

2019 CITY COUNCIL ACTIONS



Following is a compendium of 246 action items approved by the City Council during the 2019 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 monthly calendar items is a second compendium sorted into five categories along with reporting of operational activities occurring during this year.



Mayor (center)
David Napier

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

2019 COUNCIL ACTIONS BY MEETING



JANUARY

January 2nd

1. R19-001 Accepting Resignation of Councilmember Dave Napier and Declaring a Vacancy
2. Swearing in Ceremony for Mayor Dave Napier and Councilmembers Dick Vitelli, Wendy Berry and John Justen
3. Appointed Councilmember Vitelli as Mayor Pro-Tem for 2019
4. Designated Lillie Suburban Newspapers as the City's Official Newspaper for 2019
5. Adoption of Rules of the City Council and Code of Ethics
6. R19-002 Designating Official Depositories for the City
7. Appointed Ehlers and Assoc. as the Fiscal Consultant for 2019

January 14th

1. R19-003 Accepting Donations from SRSBA & Barbara McAdams
2. R19-008 Approving Plans & Specs and Authorizing Ad for Bid for 2019 Street Improvement Project 19-1
3. R19-009 Approving Plans & Specs and Authorizing Ad for Bid for Wentworth Ave Reconstruction Project 17-7
4. R19-010 Establishing Parking Restrictions on Charlton St from Wentworth to Thompson
5. R19-010 Establishing Parking Restrictions on Wentworth Ave from Delaware to Livingston
6. R19-012 Approving a CUP to Allow a Bingo Hall in a B4 District at 1362 Robert St
7. R19-013 Approving a CUP to Allow Storage in a B4 District at 1361 Robert St
8. R19-015 Modifying the Provisional Rental License of 1088 Robert St
9. R19-016 Converting the Rental License of 966 Smith Ave to Provisional License
10. R19-018 Memorializing the Findings of Fact and Reasons for Revocation of the Rental License for 1064 Robert St
11. First Reading of Ord 19-01 Amending Chapter 95 of the City Code Relating to Small Wireless Facilities
12. Approved Joint Powers Agreement with Dakota County for Sanitary Sewer Replacement

- on Delaware Ave, Project 19-2
13. First Reading of Ord 19-02 Amending Section 50.05 and 50.06 of the City Code Regarding Prohibited Substances Discharged into the Sanitary Sewer and Establishing Requirements for Waste Trap Interceptors and Separators
 14. Approved the 2019 Pay Equity Report for the State
 15. Appointed Lisa Eng-Sarne as Councilmember for Ward 3

January 28th

1. R19-018 Memorializing the Findings of Fact and Reasons for Revocation of the Rental License for 1064 Robert St
2. R19-019 Prelim Assessment that the Comcast Formal Proposal for Franchise Renewal be Denied
3. R19-020 Approving a JPA with LexisNexis
4. R19-021 Designating Polling Locations for 2019 City Elections
5. R19-022 Imposing Sanctions Upon Retail Intoxicating Liquor License Holder MGM Liquors
6. R19-023 Imposing Sanctions Upon Retail Tobacco License Holder Quick Pic
7. Swearing In Ceremony for Councilmember Lisa Eng-Sarne
8. First Reading of Ord 19-02 Amending Section 50.05 and 50.06 of the City Code Regarding Prohibited Substances Discharged into the Sanitary Sewer and Establishing Requirements for Waste Trap Interceptors and Separators

FEBRUARY

February 11th

1. R19-024 Accepting Donations to the City
2. R19-025 Establishing Parking Restrictions on Livingston Ave from Mendota to Thompson
3. R19-026 Approving Purchase Agreement with Ideal Energies
4. R19-027 Supporting a Minnesota Investment Fund Program Application for Mobile Pro Systems Expansion, 250 Lothenbach Ave
5. R19-028 Granting Bill Support of House Files 651, 461, 582, 266 and 846 and Senate Files 395,

