.PDF](#)
 - B. List of Claims for August 14, 2023
Documents:

CITY COUNCIL ACTION ITEM - 8.14.23 LIST OF CLAIMS.PDF

C. City Business Licensing

Documents:

CITY COUNCIL ACTION ITEM 8-14-23 BUSINESS LICENSING.PDF

D. City Rental Licensing

Documents:

CITY COUNCIL ACTION ITEM- RENTAL LICENSING 8-14-23.PDF

E. 2nd Quarter Financial Update

Documents:

CITY COUNCIL ACTION ITEM-2ND QTR FINANCIAL UPDATE.PDF
INCOME STATEMENT.PDF
2ND QTR INVESTMENTS.PDF
HOUSEHOLD STATEMENT W_SUMMARY FOR JUNE 2023.PDF
01 - JUN23 BANK REC - FINAL.PDF

F. Order Preliminary Engineering Report for the 2024 Mill & Overlay Project, City Project 24-1

Documents:

CITY COUNCIL ACTION ITEM -ORDER PRELIM ENG REPORT CP 24-1.PDF
ATTACHMENT - PROJECT LOCATION MAP.PDF

11. Public Hearings

12. General Business

A. Final Reading of an Ordinance Amending Chapter 153 of the West St. Paul City Code Regarding Requirements for Drive-Throughs

Documents:

CITY COUNCIL ACTION ITEM - FINAL READING OF DRIVE-THROUGH
ORD..PDF
ORDINANCE - DRIVE-THROUGH AMENDMENT WITH INCLUSION OF
B2.PDF
ORDINANCE - DRIVE-THROUGH AMENDMENT WITH REMOVAL FROM
B2.PDF

B. Smoke-Free Policy

Documents:

CITY COUNCIL ACTION ITEM - SMOKE FREE POLICY.PDF
POLICY - SMOKE FREE.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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