

2020 CITY COUNCIL ACTIONS



Following is a compendium of 273 action items approved by the City Council during the 2020 calendar and fiscal year. Excluded from the calendar compendium are license considerations and receipt of reports such as Financial Statements which are reported separately. Following the monthly calendar items is a second compendium sorted into five categories.



Mayor (center)
David Napier

Council Members (L to R)
Anthony Fernandez
Dick Vitelli
Lisa Eng-Sarne
Wendy Berry
Bob Pace
John Justen

2020 COUNCIL ACTIONS BY MEETING



JANUARY

January 13th

1. Certification of Appreciation presented to the West St. Paul Youth Athletic Association for their dedication and service to the youth of West St. Paul
2. Presentation from City Engineer on the City's Inflow & Infiltration program and the Fats, Oils and Grease (FOG) program
3. R20-001 Accepting Donations
4. Designation of Councilmember Vitelli as Mayor Pro Tem for 2020
5. Designation of the Twin Cities Pioneer Press as the City's Official Newspaper for 2020
6. Designated Ehlers and Associates as the City's Fiscal Consultant for 2020
7. R20-002 Designating Official Depositories for the City
8. Adopted the Rules of the City Council and Code of Ethics
9. R20-003 Amending GS Hourly Employee Pay Plan
10. R20-004 Amending the GS Salaried Employee Pay Plan
11. R20-005 Concurring with the Issuance of a Minnesota Lawful Gambling Exemption for Mendota Elementary PTA on February 29, 2020
12. R20-006 Accepting a Grant from the Census 2020 CCC Fund of the Minneapolis Foundation
13. R20-007 Authorizing Execution of an Active Living Services Grant Contract with Dakota County and the City
14. R20-008 Authorizing Execution of an Agreement for Professional Services Contract Between the City and Kimley Horn
15. R20-009 Authorizing Execution of an Agreement for Mutual Police Assistance for Enforcement of Traffic Laws
16. R20-010 Authorizing Execution of a Municipal Animal Impound Agreement with South St. Paul Animal Hospital
17. Awarded Contract to Commercial Recreation Specialist to Repair Splash Pad for \$30,147
18. Approved Change Orders for \$33,943.01 with Northdale Construction Company, Inc. for the 2019 Street Improvements Project, City Project 19-1

19. R20-011 Approving Plans and Specifications and Authorizing Ad for Bid, 2020 Street Improvement Project No. 20-1
20. Approved a Prorated Alcohol License Fee of \$5,400 for the 2020 On-Sale Liquor License
21. Final Reading of Ord 20-001 Amending the West St. Paul Zoning Ordinance by Establishing the Smith/Dodd Neighborhood Overlay District

January 27th

1. R20-012 Concurring with the Issuance of a Minnesota Lawful Gambling Exemption for Church of St. Joseph
2. R20-013 Closing Robert Street Construction Fund and Transferring Excess Cash to the Last Issued Debt Service Fund
3. R20-014 Approving Site Plan for Construction of a New Building at 1140 Robert St - Dan Saad
4. R20-015 Approving Conditional Use Permit for Medical Office at 1140 Robert St - Dan Saad
5. R20-016 Approving the Preliminary Plat for 1140 Robert St - Dan Saad
6. Approved Change Orders for \$52,822.62 with Northdale Construction Company, Inc. for the 2019 Street Improvements Project, City Project 19-1
7. Approved Change Order for \$42,665 with Parkos Construction for City Hall Remodel Project
8. Awarded Consultant Contract to SEH, Inc. for \$213,344 for Engineering Services for City Project 21-1
9. Awarded Contract to WSB & Associates, Inc. for \$5,682 for Geotechnical Evaluation of City Project 21-1
10. Authorized JPA with Dakota County for Traffic Study, City Project 20-8
11. Approved Plans and Specifications and Ordered Bidding of the Dome Exit Stairs
12. Awarded Contract to Greystone Construction for \$23,900 to Replace Roof on the Salt Shed
13. Approved the Services Agreement with South Metro Fire Department
14. Appointed Laura Zanmiller to the

15. Environmental Committee Appointed Jay DeLaRosby, Kirsten Mulraney, and Michael Petrsek to Parks Committee

FEBRUARY

February 10th

1. R20-017 Concurring with the Issuance of an Application to Conduct Off-Site Gambling, South Robert Street Business Association
2. R20-018 Establishing Parking Restrictions on Kathleen Drive from Westview Drive to Marie Avenue
3. First Reading of Ord 20-002 Approving the Sale of Property Located Within the City of West St. Paul, MN, to the West St. Paul EDA
4. Proclaimed February 2020 as Black History Month
5. Approved a Three Year Contract with Maguire Insurance Agency
6. Appointed Morgan Kavanaugh and Dan McPhillips to the Planning Commission

February 24th

1. R20-019 Accepting Donations to the City
2. R20-020 Declaring Certain Property Surplus and Authorizing Sale and/or Disposal Thereof
3. R20-021 Appointing Additional Election Judges for the March 3, 2020 Presidential Nomination Primary, August 11, 2020 Primary and the November 3, 2020 General Election
4. R20-022 Establishing West St. Paul as a Bird City, USA
5. R20-023 Authorizing Execution of Agreement, Coordinated Mental Health Response Pilot Program Through Year 2020
6. R20-024 Imposing Sanctions Upon Retail Intoxicating Liquor License Holder El Nuevo Morelos Mexican Restaurant
7. R20-025 Imposing Sanctions Upon Retail Intoxicating Liquor License Holder Smith Liquors
8. R20-026 Imposing Sanctions Upon Retail Intoxicating Liquor License Holder Faust Co. LLC dba R&B Liquor
9. R20-027 Imposing Sanctions

2020 COUNCIL ACTIONS BY MEETING



FEBRUARY (cont)

- Upon Retail Tobacco License Holder Jerry's Enterprises Inc.
10. R20-028 Imposing Sanctions Upon Retail Tobacco License Holder Steven's Tobacco Inc.
 11. Final Reading of Ord 20-002 Approving the Sale of Property to the West St. Paul EDA
 12. Proclaimed and Recognized Rose Slomba's 100th Birthday on February 29, 2020 (Her 25th Leap Day Birthday)
 13. Introduction and Oath of Office for New West St. Paul Police Officer Aaron Stone
 14. Presentation on the Open to Business Program
 15. Approved Sanitary Sewer Inflow & Infiltration Inspection Services with the City of Newport

MARCH

March 9th

1. R20-029 Accepting Donations
2. R20-030 Award Bid in the Amount of \$427,502 to McNamara Contracting, Inc. for 2020 Street Improvements Project 20-1
3. R20-031 Declaring Certain Property Surplus and Authorizing Sale and/or Disposal Thereof
4. R20-032 Appointing Public Member Dennis Wipperman to the South Metro Fire Board
5. First Reading of Ord 20-003 Vacating Easements Located Within the City of West St. Paul
6. First Reading of Ord 20-004 Amending Section 111.06 Regarding Exception to Body Art Establishment Ordinance for Cosmetic Tattooing
7. First Reading of Ord 20-005 Amending Section 111.07 Regarding an Automated Pawn System for Pawnbrokers and Precious Metal Dealers
8. Recognized the Dedication and Service Provided by Our Chaplains and the Police Chaplain Program
9. Approved a Joint Powers Agreement with Dakota County for the Mendota Road Mill & Overlay Project, City Project 20-9