683, 700 and 520

6. R19-034 Reappointing Bonnie Bellows, Robert Gausman, Dave Lynch and Rachael McNamara to the Park and Rec Commission
7. R19-035 Reappointing Rebecca McCarty and Kristy Otte and Appointing Jade Pennig to the Environmental Commission
8. Final Reading of Ord 19-01 Amending Ch. 95 of City Code Relating to Wireless Facilities
9. Final Reading of Ord 19-02 Amending Section 50.05 and 50.06 of the City Code Regarding Prohibited Substances Discharged into the Sanitary Sewer and Establishing Requirements for Waste Trap Interceptors and Separators

February 21st

1. Neighborhood Meeting Held at St. Stephen's Lutheran Church

February 25th

1. R19-029 Granting Bill Support of House Files 756, 325, 359 and 1308 and Senate Files 1161, 668, 305 and 321
2. R19-030 Approving the Rental License for 171 Thompson Ave E with Conditions
3. R19-031 Approving the Execution of a Cooperative Agreement with the MN Dept of Human Services
4. R19-032 Approving a CUP to Allow an Office/ Medical Clinic in the B5 District at 963 Robert St
5. R19-033 Approving a CUP to Allow On-Sale Liquor in B4 District at 1895 Robert St
6. Appointed Councilmember Eng-Sarne to Environmental Committee, Public Safety Committee and Thompson Park Advisory Board
7. Awarded Bid for the Forcemain 1 Replacement Project 18-6 to Minger Construction for a Contract Amount of \$1,015,333.70
8. Approved Temporary Rental License for 962 Livingston Ave

February 26th

1. Neighborhood Meeting Held at Dakota Lodge, Thompson Park

February 27th

1. Neighborhood Meeting Held at St. Stephen's Lutheran Church

2019 COUNCIL ACTIONS BY MEETING



MARCH

March 2nd

1. Council Held a Strategic Planning Meeting and Created a List of Initiatives for 2019-2020

March 11th

1. R19-037 Award Bid for 2019 Street Improvements Project 19-1 to Northdale Construction Company, Inc. for Bid Amount \$4,143,126.83
2. Introduced New South Metro Fire Chief Mark Juelfs and Thanked Chief Mike Pott for his Years of Service to the West St. Paul and South St. Paul Communities
3. Introduced and Welcomed New South Metro Firefighters Steve Jensen, Robby Smith, Matt Kull and Joe Zinniel
4. First Reading of Ord 19-05 Amending Ordinance 04-05 Regarding the Franchise Agreement with Xcel Energy for an Electric Distribution System
5. First Reading of Ord 19-06 Granting to Northern States Power Company, a Minnesota Corporation, its Successors and Assigns, Permission to Erect a Gas Distribution System for the Purpose of Constructing, Operating, Repairing and Maintaining in the City, the Necessary Gas Pipes, Mains and Appurtenances for the Transmission or Distribution of Gas to the City and its Inhabitants and Others and Transmitting Gas into and Through the City and to Use the Public Grounds and Public Ways of the City for Such Purposes
6. First Reading of Ord 19-07 Amending Section 34.07 of the City Code Regarding the Electric Utility Tax
7. First Reading of Ord 19-08 Enacting Section 34.08 of the City Code Regarding the Gas Franchise Fee
8. Approved Consultant Contract with Bolton & Menk, Inc. for 2020 Street Improvements Project 20-1 for an Hourly Not-to-Exceed Contract Amount of \$24,300
9. Awarded Materials Testing Contract to WSB &

- Associates, Inc. for 2019 Street Improvements Project 19-1 in the Amount of \$34,627
10. Appointed Councilmember Dick Vitelli to the Dakota Broadband Board and Councilmember Wendy Berry as the Alternate
 11. First Reading of Ord 19-04 Amending Sections 72.05 and 92.02 of the City Code Regarding Temporary Parking Signs
 12. First Reading of Ord 19-03 Vacating Public Storm Sewer Easement Located Within the City

