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:
   

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**


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