10. Awarded a Contract to BRKW, Inc. for \$13,500 for Special Benefits Appraisal Services for City Project 21-1

March 11th

1. Town Hall Meeting Held at Harmon Park Neighborhood Building

March 23rd

1. R20-033 Declaring a Local Emergency
2. R20-034 Concurring with the Issuance of an Application to Conduct Off-Site Gambling, PGA Reach Minnesota Charity Events
3. R20-035 Authorizing the Submission of an Application for a Federal Transportation Alternatives (TAP) Grant
4. R20-036 Approving a Site Plan for the Construction of a 54-Unit Apartment Building at 895 Robert St., Dakota County CDA
5. R20-037 Approving a Conditional Use Permit to Allow a R4 Residential Dwelling in the B5 - Gateway North Mixed Use District at 895 Robert Street, Dakota County CDA
6. R20-038 Approving a Site Plan for the Expansion at 110 Crusader Ave, Net Ministries
7. R20-039 Approving a Conditional Use Permit to Allow On-Site Housing for an Educational Facility Operating in Conjunction with a Permitted Principal Use in the R4 - Multiple Family Zoning District at 110 Crusader Ave, Net Ministries
8. R20-040 Approving the Preliminary Plat for 110 Crusader Ave, Net Ministries
9. R20-041 Approving the Plat Amendment for the Properties Located at 150 thompson Ave E and 1510 Robert St, Hy-Vee, Inc.
10. Final Reading of Ord 20-003 Vacating Easements Located Within the City of West St. Paul
11. Final Reading of Ord 20-004 Amending Section 111.06 Regarding Exception to Body Art Establishment Ordinance for Cosmetic Tattooing
12. Final Reading of Ord 20-005 Amending Section 111.07 Regarding an Automated Pawn System for Pawnbrokers and Precious Metal Dealers

13. First Reading of Ord 20-006 Rezoning 895 Robert Street from B5 - Gateway North Mixed Use, to PRD, Planned Residential with B5 - Gateway North Mixed Use Underlying Zoning
14. Approved Change Order for \$63,503.29 with WOLD Architects for Police/City Hall Remodel Project
15. Approved Final Payment of \$85,295.94 to Minger Construction Company, Inc. for the Forcemain 1 Replacement Project CP 1806
16. Awarded Contract for \$4,655 to WSB & Associates, Inc. for MN State Aid Traffic Counts

APRIL

April 13th

1. R20-042 Accepting Donations to the City
2. Final Reading of Ord 20-006 Rezoning 895 Robert Street from B5 - Gateway North Mixed Use, to PRD, Planned Residential Development with B5 - Gateway North Mixed Use Underlying Zoning
3. Awarded Contract for \$9,837 to Braun Intertec for Material Testing of City Project 20-1

April 27th

1. R20-043 Accepting Donations
2. R20-044 Amending the GS Hourly Employee Pay Plan
3. R20-045 Amending the GS Salaried Employee Pay Plan
4. R20-046 Memorializing the Findings of Fact and Reasons for Denial Relating to the Rental License Application for 224 Thompson Ave E
5. R20-047 Approving the Final Plat for 110 Crusader Ave, Net Ministries
6. R20-048 Approving Application to DEED for Contamination and Clean Up Funding and Committing Local Match and Authorizing Contract Signature
7. Authorized Purchase of Outlot B from Hy-Vee for \$230,000 for the River to River Trail

2020 COUNCIL ACTIONS BY MEETING



MAY

May 11th

1. First Reading of Ord 20-007 Approving the Sale of Property Located Within the City of West St. Paul, MN, to Net Ministries Inc.
2. Authorized Execution of Stipulated Settlement for \$62,500 for Auto Zone, 1520 Robert Street
3. Approved the Development Agreement for \$1,268,000 for KTJ 339, LLC for Redevelopment of Thompson Oaks Golf Course
4. Approved Contract Extension for 2020 with Rainbow Tree Care for Ash Tree Injection Treatments
5. Awarded Contract for \$10,671 to WSB & Assoc., Inc. for Material Testing of City Project 20-5
6. Approved Dakota Broadband Board Fiber Optic Agreement
7. Approved Amendment 3 for the Marie Avenue Water Tower Lease Agreement with NewSingular Wireless PCS, LLC
8. Accepted the Art Park Metropolitan Regional Arts Council Grant

May 26th

1. R20-049 Accepting Donations
2. R20-050 Accepting a Grant from Walmart Community Grant Fund
3. R20-051 Authorizing Execution of Cooperative Agreement with the State of Minnesota and Diversion Solutions, LLC
4. R20-052 Approving a Site Plan for the Construction of a Self-Storage Facility at 1665 Oakdale Ave, More Space LLC
5. R20-054 Approving the Preliminary and Final Plat for 1665 Oakdale Ave, More Space
6. R20-055 Approving Temporary Waiver of City Code Permit and Zoning Requirements to Promote Business Activities During the COVID-19 Health Pandemic
7. Final Reading of Ord 20-007 Approving the Sale of Property Located Within the City of West St. Paul, MN, to Net Ministries Inc.
8. Recognized Taylor Gonzalez as the Recipient of the 2020 Comcast Leaders and Achievers Scholarship
9. Proclaimed June 2020 as

- LGBTQIA Pride Month
10. Approved Change Order for \$14,953.09 with WOLD Architects for City Hall Remodel
 11. Approved Contract for \$64,300 with Bolton & Menk, Inc. for Engineering Services for the Lift Station and Forcemain 2 Replacement Project, City Project 20-10
 12. Approved Amendment to Contract for \$19,665 with Kimley-Horn & Associates, Inc. for the Marie/Oakdale Trail Project
 13. Granted Expansion/Temporary Outdoor Service Area for 11 Establishments Including: 5-8 Club; Beirut Restaurant; The BLVD Bar & Grille; Carbone's Restaurant; Cherokee Tavern; El Nuevo Morelos; Fireside Lounge; Gallagher's; Marty's Bar; Southview Country Club; and Tappers Pub

May 30th

1. R20-056 Declaring a Local Emergency for Safety and Protection

JUNE

June 8th

1. R20-057 Accepting the Thompson/Oakdale Feasibility Study
2. Approved Temporary Easement for Construction Staging Purposes for 1539 Robert Street South
3. Approved the Ball Family Request to Hold the 52nd Annual Men's Fastpitch Softball Tournament
4. Directed the Public Safety Committee to Review the Use of Force Policy

June 22nd

1. R20-058 Directing the Flying of a Rainbow Flag
2. Approved Change Order No. 4 for \$1,740.88 with Rosti Construction for the Marie/Oakdale Trail Project
3. Approved Change Order No. 1 for \$22,415 with McNamara Contracting, Inc. for the Marie/Oakdale Trail Project
4. Approved Change Order No. 1 for \$59,031.15 with TMG Construction

5. for Dome Exit Stairs Project 20-5
5. Presentation on the Audit and Financial Standings of the City from Abdo, Eick & Meyers

JULY

July 13th

1. R20-059 Concurring with the Issuance of an Application to Conduct Off-Site Gambling, Minnesota Charity Events, September 18-20, 2020
2. R20-060 Appointing Additional Election Judges for the August 11, 2020 Primary and November 3, 2020 General Election
3. R20-061 Adopting Reassessment of 100 Wentworth Ave W for Wentworth Ave Reconstruction Project 17-7
4. First Reading of Ord 20-008 Amending Section 113 of the West St. Paul City Code Prohibiting Sales of Tobacco to Anyone Under the Age of 21
5. First Reading of Ord 20-009 Approving the Sale of Property Located Within the City of West St. Paul, MN, to Hy-Vee Inc. and Approving Lot Split for PID 42-11560-01-020
6. First Reading of Ord 20-010 Approving the Sale of Property Located Within the City of West St. Paul, MN, to the County of Dakota
7. First Reading of Ord 20-011 Amending West St. Paul City Charter Section 2.07 Subd. 1 and City Code Section 30.04 Regarding Mayor and Council Salaries
8. Directed the Public Safety Committee to Study Smith Dodd Area Concerns
9. Adopted the Final Assessment Roll for 2019-2020 Robert Street Sidewalk Cleaning

July 27th

1. R20-062 Approving the West St. Paul Housing Plan 2019
2. R20-063 Approving the Processing of Absentee Ballots 14 Days Prior to the Date of the 2020 State Primary and State General Election
3. R20-064 Approving the Preliminary and Final Plat for Two

2020 COUNCIL ACTIONS BY MEETING



JULY (cont)