March 25th

1. R19-038 Final Plat for 150 Thompson Ave E and 1510 Robert St - Hy-Vee, Inc.
2. Final Reading of Ord 19-03 Vacating Public Storm Sewer Easement Located Within the City
3. Final Reading of Ord 19-04 Amending Sections 72.05 and 92.02 of the City Code Regarding Temporary Parking Signs
4. Proclamation Honoring Thomas Albert Hoban, Lifetime Resident of West St. Paul Who Dedicated a Lifetime of Service to his Community
5. Approved a Joint Powers Agreement with Dakota County for Median and Crosswalk on Wentworth Ave, City Project 19-7

3. Through the City and to Use the Public Grounds and Public Ways of the City for Such Purposes
3. Final Reading of Ord 19-07 Amending Section 34.07 of the City Code Regarding the Electric Utility Tax
4. Final Reading of Ord 19-08 Enacting Section 34.08 of the City Code Regarding the Gas Franchise Fee
5. Prorated the Liquor License for the New Owner of Carbone's Pizza

April 22nd

1. R19-041 Donations to the City
2. R19-042 Donation from Sibley Hockey Booster Club, Inc.
3. R19-044 Preliminary and Final Plat for 217 Moreland Ave E - Moreland Elementary
4. R19-045 Site Plan for 186 Marie Ave E - Clean 'N' Press
5. R19-046 Proposed Issuance and Sale of Obligations by the City of South St. Paul, Providing for Allocated Share of the Payment Thereof (Joint Cooperative Agreement for Fire Protection Services Dated 10-25-05)
6. Swearing in of New Police Officers Brian Kemp and Ethan Draz and Recognized Lt. Brian Sturgeon for his Outstanding Work in the Hiring Process

APRIL

April 8th

1. Final Reading of Ord 19-05 Amending Ordinance 04-05 Regarding the Franchise Agreement with Xcel Energy for an Electric Distribution System
2. Final Reading of Ord 19-06 Granting to Northern States Power Company, a Minnesota Corporation, its Successors and Assigns, Permission to Erect a Gas Distribution System for the Purpose of Constructing, Operating, Repairing and Maintaining in the City, the Necessary Gas Pipes, Mains and Appurtenances for the Transmission or Distribution of Gas to the City and its Inhabitants and Others and Transmitting Gas into and

MAY

May 4th

1. Participated in Cinco de Mayo Parade

May 13th

1. R19-042(A) Amending the Donation from Sibley Hockey Booster Club, Inc.
2. R19-047 Donations to the City
3. R19-051 Declaring Adequacy of Petition and Ordering Preparation of Feasibility Study for Alley Improvements
4. Approved the Renewal of the Provisional Rental License at 966 Smith Ave
5. Approved a Towing Agreement with Absolute Towing
6. Approved a Contract with Wenck Associates, Inc. for Thompson Oaks Environmental Services at a Contract Amount of \$8,500

2019 COUNCIL ACTIONS BY MEETING



MAY cont.

May 18th

1. Attended the City's Open House, Merged with West St. Paul Days at Harmon Park

May 28th

1. R19-0552 Donation to the City from South Robert Street Business Association
2. R19-054 Renewing the Cooperative Agreement Between the State of Minnesota, Diversion Solutions, LLC and the City
3. R19-055 Agreement Between the Metro Area Repeater Association and the City
4. R19-056 Site Plan for 1720 Livingston Ave - Sola Salon Studios
5. Authorized a Services Contract with Wold Architects not to Exceed \$31,000 for Design Services in Preparation for 2020 Improvements
6. Approved a Contract with Bolton & Menk, Inc. for an Hourly Not-to-Exceed Contract Amount of \$13,700 for the Design of the Stryker Ave/Hall Ave Alley as Part of the 2020 Street Improvement Project 20-1
7. Directed Staff to Install Basketball Hoops at Oakdale and Haskell Parks
8. Approved Fee Changes for Alcohol Licensing for 2020

