

**City of West St. Paul
City Council Meeting Minutes
June 13, 2022**

1. Call to Order

Mayor Napier called the meeting to order at 6:30 p.m.

2. Roll Call

Present: Mayor Dave Napier
Councilmembers Wendy Berry, Julie Eastman, Lisa Eng-Sarne, Robyn Gulley, John Justen and Dick Vitelli

Absent: None

Others Present: City Manager Nate Burkett
City Attorney Amanda Johnson
Assistant City Manager Dan Nowicki
Police Chief Brian Sturgeon
Public Works & Parks Director / City Engineer Ross Beckwith
Community Development Director Ben Boike
Finance Director Char Stark
City Clerk Nicole Tillander

3. Pledge of Allegiance

4. Adopt the Agenda

Motion was made by Councilmember Vitelli and seconded by Councilmember Berry to adopt the agenda as presented.

Vote: 6 ayes / 0 nays. Motion carried.

5. OCWS Briefing

Council discussed the following items during the Open Council Work Session of June 13th:

- A. Introduction of representatives from new law firm, Kelly and Lemmons, P.A. – Joe Kelly and Rebecca Duren.

6. Community Comments – In Person

- Ann Endris, 360 Edith Drive – would like a community center built in West St. Paul for the health and benefit of the entire community.

7. Community Comments – Phone Line

- Mike, Ward 2 – concerns regarding new restaurants and polling locations. Staff will follow up regarding elections question.

8. Council Comments

Mayor and Councilmembers addressed the public on various topics.

9. Proclamations, Presentations and Recognitions

- A. Juneteenth Proclamation – honoring Juneteenth Independence Day in West St. Paul on June 19, 2022.

10. Consent Agenda

Motion was made by Councilmember Vitelli and seconded by Councilmember Justen to approve the following items on the Consent Agenda, as presented:

- A. List of Claims for June 13, 2022
- B. March Financial Update
- C. Donations to the City
- D. Declare Items Surplus and Authorize Sale
- E. Rental Licensing
- 1326 Kruse Street (Duplex – Renewal) (21)
 - 976 Dodd Road (Duplex – Renewal)
 - 962 Smith Avenue S (Duplex – Renewal)
 - 173 Kathleen Drive (Single Family – Renewal)
 - 1089 Humboldt Avenue (Single Family – Renewal)
 - 235 Dakota Street (Duplex – Renewal)
 - 233 Bernard Street (Triplex – Renewal)
 - 1100 Gorman Avenue (Single Family – Renewal)
 - 1051 Seminole Avenue (Duplex – Renewal)
 - 992 Allen Avenue (Single Family – Renewal)
 - 430 Mendota Road W (Apartment – Renewal)
 - 969 Smith Avenue S (Apartment – Renewal)
 - 993 Robert Street S (Apartment – Renewal)
 - 865 Dodd Road (Single Family – Renewal)
 - 122 Muriel Boulevard (Single Family – Renewal)
 - 67 Imperial Avenue E (Duplex – Renewal)
 - 85 Thompson Ave W (Apartment – Renewal) (21)
 - 100 Emerson Ave W (Apartment – Renewal) (21)
 - 800 Dodd Road (Apartment – Renewal)
 - 56 & 58 Logan Avenue W (Apartment – Renewal)
 - 1266 Gorman Avenue (Apartment – Renewal) (21)
 - 1475 Smith Avenue S (Single Family – Renewal)
 - Total Amount – \$6,966.50
- F. Appoint Absentee Ballot Board Election Judges for the 2022 Primary and General Elections
- G. Consultant Contract for the 2023 Mill and Overlay Project 23-3
- H. Pay Equity Report

Vote: 6 ayes / 0 nays. Motion carried.

11. Public Hearing

12. New Business

13. Old Business

14. Adjourn

Motion was made by Councilmember Eastman and seconded by Councilmember Gulley to adjourn the meeting at 6:49 p.m.

Vote: 6 ayes / 0 nays. Motion carried.

Meeting adjourned.

David J. Napier
Mayor
City of West St. Paul