- Lots at the Southwest Corner of Robert Street and Annapolis Street, Dakota County CDA
- R20-065 Approving Conditional Use Permits to Allow Two Structures Over 35 Feet in Height and Two Structures with More than 16 Dwelling Units at 1201 Robert St S #50 and 100 Signal Hills Ave (Dominium)
 - R20-066 Approving a Site Plan for the Construction of Two Apartment Buildings at 1201 Robert St S #50 and 100 Signal Hills Ave (Dominium)
 - R20-067 Approving the Preliminary and Final Plat for 1201 Robert St S and 100 Signal Hills Ave (Dominium)
 - R20-068 Terminating and Cancelling the Contract for Private Redevelopment with KTJ 339 LLC, Approving the Contract for Private Redevelopment with TF WSP LLC , and the Assignment and Assumption of the Tax Abatement Agreement
 - Final Reading of Ord 20-008 Amending Section 113 of the West St. Paul City Code Prohibiting Sales of Tobacco to Anyone Under the Age of 21
 - Final Reading of Ord 20-009 Approving the Sale of Property Located Within the City of West St. Paul, MN, to Hy-Vee Inc. and Approving Lot Split for PID 42-11560-01-020
 - Final Reading of Ord 20-010 Approving the Sale of Property to Dakota County
 - Final Reading of Ord 20-011 Amending City Charter Section 2.07 Subd. 1 and City Code Section 30.04 Regarding Mayor and Council Salaries
 - First Reading of Ord 20-012 Amending Section 90.08 of the West St. Paul City Code Regarding Farm and Other Small Domestic Animals
 - First Reading of Ord 20-013 Amending Section 112.04 of the West St. Paul City Code Regarding Persons Ineligible for a Liquor License
 - First Reading of Ord 20-014 Rezoning 1201 Robert St S and

- 50 Signal Hills Ave From B4 - Shopping Center, to PMD - Planned Mixed-Use Development with B4 - Shopping Center and R4 - Multi-Family Residential Underlying Zoning
- First Reading of Ord 20-015 Approving the Sale of Property to the West St. Paul EDA
 - First Reading of Ord 20-020 Enacting Section 33.04 of the City Code Regarding the Prohibition of Conversion Therapy for Minors
 - Approved the CARES ACT Expenditure Plan of \$1,586,138
 - Approved the Creation of CARES ACT Small Business Grants
 - Approved the City of West St. Paul Social Media Policy

- Approving the Sale of Property to the West St. Paul EDA
- Final Reading of Ord 20-020 Enacting Section 33.04 of City Code Regarding the Prohibition of Conversion Therapy for Minors
- Approved JPA with Dakota County for Garlough/Marthaler Trail Design
- Approved the Allocation of CARES ACT Funding

AUGUST

August 14th

- R20-069 Canvassing the 2020 Municipal Primary Election Results and Certifying Candidates for the 2020 State General Election to be Held on November 3, 2020

August 17th

- R20-070 Accepting Donations to the City
- R20-071 Approving the Processing of Absentee Ballots 14 Days Prior to the State General Election and the Acceptance of Absentee Ballots Postmarked on or Before November 3, 2020
- Final Reading of Ord 20-012 Amending Section 90.08 of the West St. Paul City Code Regarding Farm and Other Small Domestic Animals
- Final Reading of Ord 20-013 Amending Section 112.04 of the West St. Paul City Code Regarding Persons Ineligible for a Liquor License
- Final Reading of Ord 20-014 Rezoning 1201 Robert St S and 50 Signal Hills Ave From B4 - Shopping Center, to PMD - Planned Mixed-Use Development with B4 - Shopping Center and R4 - Multi-Family Residential Underlying Zoning
- Final Reading of Ord 20-015

August 31st

- R20-072 Accepting Donations to the City
- R20-073 Accepting the 2020 CARES Act Grant County-Municipality Agreement and Accepting the Default Option of the CARES Act Election Funding
- R20-074 Concurring with the Issuance of a Minnesota Premises Permit Application and Lease for Lawful Gambling Activity for Sibley Area Youth Hockey Association at Tapper's Pub, 879 Stryker Ave
- R20-075 Declaring Certain Property Surplus and Authorizing Sale and/or Disposal Thereof
- R20-076 Approving a Temporary No Parking Zone on Haskell Street West
- R20-077 Approving Conditional Use Permits to Allow a Mixed Use Commercial/Residential Structure and a Structure with More Than 16 Dwelling Units at 1571 Robert St, Roers Companies
- R20-078 Approving a Site Plan for the Construction of a Five Story Mixed Use Building at 1571 Robert St, Roers Companies
- R20-079 Approving the Preliminary and Final Plat for 1571 Robert St, Roers Companies
- R20-080 Approving a Modification to the Redevelopment Plan for South Robert Street Redevelopment Project No. 1, Establishing the Town Center 1 TIF District, and Approving a TIF Plan
- R20-081 Approving a Modification to the Redevelopment Plan for South Robert Street Redevelopment Project No. 1, Establishing the Kmart TIF District Therein, and Approving a Tax Increment Financing Plan Therefor

2020 COUNCIL ACTIONS BY MEETING



AUGUST (cont)

11. First Reading of Ord 20-016 Vacating Unbuilt Roadway Between Lot 8 Block 1 and Lot 1 Block 2, A.E. Rehnberg's Southview Addition by Ordinance Pursuant to City Code
12. First Reading of Ord 20-017 Granting a Cable Television Franchise to Comcast
13. First Reading of Ord 20-018 Rezoning 1571 Robert St From B6 - Town Center Mixed Use to Planned Mixed Use Development (PMD), with B6 - Town Center Mixed Use Underlying Zoning
14. Approved the 2020 CARES ACT, County-Municipality Grant Agreement and Application for Election Funding
15. Approved Consultant Contract for \$67,481 with WSB & Associates, Inc. for Garlough/Marthaler Trail Design, City Project 21-3
9. Final Reading of Ord 20-018 Rezoning 1571 Robert St From B6 - Town Center Mixed Use to Planned Mixed Use Development (PMD), with B6 - Town Center Mixed Use Underlying Zoning
10. Recognized September 15 to October 15, 2020 as Hispanic Heritage Month
11. Proclaimed September 13-19, 2020 as Direct Support Professionals Recognition Week
12. Approved Change Order No. 4 for \$30,085 with WOLD Architects for Police/City Hall Remodel Project
13. Accepted the 2021-2030 Capital Equipment Plan/ Capital Infrastructure Plan
14. Authorized Installation of Air Purification/Ionizing System for \$17,656 by UHL in the Regional Athletics Center (Dome)
1. R20-093 Supporting the Designation of the Northern Dakota County Chapter of the "Beyond the Yellow Ribbon"
2. R20-094 Supporting the Dakota County Draft Capital Improvements Program and Future Projects
3. R20-095 Supporting the Robert Street/Rice Street BRT Line Designation
4. R20-096 Approving the Rental License for 180 Oakview Road as a License with Conditions
5. R20-097 Approving a Dakota County Redevelopment Incentive Grant Application
6. R20-098 Approving a One Year Extension of Approved Site Plan for the More Space LLC Property
7. Final Reading of Ord 20-019 Amending Zoning Ord. Section 153.113 and 153.128 Regarding Lot Area Per Dwelling Unit
8. Presentation on South Metro Fire Department Mental Health
9. Presentation from Northern Dakota County Beyond the Yellow Ribbon
10. Authorized Execution of an Access Deed for Blockbuster Site
11. Awarded Contract for \$9,500 to BRKW, Inc. for Special Benefit Appraisal Services
12. Awarded Contract for \$9,500 to WSB & Associates, Inc. for Engineering and Construction Services for City Project 18-7
13. Awarded a \$10,000 CARES ACT Business Grant to Little North Fork, LLC