JUNE

June 10th

1. R19-060 Support for Inflow and Infiltration (I/I) & Sewer Lift Station 1 Bonding Bill
2. R19-061 Support for Inflow and Infiltration (I/I) & Sewer Lift Stations and Forcemains Bonding Bill
3. Approved a Contract with Bolton & Menk, Inc. for the 2019-2020 Sanitary Sewer Rehabilitation Project 19-8 for a Not-to-Exceed Contract Amount of \$14,196
4. First Reading of Ord 19-10 Enacting Section 34.08 of the City Code: Sales & Use Tax

5. First Reading of Ord 19-09 Amending City Code Section 94.18 Regarding Unsheltered Storage, Junk, and Inoperable or Abandoned Motor Vehicles

June 24th

1. R19-059 Approving the West St. Paul Local Sales & Use Tax
2. R19-062 No Parking Zone on Haskell St W
3. R19-063 Support of a Minnesota Investment Fund (MIF) Program Application for Mobile Pro Systems Expansion, 250 Lothenbach Ave
4. Final Reading of Ord 19-09 Amending City Code Section 94.18 Regarding Unsheltered Storage, Junk, and Inoperable or Abandoned Motor Vehicles
5. Final Reading of Ord 19-10 Enacting Section 34.08 of the City Code: Sales & Use Tax
6. Approved the Comprehensive Annual Financial Report for December 31, 2018
7. Approved 2020-29 CEP-CIP Plan and Debt Management Policy
8. Awarded the Window/Door Replacement Project to W.L. Hall Co. in the Amount of \$173,763.00
9. Approved Change Order No. 1 for \$36,241.79 with Minger Construction Company, Inc. for the Forcemain 1 Replacement Project, City Project 18-6
10. Approved the Stipulation of Settlement for Parcel 24
11. First Reading of Ord 19-11 Amending Section 110.07 of the City Code Regarding License Terms for Dog(s) and Cat(s)

5. Approved a Letter from the Mayor to the Federal Communications Commission Regarding Franchise and PEG Fees
6. First Reading of Ord 19-12 Amending Section 133.01 (F) of the City Code Regarding Refuse Hauling and Recycling Collection
7. First Reading of Ord 19-13 Amending Section 50.08 of the City Code Regarding the Prohibited Discharge of Clear Water Drainage and Sump Pumps
8. Approved the Legal Services Contract Between the City and LeVander, Gillen & Miller, P.A.

July 22nd

1. R19-067 Donations to the City
2. R19-069 Final Plat for the Two Parcels Located at the Southeast Corner of Delaware Ave and Marie Ave - Joshua Kirchert
3. R19-070 Conditional Use Permit to Allow a Pawnshop in a B4 District Within Suites 5, 9 and 10 at 1676 Robert St - Pawn America Minnesota, LLC
4. R19-071 Imposing Sanctions Upon Retail Tobacco License Holder Holiday Station Stores, LLC
5. R19-072 Imposing Sanctions Upon Retail Tobacco License Holder Southview Country Club
6. R19-073 Imposing Sanctions Upon Retail Tobacco License Holder Norther Tier Retail, LLC dba Speedway #4045
7. R19-074 Adopting Post-Issuance Debt Compliance Policy for Tax-Exempt and Tax-Advantaged Governmental Bonds
8. Final Reading of Ord 19-12 Amending Section 133.01 (F) of the City Code Regarding Refuse Hauling and Recycling Collection
9. Final Reading of Ord 19-13 Amending Section 50.08 of the City Code Regarding the Prohibited Discharge of Clear Water Drainage and Sump Pumps
10. Received a Flag to the West St. Paul Beyond the Yellow Ribbon and the City from VFW Post #295 for Placement at Albert Park

JULY

July 8th

1. R19-064 Providing for the Sale of \$6,530,000 General Obligation Bonds, Series 2019A
2. Final Reading of Ord 19-11 Amending Section 110.07 of the City Code Regarding License Terms for Dog(s) and Cat(s)
3. Received the League of MN Cities Excellence Award and the Minnesota GreenStep 2 Award
4. Approved Agreement with Dakota County for Participation in the Community Development Block Grant Program