SEPTEMBER

September 14th

1. R20-082 Recognizing Hispanic Heritage Month
2. R20-083 Electing to Participate in the Local Housing Incentives Account Program Under the Metropolitan Livable Communities Act
3. R20-084 Approving a Property Line Adjustment Between 1019 Smith Ave and 1010 Dodd Rd
4. R20-085 Adopting the Preliminary Budget & Setting the Preliminary 2021 Tax Levy & Debt Service Levy
5. R20-086 Set Public Hearing Date for Final 2021 Budget & Tax Levy
6. R20-087 Authorizing Summary Publication of the Comcast Franchise Agreement
7. Final Reading of Ord 20-016 Vacating Unbuilt Roadway Between Lot 8 Block 1 and Lot 1 Block 2, A.E. Rehnberg's Southview Addition by Ordinance Pursuant to City Code
8. Final Reading of Ord 20-017 Granting a Cable Television Franchise to Comcast
3. R20-088 Adopting the Economic Development Authority Preliminary 2021 Tax Levy
2. R20-089 Approving the Application for Community Waste Abatement Grant Reimbursement from Dakota County for the Period January through June 2020
3. R20-090 Approving a Site Plan for the Expansion of an Existing Building at 1700 Marthaler Ln - Maureen Haggerty
4. R20-091 Ordering Preparation of Proposed Assessments for 2020 Street Improvements Project 20-1
5. R20-092 Renewing the Rental License for 1250 Charlton St as a Provisional License
6. First Reading of Ord 20-019 Amending Zoning Ord. Section 153.113 and 153.128 Regarding Lot Area Per Dwelling Unit
7. Approved an Amendment to the CARES ACT Expenditure Plan
8. Approved the Final Payment for the 2019-2020 Sanitary Lining Project CP 19-8
9. Awarded Contract for \$114,697 to SEH, Inc. for Engineering Services for City Project 22-1

OCTOBER

October 12th

October 26th

1. R20-099 Donations to the City
2. R20-100 Appointing Election Judges for the November 3, 2020 General Election
3. R20-101 Adopting Assessments for 2020 Street Improvements Project 20-1
4. R20-102 Imposing Sanctions Upon Retail Intoxicating Liquor License Holder Beirut Restaurant
5. R20-103 Imposing Sanctions Upon Retail Intoxicating Liquor License Holder Chipotle Mexican Grill of Colorado, LLC dba Chipotle Mexican Grill #226
6. R20-104 Imposing Sanctions Upon Retail Tobacco License Holder Northern Tier Retail, LLC dba Speedway #4045

2020 COUNCIL ACTIONS BY MEETING



OCTOBER (cont)

7. R20-105 Imposing Sanctions Upon Retail Intoxicating Liquor License Holder Foodsmith
8. R20-106 Providing for the Sale of \$2,640,000 General Obligation Tax Abatement Refunding Bonds, Series 2020A
9. R20-107 Receiving Feasibility Report and Calling Hearing on Improvement for the 2021 Street Improvements Project CP 21-1
10. Presentation on Voting Information and Precautions Taken at Polling Locations (COVID and Policing)
3. R20-116 Authorizing the Call of the Outstanding General Obligation Bonds, Series 2013A
4. R20-117 Accepting State Grant Through Public Facilities Authority
5. R20-118 Approving the Amended Site Plan for the Construction of a 5 Story Mixed Use Building at 1572 Robert Street, Roers
6. R20-119 Approving the Plat Amendment for 1571 Robert St, Roers
7. R20-120 Approving the First Amended Contract for Private Redevelopment with Roers West St. Paul Apartments Owner, LLC
8. R20-121 Providing for the Issuance and Sale of \$2,640,000 General Obligation Tax Abatement Refunding Bonds, Series 2020A and Pledging for the Security Thereof Tax Abatements and Levying a Tax for the Payment Thereof
9. Approved Contract for \$15,560 with Bolton & Menk, Inc. for the 2021 Sanitary Sewer Rehab Project, City Project 21-4
10. Approved a Lease Agreement with TF WSP, LLC for Construction Staging
11. Awarded the Base Bid of \$82,512 to Fitzgerald Excavating for the 2020 Pond Cleaning Project 18-7
12. Approved a Joint Powers Agreement with the Cities of South St. Paul, Mendota Heights, Sunfish Lake and Lilydale for 2021 Waste Abatement Community Funding
7. the 2019 Street Improvements Project 19-1
7. Approved Final Payment of \$26,509.61 to McNamara Contracting, Inc. for the 2020 Street Improvements Project 20-1
8. Approved Sanitary Sewer Lining Reimbursement Agreement with West St. Paul Leased Housing Associates I, and West St. Paul Leased Housing Associates II
9. Resolution Adopting the Final Budget and Setting Final 2021 Tax Levy and Debt Service Levy
10. First Reading of Ordinance Enacting West St. Paul City Code Section 92.11 and Amending Sections 92.02, 92.03 and 92.08 Regarding Solid Waste Abatement
11. Resolution Providing for the Sale of \$2,580,000 General Obligation Utility Revenue Bonds, Series 2021A
12. Resolution Authorizing the City to Enter Into a Credit Enhancement Program Agreement with the Minnesota Public Facilities Authority
13. Grant Acceptance for DWI Officer and Enforcement

NOVEMBER

November 9th

1. R20-108 Proclaiming November 2020 as Native American Heritage Month
2. R20-109 Accepting Donations to the City
3. R20-110 Concurring with the Issuance of a Minnesota Lawful Gambling Exemption for Church of St. Joseph, December 5, 2020
4. R20-111 Authorizing Execution of Agreement, Coordinated Mental Health Response Pilot Program Through Year 2021
5. R20-112 Ordering Improvement and Authorizing Preparation of Plans and Specifications for City Project 20-1
6. Approved a Lease Agreement with Hmong Radio Broadcast, LLC to Install an Antenna on the Marie Avenue Water Tower
7. Approved the Final CARES ACT Allocation for Elections

November 12th

1. R20-113 Canvassing the 2020 Municipal General Election Results

November 23rd

1. R20-114 Declaring International Day of People with Disabilities
2. R20-115 Authorizing the Call of the Outstanding General Obligation Improvement and Refunding Bonds, Series 2010A

DECEMBER

1. Recognized outgoing Councilmembers Anthony Fernandez and Bob Pace
2. Adopted 2021 City Meeting Calendar
3. Adopted the Revised 2021 10 Year CEP/CIP
4. Approved the 2021 Application for Dakota County Community Waste Abatement Grant Program
5. Resolution Designating Polling Locations for Municipal Elections
6. Approved Final Payment of \$85,707.87 to Northdale Construction Company, Inc. for

2020 COUNCIL ACTIONS CATEGORIES

Multi-Jurisdictional Coordination

Facilitating Business Growth and Expansion / Housing Maintenance and Development

Facility and Infrastructure Maintenance

Back Office Operations / Planning / Finance

Building Community

2020 COUNCIL ACTIONS BY CATEGORY



Multi-Jurisdictional Coordination

1. R20-009 Authorizing Execution of an Agreement for Mutual Police Assistance for Enforcement of Traffic Safety Laws
2. Authorized Joint Powers Agreement with Dakota County for Traffic Study, City Project 20-8
3. Approved the Services Agreement with South Metro Fire Department
4. R20-023 Authorizing Execution of Agreement, Coordinated Mental Health Response Pilot Program Through Year 2020
5. Approved Sanitary Sewer Inflow & Infiltration Inspection Services with the City of Newport
6. R20-032 Appointing Public Member Dennis Wipperman to the South Metro Fire Board
7. R20-051 Authorizing Execution of Cooperative Agreement with the State of Minnesota and Diversion Solutions, LLC
8. Approved Joint Powers Agreement with Dakota County for Garlough/Marthal Trail Design
9. First Reading of Ord 20-017 Granting a Cable Television Franchise to Comcast of St. Paul Inc.
10. Approved the 2020 CARES ACT, County-Municipality Grant Agreement and Application for Election Funding
11. Final Reading of Ord 20-017 Granting a Cable Television Franchise to Comcast of St. Paul Inc.
12. R20-089 Approving the Application for Community Waste Abatement Grant Reimbursement from Dakota County for the Period January through June 2020
13. Presentation on South Metro Fire Department Mental Health Programming
14. R20-111 Authorizing Execution of Agreement, Coordinated Mental Health Response Pilot Program Through Year 2021
15. Approved the Final CARES ACT Allocation for Elections
16. Approved a Joint Powers Agreement with the Cities of South St. Paul, Mendota Heights, Sunfish Lake and Lilydale for 2021 Waste Abatement Community Funding
17. Approved the 2021 Application for Dakota County Community Waste Abatement Grant Program
18. First Reading of Ordinance Enacting West St. Paul City Code Section 92.11 and Amending Sections 92.02, 92.03 and 92.08 Regarding Solid Waste Abatement
19. Grant Acceptance for DWI Officer and Enforcement

Facilitating Business Growth and Expansion / Housing Maintenance and Development

1. Approved a Prorated Alcohol License Fee of \$5,400 for the 2020 On-Sale Liquor License for C
2. Final Reading of Ord 20-001 Amending the West St. Paul Zoning Ordinance by Establishing the Smith/Dodd Neighborhood Overlay District
3. R20-014 Approving a Site Plan for the Construction of a New Building at 1140 Robert St - Dan Saad
4. R20-015 Approving a Conditional Use Permit to Allow a Medical Office Building at 1140 Robert St - Dan Saad
5. R20-016 Approving the Preliminary Plat for 1140 Robert St - Dan Saad
6. First Reading of Ord 20-002 Approving the Sale of Property Located Within the City of West St. Paul, MN, to the West St. Paul EDA
7. Final Reading of Ord 20-002 Approving the Sale of Property Located Within the City of West St. Paul, MN, to the West St. Paul EDA
8. Presentation on the Open to Business Program
9. First Reading of Ord 20-003 Vacating Easements Located Within the City of West St. Paul
10. First Reading of Ord 20-004 Amending Section 111.06 Regarding Exception to Body Art Establishment Ordinance for Cosmetic Tattooing
11. First Reading of Ord 20-005 Amending Section 111.07 Regarding an Automated Pawn System for Pawnbrokers and Precious Metal Dealers
12. R20-036 Approving a Site Plan for the Construction of a 54-Unit Apartment Building at 895 Robert Street, Dakota County CDA
13. R20-037 Approving a Conditional Use Permit to Allow a R4 Residential Dwelling in the B5 - Gateway North Mixed Use District at 895 Robert Street, Dakota County CDA
14. R20-038 Approving a Site Plan for the Expansion of an Existing Building at 110 Crusader Ave, Net Ministries

2020 COUNCIL ACTIONS BY CATEGORY



Facilitating Business Growth & Expansion / Housing Maintenance & Development (cont.)

15. R20-039 Approving a Conditional Use Permit to Allow On-Site Housing for an Educational Facility Operating in Conjunction with a Permitted Principal Use in the R4 - Multiple Family Zoning District at 110 Crusader Ave, Net Ministries
16. R20-040 Approving the Preliminary Plat for 110 Crusader Ave, Net Ministries
17. R20-041 Approving the Plat Amendment for the Properties at 150 thompson Ave E and 1510 Robert St, Hy-Vee, Inc.
18. Final Reading of Ord 20-003 Vacating Easements Located Within the City of West St. Paul
19. Final Reading of Ord 20-004 Amending Section 111.06 Regarding Exception to Body Art Establishment Ordinance for Cosmetic Tattooing
20. Final Reading of Ord 20-005 Amending Section 111.07 Regarding an Automated Pawn System for Pawnbrokers and Precious Metal Dealers
21. First Reading of Ord 20-006 Rezoning 895 Robert Street from B5 - Gateway North Mixed Use, to PRD, Planned Residential Development with B5 - Gateway North Mixed Use Underlying Zoning
22. Final Reading of Ord 20-006 Rezoning 895 Robert Street from B5 - Gateway North Mixed Use, to PRD, Planned Residential Development with B5 - Gateway North Mixed Use Underlying Zoning
23. R20-047 Approving the Final Plat for 110 Crusader Ave, Net Ministries
24. Authorized Purchase of Outlot B from Hy-Vee for \$230,000 for the River to River Trail
25. First Reading of Ord 20-007 Approving the Sale of Property, to Net Ministries Inc.
26. Authorized Execution of Stipulated Settlement for \$62,500 for Auto Zone, 1520 Robert Street
27. Approved the Development Agreement for \$1,268,000 for KTJ 339, LLC for Redevelopment of Golf Course (Phase II)
28. Approved Amendment 3 for the Marie Avenue Water Tower Lease Agreement with NewSingular Wireless PCS, LLC
29. R20-052 Approving a Site Plan for the Construction of a Self-Storage Facility at 1665 Oakdale Ave, More Space LLC
30. R20-054 Approving the Preliminary and Final Plat for 1665 Oakdale Ave, More Space LLC
31. R20-055 Approving Temporary Waiver of City Code Permit and Zoning Requirements to Promote Business Activities During the COVID-19 Health Pandemic
32. Final Reading of Ord 20-007 Approving the Sale of Property to Net Ministries Inc.
33. Granted Expansion/Temporary Outdoor Service Area for 11 Establishments Including: 5-8 Club; Beirut Restaurant; The BLVD Bar & Grille; Carbone's Restaurant; Cherokee Tavern; El Nuevo Morelos; Fireside Lounge; Gallagher's; Marty's Bar; Southview Country Club; and Tappers Pub
34. First Reading of Ord 20-009 Approving the Sale of Property to Hy-Vee Inc. and Approving Lot Split for PID 42-11560-01-020
35. First Reading of Ord 20-010 Approving the Sale of Property to the County of Dakota
36. Directed the Public Safety Committee to Study Smith Dodd Area Concerns
37. Adopted the Final Assessment Roll for 2019-2020 Robert Street Sidewalk Cleaning
38. R20-062 Approving the West St. Paul Housing Plan 2019
39. R20-063 Approving the Processing of Absentee Ballots 14 Days Prior to the Date of the 2020 State Primary and State General Election
40. R20-064 Approving the Preliminary and Final Plat for Two Lots at the Southwest Corner of Robert Street and Annapolis Street, Dakota County CDA
41. R20-065 Approving Conditional Use Permits to Allow Two Structures Over 35 Feet in Height and Two Structures with More than 16 Dwelling Units at 1201 Robert St S #50 and 100 Signal Hills Ave (Dominium)
42. R20-066 Approving a Site Plan for the Construction of Two Apartment Buildings at 1201 Robert St S #50 and 100 Signal Hills Ave (Dominium)
43. R20-067 Approving the Preliminary and Final Plat for 1201 Robert St S and 100 Signal Hills Ave (Dominium)
44. R20-068 Terminating and Cancelling the Contract for Private Redevelopment with KTJ 339 LLC, Approving the Contract for Redevelopment with TF WSP LLC , and the Assignment and Assumption of Tax Abatement Agreement
45. Final Reading of Ord 20-009 Approving the Sale of Property Located Within the City of West St. Paul, MN, to Hy-Vee Inc. and Approving Lot Split for PID 42-11560-01-020
46. First Reading of Ord 20-013 Amending Section 112.04 of the West St. Paul City Code Regarding Persons Ineligible for a Liquor License
47. First Reading of Ord 20-014 Rezoning 1201 Robert St S and 50 Signal Hills Ave From B4 - Shopping Center, to PMD - Planned Mixed-Use Development with B4 - Shopping Center and R4 - Multi-Family Residential Underlying Zoning
48. First Reading of Ord 20-015 Approving the Sale of Property to the West St. Paul EDA
49. Approved the Creation of a CARES ACT Small Business Grant Program
50. Final Reading of Ord 20-013 Amending Section 112.04 of the West St. Paul City Code Regarding Persons Ineligible for a Liquor License
51. Final Reading of Ord 20-014 Rezoning 1201 Robert St S and 50 Signal Hills Ave From B4 - Shopping Center, to PMD - Planned Mixed-Use Development with B4 - Shopping Center and R4 - Multi-Family Residential Underlying Zoning
52. Final Reading of Ord 20-015 Approving the Sale of Property to the West St. Paul EDA

2020 COUNCIL ACTIONS BY CATEGORY



Facilitating Business Growth & Expansion / Housing Maintenance & Development (cont.)