2019 COUNCIL ACTIONS BY MEETING



AUGUST

August 12th

1. R19-075 Property Tax Abatements for the Marie-Oakdale Trail Project
2. R19-080 Application for a Redevelopment incentive Grant from the Dakota County CDA
3. Approved Final Payment for the 2018 Street Improvements Project 18-1 for \$154,849.86 to McNamara Contracting, Inc.
4. Adopted the Final Assessment Roll for 2018-2019 Robert Street Sidewalk Cleaning
5. Introduced New HR Director Debra Gieseke

August 26th

1. R19-081 Donations to the City
2. R19-083 Solicitation of Grant Funding from the State Health Improvement Program Through Dakota County Active Living
3. R19-085 Renewing the Rental License for 1115 Humboldt Ave as a Provisional License
4. R19-086 Issuance and Sale of \$6,455,000 General Obligation Bonds, Series 2019A, Pledging for the Security of Thereof Net Revenues, Special Assessments, Tax Abatements and Levying a Tax for the Payment Thereof
5. Presentation and Tribute to Local War Hero Jack Hinderscheid
6. Presentation on the Police Department's Reserve Program
7. Presentation of Outstanding Property Awards to 1285 Charlton St, 170 Emerson Ave E, 1137 Charlton St, 1231 Seminole Ave and 191 Curtice St W
8. Approved Amended Permanent Sidewalk and Trail Easement and Temporary Easement for the Marie-Oakdale Trail Project 18-4
9. First Reading of Ord 19-14 Providing for the Vacation of Right-of-Way by Ordinance Pursuant to City Code

SEPTEMBER

September 9th

1. R19-084 Conveyance of Certain Land
2. R19-087 No Parking Zone on

- Thompson Ave E
3. R19-088 Adopting the 2040 West St. Paul Comprehensive Plan Update, a Compilation of Policy Statements, Goals, Standards, and Maps for Guiding the Overall Development and Redevelopment of the Local Governmental Unit
 4. R19-089 Submittal of an Amendment to the 2040 Comprehensive Plan to the Metropolitan Council
 5. R19-090 Ordering Preparation of Proposed Assessments for 2019 Street Improvements Project 19-1
 6. R19-091 Calling Final Hearing on Proposed Assessment for 2019 Street Improvements Project 19-1
 7. R19-092 Ordering a Preparation of Proposed Assessments for Wentworth Ave Reconstruction Project 17-7
 8. R19-093 Calling Final Hearing on Proposed Assessment for Wentworth Ave Reconstruction Project 17-7
 9. R19-094 Donations to the City
 10. Final Reading of Ord 19-14 Providing for the Vacation of Right-of-Way by Ordinance Pursuant to City Code
 11. Presentation of Outstanding Property Awards to 954 Smith Ave, 1323 Bidwell St, 1089 Robert St and 879 Stryker Ave
 12. Presentation of Police Department Mass Notification Program

September 23rd

1. R19-095 Plans and Specifications/ Construction Documents for Police Department Renovation
2. R19-096 Affirming Necessity of Funding for Replacement of Critical Wastewater Infrastructure
3. R19-097 Application for a Redevelopment Incentive Grant (RIG) from the Dakota County CDA (Planning Grant)
4. R19-098 Site Plan for a Retirement Home Facility (Memory Care/Assisted Living) at 938 Robert St - Hampton Companies
5. R19-099 Conditional Use Permit to Allow a Retirement Home Facility (Memory Care/Assisted Living) at 938 Robert St - Hampton Companies

6. R19-100 Preliminary and Final Plat for 938 Robert St - Hampton Companies
7. R19-101 Preliminary Budget & Setting the Preliminary 2020 Tax Levy & Debt Service Levy
8. R19-102 Set Public Hearing Date for Final 2020 Budget & Tax Levy
9. R19-103 Receiving Feasibility Report and Calling Hearing on Improvement for the 2020 Street Improvements Project CP 20-1
10. Presentation of Police Department's Coordinated Response and Partnership with 360 Communities
11. Approved the South Metro Fire Department Budget / Levy
12. Approved the Amended Recycling Coordinator Services Agreement for 2020 to Include the Addition of the City of Lilydale, Along with the Cities of South St. Paul, Mendota Heights, Sunfish Lake and West St. Paul
13. Approved a Settlement Agreement Between the City and Matthew Fulton
14. Approved a Contract Revision with Bolton & Menk, Inc. from \$79,700 to \$96,200 for the Forcemain 1 Project, CP 18-6
15. First Reading of Ord 19-17 Rezoning 938 Robert St from B5 - Gateway Mixed Use to PRD, Planned Residential Development, with B5 - Gateway Mixed Use Underlying Zoning
16. First Reading of Ord 19-16 Amending Zoning Ordinance Sections 153.004, 153.051 and 153.171 by Defining Banquet Halls and Allowing Them in the R1 and B3 Districts
17. First Reading of Ord 19-15 Amending Section of 113 of the City Code Prohibiting Sales of Tobacco to Anyone Under the Age of 21

OCTOBER

October 14th

1. R19-104 Accepting U.S. Department of Justice Grant Award
2. R19-106 Accepting Grant from Safe Fleet, United to End Bullying Program
3. R19-107 Authorizing the Department of Public Works

2019 COUNCIL ACTIONS BY MEETING



OCTOBER_{cont.}

to Apply for the Metropolitan Council Environmental Services State Bond Municipal Inflow and Infiltration Grant

4. R19-108 Supporting Dakota County's 2020-2024 Capital Improvement Program
5. R19-109 Authorizing Execution of Agreement for Mutual Police Assistance for Enforcement of Traffic Safety Laws
6. R19-110 Appointing Election Judges for 2020 Elections
7. R19-111 Adopting Assessments for 2019 Street Improvements Project 19-1
8. R19-113 Preparation of Plans and Specifications; Awarding Contract of Maintenance of Robert St Sidewalk Snow Removal 2019-2020
9. Final Reading of Ord 19-15 Amending Section of 113 of the City Code Prohibiting Sales of Tobacco to Anyone Under 21
10. Final Reading of Ord 19-16 Amending Zoning Ordinance Sections 153.004, 153.051 and 153.171 by Defining Banquet Halls and Allowing in R1 & B3 Districts
11. Final Reading of Ord 19-17 Rezoning 938 Robert St from B5 - Gateway Mixed Use to PRD, Planned Residential Development, with B5 - Gateway Mixed Use Underlying Zoning
12. Designated St. Paul Pioneer Press as the City's Official Newspaper for the Remainder of 2019, Following the Closure of Lillie Suburban Newspapers
13. Approved a Contract Revision with Bolton & Menk, Inc. for \$6,250 for the Lift Station Project, CP 18-2
14. Held a Public Hearing for Public Input on the Implementation of the Police Department's Body Camera Program
15. First Reading of Ord 19-19 Amending Section 111.04 of the City Code Regarding Massage Therapy Licenses