53. Final Reading of Ord 20-020 Enacting Section 33.04 of the City Code Regarding the Prohibition of Convesion Therapy for Minors
54. R20-077 Approving Conditional Use Permits to Allow a Mixed Use Commercial/Residential Structure and a Structure with More Than 16 Dwelling Units at 1571 Robert St, Roers Companies
55. R20-078 Approving a Site Plan for the Construction of a Five Story Mixed Use Building at 1571 Robert St, Roers Companies
56. R20-079 Approving the Preliminary and Final Plat for 1571 Robert St, Roers Companies
57. R20-080 Approving a Modification to the Redevelopment Plan for South Robert Street Redevelopment Project No. 1, Establishing the Town Center 1 TIF District Therein, and Approving a Tax Increment Financing Plan Therefor
58. R20-081 Approving a Modification to the Redeveloment Plan for South Robert Street Redevelopment Project No. 1, Establishing the Kmart TIF District Therein, and Approving a Tax Increment Financing Plan Therefor
59. First Reading of Ord 20-016 Vacating Unbuilt Roadway Between Lot 8 Block 1 and Lot 1 Block 2, A.E. Rehnberg's Southview Addition by Ordinance Pursuant to City Code
60. First Reading of Ord 20-018 Rezoning 1571 Robert St From B6 - Town Center Mixed Use to Planned Mixed Use Development (PMD), with B6 - Town Center Mixed Use Underlying Zoning
61. Final Reading of Ord 20-016 Vacating Unbuilt Roadway Between Lot 8 Block 1 and Lot 1 Block 2, A.E. Rehnberg's Southview Addition by Ordinance Pursuant to City Code
62. Final Reading of Ord 20-018 Rezoning 1571 Robert St From B6 - Town Center Mixed Use to Planned Mixed Use Development (PMD), with B6 - Town Center Mixed Use Underlying Zoning
63. R20-090 Approving a Site Plan for the Expansion of an Existing Building at 1700 Marthaler Ln - Maureen Haggerty
64. R20-092 Renewing the Rental License for 1250 Charlton St as a Provisional License
65. First Reading of Ord 20-019 Amending Zoning Ordinance Section 153.113 and 153.128 Regarding Lot Area Per Dwelling Unit
66. R20-096 Approving the Rental License for 180 Oakview Road as a License with Conditions
67. R20-097 Approving a Dakota County Redevelopment Incentive Grant Application
68. R20-098 Approving a One Year Extension of an Approved Site Plan for the More Space LLC Property
69. Final Reading of Ord 20-019 Amending Zoning Ordinance Section 153.113 and 153.128 Regarding Lot Area Per Dwelling Unit
70. Awarded a \$10,000 CARES ACT Business Grant to Little North Fork, LLC
71. R20-118 Approving the Amended Site Plan for the Construction of a Five Story Mixed Use Building at 1572 Robert Street, Roers Companies
72. R20-119 Approving the Plat Amendment for 1571 Robert St, Roers Companies
73. R20-120 Approving the First Amended Contract for Private Redevelopment with Roers West St. Paul Apartments Owner, LLC
74. Approved a Lease Agreement with TF WSP, LLC for Construction Staging

Facility and Infrastructure Maintenance

1. Presentation from City Engineer on the Inflow & Infiltration program and the Fats, Oils and Grease (FOG) program
2. R20-008 Authorizing Execution of an Agreement for Professional Services Contract with Kimley Horn
3. Awarded Contract to Commercial Recreation Specialist to Repair the Splash Pad in the Amount of \$30,147
4. Approved Change Orders for \$33,943.01 with Northdale Construction Company, Inc. for the 2019 Street Improvements Project, City Project 19-1
5. R20-011 Approving Plans and Specifications and Authorizing Ad for Bid, 2020 Street Improvement Project No. 20-1
6. Approved Change Orders for \$52,822.62 with Northdale Construction Company, Inc. for the 2019 Street Improvements Project, City Project 19-1
7. Approved Change Order for \$42,665 with Parkos Construction for City Hall Remodel Project
8. Awarded Consultant Contract to SEH, Inc. for \$213,344 for Engineering Services for City Project 21-1
9. Awarded Contract to WSB & Associates, Inc. for \$5,682 for Geotechnical Evaluation of City Project 21-1
10. Approved Plans and Specifications and Ordered Bidding of the Dome Exit Stairs Project
11. Awarded Contract to Greystone Construction for \$23,900 to Replace the Roof on the Salt Shed
12. R20-029 Accepting Donations to the City
13. R20-030 Award Bid in the Amount of \$427,502 to McNamara Contracting, Inc. for 2020 Street Project 20-1
14. Approved a JPA with Dakota County for the Mendota Road Mill & Overlay Project, City Project 20-9
15. Awarded a Contract to BRKW, Inc. for \$13,500 for Special Benefits Appraisal Services for City Project 21-1
16. R20-035 Authorizing the Submission of an Application for a Federal Transportation Alternatives (TAP) Grant

2020 COUNCIL ACTIONS BY CATEGORY



Facility and Infrastructure Maintenance (cont.)

17. Approved Change Order for \$63,503.29 with WOLD Architects for Police/City Hall Remodel Project
18. Approved Final Payment of \$85,295.94 to Minger Construction Company, Inc. for the Forcemain 1 Replacement Project CP 1806
19. Awarded Contract for \$4,655 to WSB & Associates, Inc. for Minnesota State Aid Traffic Counts
20. Awarded Contract for \$9,837 to Braun Intertec for Material Testing of City Project 20-1
21. R20-048 Approving Application to DEED for Contamination and Clean Up Funding and Committing Local Match and Authorizing Contract Signature
22. Approved Contract Extension for 2020 with Rainbow Tree Care for Ash Tree Injection Treatments
23. Awarded Contract for \$10,671 to WSB & Associates, Inc. for Material Testing of City Project 20-5
24. Approved Dakota Broadband Board Fiber Optic Agreement
25. Approved Change Order for \$14,953.09 with WOLD Architects for City Hall Remodel Project
26. Approved Contract for \$64,300 with Bolton & Menk, Inc. for Engineering Services for the Lift Station and Forcemain 2 Replacement Project, City Project 20-10
27. Approved Amendment to Consultant Contract for \$19,665 with Kimley-Horn & Associates, Inc. for the Marie/Oakdale Trail Project
28. R20-057 Accepting the Thompson/Oakdale Feasibility Study
29. Approved Temporary Easement for Construction Staging Purposes for 1539 Robert Street South
30. Approved Change Order No. 4 for \$1,740.88 with Rosti Construction for the Marie/Oakdale Trail Project
31. Approved Change Order No. 1 for \$22,415 with McNamara Contracting, Inc. for the Marie/Oakdale Trail Project
32. Approved Change Order No. 1 for \$59,031.15 with TMG Construction for Dome Exit Stairs Project 20-5
33. Final Reading of Ord 20-010 Approving the Sale of Property to the County of Dakota
34. R20-076 Approving a Temporary No Parking Zone on Haskell Street West
35. Approved Contract for \$67,481 with WSB & Associates, Inc. for Garlough/Marthaler Trail Design, City Project 21-3
36. Approved Change Order No. 4 for \$30,085 with WOLD Architects for Police/City Hall Remodel Project
37. Accepted the 2021-2030 Capital Equipment Plan/ Capital Infrastructure Plan
38. Authorized Installation of Air Purification/Ionizing System for \$17,656 by UHL in Regional Athletics Center (Dome)
39. R20-091 Ordering Preparation of Proposed Assessments for 2020 Street Improvements Project 20-1
40. Approved the Final Payment for the 2019-2020 Sanitary Lining Project CP 19-8
41. Awarded Contract for \$114,697 to SEH, Inc. for Engineering Services for City Project 22-1
42. R20-094 Supporting the Dakota County Draft Capital Improvements Program and Future Projects
43. Authorized Execution of an Access Deed for the Blockbuster Site
44. Awarded Contract for \$9,500 to BRKW, Inc. for Special Benefit Appraisal Services
45. Awarded Contract for \$9,500 to WSB & Associates, Inc. for Engineering and Construction for City Project 18-7
46. R20-101 Adopting Assessments for 2020 Street Improvements Project 20-1
47. R20-107 Receiving Feasibility Report and Calling Hearing on Improvement for the 2021 Street Project CP 21-1
48. R20-112 Ordering Improvement and Authorizing Preparation of Plans and Specifications for City Project 20-1
49. R20-117 Accepting State Grant Through Public Facilities Authority
50. Approved Contract for \$15,560 with Bolton & Menk, Inc. for the 2021 Sanitary Sewer Rehab Project, City Project 21-4
51. Awarded the Base Bid of \$82,512 to Fitzgerald Excavating for the 2020 Pond Cleaning Project 18-7
52. Approved Final Payment of \$85,707.87 to Northdale Construction Company, Inc. for the 2019 Street Project 19-1
53. Approved Final Payment of \$26,509.61 to McNamara Contracting, Inc. for the 2020 Street Improvements Project 20-1
54. Approved Sanitary Sewer Lining Reimbursement Agreement with West St. Paul Leased Housing Associates I, LLLP and West St. Paul Leased Housing Associates II, LLLP
55. Resolution Providing for the Sale of \$2,580,000 General Obligation Utility Revenue Bonds, Series 2021A
56. Resolution Authorizing the City to Enter Into a Credit Enhancement Program Agreement with the Minnesota Public Facilities Authority