October 28th

1. R19-112 Adopting Assessments for Wentworth Ave Reconstruction Project 17-7

2. R19-114 Authorizing Application for Thompson Oaks Tax Base Revitalization Account Grant
3. R19-115 Approving Application to DEED for Contamination and Clean Up Funding and Committing Local Match and Authorizing Contract Signature
4. R19-116 Approving City Representatives to LOGIS Board
5. R19-117 JPA With Dakota County and the City for Emergency Management Services
6. R19-118 Conditional Use Permit to Allow an R4 Residential Dwelling (Multi-Family Apartment) in a B6 Town Center Mixed-Use District at 240 Thompson Ave E
7. R19-119 Site Plan for the Development of a Multi-Family Apartment Building at 240 Thompson Ave E - Oppidan
8. R19-120 Preliminary and Final Plat for 240 Thompson Ave E
9. R19-121 Approving Property Tax Abatements and Authorizing Execution of a Tax Abatement Agreement
10. R19-122 Site Plan for the Expansion of an Existing Building at 1200 Oakdale Ave - St. Croix Lutheran Academy
11. R19-123 Ordering Improvement and Authorizing Preparation of Plans and Specifications for City Project 20-1
12. Final Reading of Ord 19-19 Amending Section 111.04 of the City Code Regarding Massage Therapy Licenses
13. Approved Final Payment for the Robert St Reconstruction Project 11-3 in the Amount of \$0.00 to Eureka Construction, Inc.
14. Approved the Stipulation of Settlement for Parcel 11
15. First Reading of Ord 19-21 Rezoning 240 Thompson Ave E from R1-C, Single Family Residential to PRD, Planned Residential Development with B6, Town Center Mixed-Use Underlying Zoning
16. First Reading of Ord 19-22 Amending Zoning Ordinance Section 153.221 Regarding Allowing Multi-Family Housing in the B6 District
17. First Reading of Ord 19-18 Vacating an Alley Located in the City

NOVEMBER

November 12th

1. Welcomed New South Metro Firefighter Jake Mcann
2. R19-124 Donations to the City
3. Approved Final Payment for the Robert St Phase 2 Landscaping Project for \$73,379.52 to LS Black Contractors
4. Approved the NDC4 2020 Draft Budget
5. Approved Assessment Waivers for Dodge Nature Center for the Wentworth Ave Reconstruction Project CP 17-7
6. Approved Change Order No. 2 for \$33,986.48 with Minger Construction Company, Inc. for the Forcemain 1 Replacement Project, City Project 18-6
7. R19-125 Approving the Application for 2020 Community Waste Abatement Grant Program from Dakota County
8. R19-126 Designating Polling Locations for 2020 City Elections
9. Awarded the Police Remodel Project to Parkos Construction for \$752,600
10. R19-127 Accepting Grant from Target for Heroes & Helpers
11. Final Reading of Ord 19-18 Vacating an Alley
12. First Reading of Ord 19-20 Approving the Sale of Property Located Within the City to Dakota County CDA
13. Final Reading of Ord 19-21 Rezoning 240 Thompson Ave E from R1-C, Single Family Residential to PRD, Planned Residential Development with B6, Town Center Mixed-Use Underlying Zoning
14. Final Reading of Ord 19-22 Amending Zoning Ordinance Section 153.221 Regarding Allowing Multi-Family Housing in the B6 District

November 25th

1. Final Reading of Ord 19-20 Approving the Sale of Property Located Within the City to Dakota County CDA
2. R19-130 Approving the Rental License for 1180 Delaware Ave as a License with Conditions
3. Approved Stipulation of