Back Office Operations / Planning / Finance

1. Designation of Councilmember Vitelli as Mayor Pro Tem for 2020
2. Designation of the Twin Cities Pioneer Press as the City's Official Newspaper for 2020
3. Designated Ehlers and Associates as the City's Fiscal Consultant for 2020
4. R20-002 Designating Official Depositories for the City
5. Adopted the Permanent Rules of the City Council and Code of Ethics
6. R20-003 Amending the General Service Hourly Employee Pay Plan
7. R20-004 Amending the General Service Salaried Employee Pay Plan
8. R20-010 Authorizing Execution of a Municipal Animal Impound Agreement with South St. Paul Animal Hospital

2020 COUNCIL ACTIONS BY CATEGORY



Back Office Operations / Planning / Finance (cont.)

9. R20-013 Closing Robert Street Construction Fund and Transferring Excess Cash to the Last Issued Debt Service Fund
10. Approved a Three Year Contract with Maguire Insurance Agency
11. R20-020 Declaring Certain Property Surplus and Authorizing Sale and/or Disposal Thereof
12. R20-024 Imposing Sanctions Upon Retail Intoxicating Liquor License Holder El Nuevo Morelos Mexican Restaurant
13. R20-025 Imposing Sanctions Upon Retail Intoxicating Liquor License Holder Smith Liquors
14. R20-026 Imposing Sanctions Upon Retail Intoxicating Liquor License Holder Faust Co. LLC dba R&B Liquor
15. R20-027 Imposing Sanctions Upon Retail Tobacco License Holder Jerry's Enterprises Inc.
16. R20-028 Impoising Sanctions Upon Retail Tobacco License Holder Steven's Tobacco Inc.
17. R20-031 Declaring Certain Property Surplus and Authorizing Sale and/or Disposal Thereof
18. R20-044 Amending the General Service Hourly Employee Pay Plan
19. R20-045 Amending the General Service Salaried Employee Pay Plan
20. R20-046 Memorializing the Findings of Fact and Reasons for Denial of Rental License for 224 Thompson Ave E
21. R20-049 Accepting Donations to the City
22. R20-050 Accepting a Grant from the Walmart Local Community Grant Fund
23. Presentation on the Audit and Financial Standings of the City from Abdo, Eick & Meyers
24. R20-061 Adopting Reassessment of 100 Wentworth Ave W for Wentworth Ave Reconstruction Project 17-7
25. R20-063 Approving the Processing of Absentee Ballots 14 Days Prior to State Primary and State General Election
26. Approved the CARES ACT Expenditure Plan of \$1,586,138
27. Approved the City of West St. Paul Social Media Policy
28. R20-071 Approving the Processing of Absentee Ballots 14 Days Prior to the State General Election and the Acceptance of Absentee Ballots Postmarked on or Before November 3, 2020
29. Approved the Allocation of CARES ACT Funding
30. R20-073 Accepting the 2020 CARES Act Grant County-Municipality Agreement and Accepting the Default Option of the CARES Act Election Funding
31. R20-075 Declaring Certain Property Surplus and Authorizing Sale and/or Disposal Thereof
32. R20-083 Electing to Participate in the Local Housing Incentives Account Program Under the Metropolitan Livable Communities Act
33. R20-085 Adopting the Preliminary Budget & Setting the Preliminary 2021 Tax Levy & Debt Service Levy
34. R20-086 Set Public Hearing Date for Final 2021 Budget and Tax Levy
35. R20-087 Authorizing Summary Publication of the Comcast Franchise Agreement
36. R20-088 Adopting the Economic Development Authority Preliminary 2021 Tax Levy
37. Approved an Amendment to the CARES ACT Expenditure Plan
38. R20-102 Imposing Sanctions Upon Retail Intoxicating Liquor License Holder Beirut Restaurant and Deli
39. R20-103 Imposing Sanctions Upon Retail Intoxicating Liquor License Holder Chipotle Mexican Grill of Colorado, LLC dba Chipotel Mexican Grill #226
40. R20-104 Imposing Sanctions Upon Retail Tobacco License Holder Northern Tier Retail, LLC dba Speedway #4045
41. R20-105 Imposing Sanctions Upon Retail Intoxicating Liquor License Holder Foodsmith
42. R20-106 Providing for the Sale of \$2,640,000 General Obligation Tax Abatement Refunding Bonds, Series 2020A
43. R20-115 Authorizing the Call of Outstanding General Obligation Improvement and Refunding Bonds, Series 2010A
44. R20-116 Authorizing the Call of the Outstanding General Obligation Bonds, Series 2013A
45. R20-121 Providing for the Issuance and Sale of \$2,640,000 General Obligation Tax Abatement Refunding Bonds, Series 2020A and Pledging for the Security Thereof Tax Abatements and Levying a Tax for the Payment Thereof
46. Adopted the 2021 City Meeting Calendar
47. Adopted the Revised 2021 10 Year CEP/CIP
48. Resolution Adopting the Final Budget and Setting the Final 2021 Tax Levy and Debt Service Levy

Building Community

1. Certification of Appreciation presented to the West St. Paul Youth Athletic Association
2. R20-001 Accepting Donations to the City
3. R20-005 Concurring with the Issuance of a Minnesota Lawful Gambling Exemption for Mendota Elementary PTA
4. R20-006 Accepting a Grant from the Census 2020 CCC Fund of the Minneapolis Foundation
5. R20-007 Authorizing Execution of an Active Living Services Grant Contract with Dakota County and the City
6. R20-012 Concurring with the Issuance of a Minnesota Lawful Gambling Exemption for Church of St. Joseph
7. Appointed Laura Zanmiller to the Environmental Committee
8. Appointed Jay DeLaRosby, Kirsten Mulraney, and Michael Petrasek to the Park & Recreation Committee
9. R20-017 Concurring with the Issuance of an Application to Conduct Off-Site Gambling, SRSBA

2020 COUNCIL ACTIONS BY CATEGORY



Building Community (cont.)

10. R20-018 Establishing Parking Restrictions on Kathleen Drive from Westview Drive to Marie Avenue
11. Proclaimed February 2020 as Black History Month
12. Appointed Morgan Kavanaugh and Dan McPhillips to the Planning Commission
13. R20-019 Accepting Donations to the City
14. R20-021 Appointing Additional Election Judges for the March 3, 2020 Presidential Nomination Primary, August 11, 2020 Primary and the November 3, 2020 General Election
15. R20-022 Establishing West St. Paul as a Bird City, USA
16. Proclaimed and Recognized Rose Slomba's 100th Birthday on February 29, 2020 (Her 25th Leap Day Birthday)
17. Introduction and Oath of Office for New West St. Paul Police Officer Aaron Stone
18. Recognized the Dedication and Service Provided by Our Chaplains and the Police Chaplain Program
19. Town Hall Meeting Held at Harmon Park Neighborhood Building
20. R20-033 Declaring a Local Emergency
21. R20-034 Concurring with the Issuance of an Application to Conduct Off-Site Gambling, PGA Reach Minnesota
22. R20-042 Accepting Donations to the City
23. R20-043 Accepting Donations to the City
24. Accepted the Art Park Metropolitan Regional Arts Council Grant
25. Recognized Taylor Gonzalez as the Recipient of the 2020 Comcast Leaders and Achievers Scholarship
26. Proclaimed June 2020 as LGBTQIA Pride Month
27. R20-056 Declaring a Local Emergency for Safety and Protection
28. Approved the Ball Family Request to Hold the 52nd Annual Men's Fastpitch Softball Tournament
29. Directed the Public Safety Committee to Review the Use of Force Policy
30. R20-058 Directing the Flying of a Rainbow Flag in the Public Interest
31. R20-059 Concurring with the Issuance of an Application to Conduct Off-Site Gambling, Minnesota Charity Events,
32. R20-060 Appointing Election Judges for the August 11, 2020 Primary and November 3, 2020 General Election
33. First Reading of Ord 20-008 Amending Section 113 of the City Code Prohibiting Sales of Tobacco to Under 21
34. First Reading of Ord 20-011 Amending West St. Paul City Charter Section 2.07 Subd. 1 and City Code Section 30.04 Regarding Mayor and Council Salaries
35. Final Reading of Ord 20-008 Amending Section 113 of the City Code Prohibiting Sales of Tobacco to Under 21
36. Final Reading of Ord 20-011 Amending City Charter Section 2.07 Subd. 1 and City Code Section 30.04 Regarding Mayor and Council Salaries
37. First Reading of Ord 20-012 Amending Section 90.08 of the West St. Paul City Code Regarding Farm and Other Small Domestic Animals
38. First Reading of Ord 20-020 Enacting Section 33.04 Regarding the Prohibition of Conversion Therapy for Minors
39. R20-069 Canvassing the 2020 Municipal Primary Election Results and Certifying Candidates for the 2020 State General Election to be Held on November 3, 2020
40. R20-070 Accepting Donations to the City
41. Final Reading of Ord 20-012 Amending Section 90.08 of the City Code Regarding Farm and Small Domestic Animals
42. R20-072 Accepting Donations to the City
43. R20-074 Concurring with the Issuance of a Minnesota Premises Permit Application and Lease for Lawful Gambling Activity for Sibley Area Youth Hockey Association at Tapper's Pub, 879 Stryker Ave
44. R20-082 Recognizing Hispanic Heritage Month
45. R20-084 Approving a Property Line Adjustment Between 1019 Smith Ave and 1010 Dodd Rd
46. Recognized September 15 to October 15, 2020 as Hispanic Heritage Month
47. Proclaimed September 13-19, 2020 as Direct Support Professionals Recognition Week
48. R20-093 Supporting the Designation of the Northern Dakota County "Beyond the Yellow Ribbon"
49. R20-095 Supporting the Robert Street/Rice Street BRT Line Designation and Selection for Funding
50. Presentation from Northern Dakota County Beyond the Yellow Ribbon
51. R20-099 Donations to the City
52. R20-100 Appointing Additional Election Judges for the November 3, 2020 General Election
53. Presentation on Voting Information and Precautions Taken at Polling Locations (COVID and Policing)
54. R20-108 Proclaiming November 2020 as Native American Heritage Month
55. R20-109 Accepting Donations to the City
56. R20-110 Concurring with the Issuance of a Minnesota Lawful Gambling Exemption for Church of St. Joseph,
57. Approved a Lease Agreement with Hmong Radio Broadcast, LLC to Install an Antenna on the Water Tower
58. R20-113 Canvassing the 2020 Municipal General Election Results
59. R20-114 Declaring International Day of People with Disabilities
60. Recognized outgoing Councilmembers Anthony Fernandez and Bob Pace for their years of service
61. Resolution Designating Polling Locations for Municipal Elections

2020 ECONOMIC DEVELOPMENT AUTHORITY



1. Approved to Deed 30 Feet of Property within Wentworth Place to Dakota County for Trail Easement
2. R20-01 Electing Officers
3. R20-02 Approving Non-Waiver of Statutory Tort Liability Limits
4. R20-03 Terminating Contract for Private Development with Java Companies, LLC
5. Approved the Housing Rehab Loan Program, Budget Authorization and Contract with NeighborWorks
6. Approved the Loan Servicing Agreement with Community Reinvestment Fund, Inc.
7. Granted an Extension of the KTJ 339, LLC Development Agreement to September 1, 2020
8. Approved a Development Agreement with KTJ 339, LLC for Thompson Oaks Redevelopment Project Phase II
9. R20-04 Approving Sale of Property to KTJ 339, LLC for Redevelopment Purposes
10. R20-05 Approving Sale of Property to KTJ 339, LLC for Redevelopment Purposes (Lot 1 Block 1)
11. R20-06 Terminating and Cancelling the Contract for Private Development with KTJ 339, LLC and Rescinding, Terminating and Releasing Resolution No. 20-05
12. R20-07 Approving Sale of Property to TF WSP, LLC for Redevelopment Purposes
13. R20-08 Approving Development Agreement and Sale of Property to Roers West St. Paul Apartments Owner, LLC for Redevelopment Purposes
14. R20-09 Approving a Modification to the Redevelopment Plan for South Robert Street Redevelopment Project No. 1, Establishing the Town Center 1 TIF District Therein, Approving a Tax Increment Financing Plan Therefor, and Authorizing the Execution of a Development Agreement Related Thereto
15. R20-010 Approving a Modification to the Redevelopment Plan for South Robert Street Redevelopment Project No. 1, Establishing the Kmart TIF District Therein, Approving a Tax Increment Financing Plan Thereofr, and Authorizing the Execution of Development Agreements Related Thereto
16. R20-11 Approving an Amended and Restated Tax Increment Financing Agreement and First Amended Contract for Private Redevelopment with Roers West St. Paul Apartments Owner, LLC

2020 COMMUNITY DONATIONS



1. \$6,000 from South Robert Street Business Association for the 2020 Winter Fest
2. \$500 from South Robert Street Business Association for the Art in the Park program
3. \$25 from an anonymous donor for the Crime Prevention and Heroes & Helpers programs
4. \$20,000 from Virginia Coss and the Coss Fuondation for their continual support of the Police Canine program
5. \$1,000 from St. George Antiochian Orthodox Church for Crime Prevention and Community Outreach Efforts
6. \$12,000 from West St. Paul/Mendota Heights Rotary Club to the Parks and Recreation Department
7. \$500 from Dakota Electric Association to the Parks and Recreation Department
8. \$500 in Gift Cards from Fireside from Marge Vanderhoff for First Responders in the Fire and Police Departments
9. \$1,000 from South Robert Street Business Association for the City's Volunteer Appreciation Dinner
10. Hand Sanitizer from 11 Wells Distilleries for First Responders, Hand Sanitizer from J Carver Distilleries, Pallet of Splash Products as Sanitizer, 24 N95 Respirator Masks from Cub Pharmacy for the Police Department
11. 25 Gift Cards Anonymously Donated for the Police Department to Give to the Homeless in our City
12. \$25 from Janice Erickson for a Pet License
13. \$100 from David Galvin for the Police Department Canine Program
14. \$20 from Rimma Getman to the Police Department for Outreach Efforts
15. 12 Cases of Water from Hy-Vee Oakdale for Election Judges Working During the 2020 State Primary
16. \$250 from Pace Tire & Service Center for Art Park
17. \$100 from Minnesota Foods dba Mike's Butcher Shop for Art Park
18. \$10,500 from South Robert Street Business Association to the Community Events Fund
19. \$1,000 from Pamela Dyer for the Art Park Sculpture Project
20. \$710.92 from Bob Pace, Michael Fallon, Suzie and Dave Napier, Rachelle Parent, Elizabeth Burger, Diane Wertman, Lisa Eng-Sarne, Nicole Watson, Rachel Quick, Susan Miranda, Terri Nowicki Smith, Dawn and Tom Butler, Matthew Schempp, and James Heaney for the Art Park Sculpture Project
21. \$1,500 from American Veterans Post 1 to the Police Department for the Helpers and Hero's Outreach Program
22. \$25 from Rimma Getman to the Police Department's Special Programs Account
23. \$100 from Gerald Gray to the Police Department's Special Programs Account

SPECIAL RECOGNITION TO 2020'S MOST SIGNIFICANT DONORS

\$20,000
VIRGINIA COSS

\$18,000
**SOUTH ROBERT STREET
BUSINESS ASSOCIATION**

\$12,000
**WSP / MENDOTA
HEIGHTS ROTARY**