2019 COUNCIL ACTIONS BY MEETING



- Settlement for Parcel 25 for the Marie-Oakdale Trail Project
- 4. Approved Change Order No. 3 for Marie/Oakdale Trail Project CP 18-4 for \$9,174 with Rosti Construction
- 5. Approved Consultant Contract with Stantec for Dome Exit Stairs \$13,500
- 6. Approved Contract Amendment with Ideal Energies for Public Works/Solar Power Purchase Agreement
- 7. R19-128 Authorizing the Creation of a 2020 Complete Count Committee and Commitment to Partner with the U.S. Census Bureau to Ensure that Every Resident in West St. Paul is Counted in the 2020 Census
- 8. First Reading of Ord 19-23 Amending Ch XV of the City Code Relating to Vacant Commercial Building Registration Requirements
- 9. First Reading of Ord 19-24 Amending Zoning Ordinance Sections 153.170 and 153.187 Regarding Allowing Auto Accessory Sales in the B3 District
- 10. Final Reading of Ord 19-21 Rezoning 240 Thompson Ave E from R1B, Single Family Residential to PRD, Planned Residential Development with B6, Town Center Mixed-Use Underlying Zoning
- 11. Final Reading of Ord 19-22 Amending Zoning Ordinance Section 153.221 Regarding Allowing Multi-Family Housing in the B6 District
- 5. Awarded Bid for 2019-2020 Sanitary Sewer Rehabilitation Project CP 19-8 to Visu-Sewer for a Contract Amount of \$221,142.50
- 6. R19-132 Approving Endorsement of Carbon Pricing by the U.S. Congress
- 7. Approved Amendment to Joint Powers Agreement with Dakota County for River to River Trail
- 8. R19-133 Approving Non-Waiver of Statutory Tort Liability Limits
- 9. R19-134 Approving the Application of the City of West St. Paul for Fiscal Year 2020 Dakota County Community Development Block Grant (CDBG) Funding
- 10. Approved Emerald Ash Borer Community Forest Response Tree Planting Grant
- 11. Approved to Enter Amendment to Site Lease Agreement with St. Paul Regional Water System
- 12. R19-135 Adopting the 2020 Tax Levy and Adopting the 2020 Budget
- 13. First Reading of Ord 20-01 Amending the Zoning Ordinance by Establishing the Smith/Dodd Neighborhood Overlay District
- 14. Final Reading of Ord 19-23 Amending Ch XV of the City Code Relating to Vacant Commercial Building Registration Requirements
- 15. Final Reading of Ord 19-24 Amending Zoning Ordinance Sections 153.170 and 153.187 Regarding Allowing Auto Accessory Sales in the B3 District
- 16. Authorized Access Easement for Auto Zone
- 17. Appointed Victoria Elsmore to the Planning Commission to Fill the Vacancy from Commissioner Derek Leuer's Resignation

DECEMBER

December 9th

- 1. Adoption of 2020 Meeting Calendar
- 2. Presentation from Police Investigative Assistant Jerri Schmidt on the Police Department's crime mapping tool
- 3. Approved the updated 2020-2029 CEP-CIP Plan
- 4. R19-131 Establishing Limited Clean Up and Property Damage Protection for Sewer Back-Ups for Sewer Customers-2020

2019 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

2019 COUNCIL ACTIONS BY CATEGORY



Multi-Jurisdictional Coordination

1. Introduced New South Metro Fire Chief Mark Juelfs and Thanked Chief Mike Pott for his Years of Service to the West St. Paul and South St. Paul Communities
2. R19-046 Proposed Issuance and Sale of Obligations by the City of South St. Paul, Providing for Allocated Share of the Payment Thereof (Joint Cooperative Agreement for Fire Protection Services Dated 10-25-05)
3. Presentation of Police Department's Coordinated Response and Partnership with 360 Communities
4. Approved the South Metro Fire Department Budget / Levy
5. Approved the Amended Recycling Coordinator Services Agreement for 2020 to Include the Addition of the City of Lilydale, Along with the Cities of South St. Paul, Mendota Heights, Sunfish Lake and West St. Paul
6. R19-117 Joint Powers Agreement Between Dakota County and the City for Emergency Management Services
7. R19-125 Approving the Application for 2020 Community Waste Abatement Grant Program from Dakota County
8. Approved Amendment to Joint Powers Agreement with Dakota County for River to River Trail
9. R19-134 Approving the Application of the City of West St. Paul for Fiscal Year 2020 Dakota County Community Development Block Grant (CDBG) Funding

Facilitating Business Growth and Expansion / Housing Maintenance and Development

1. R19-012 Approving a CUP to Allow a Bingo Hall in a B4 District at 1362 Robert St
2. R19-013 Approving a CUP to Allow Storage in a B4 District at 1361 Robert St
3. R19-015 Modifying the Provisional Rental License of 1088 Robert St
4. R19-016 Converting the Rental License of 966 Smith Ave to Provisional License
5. R19-018 Memorializing the Findings of Fact and Reasons for Revocation of the Rental License for 1064 Robert St
6. R19-018 Memorializing the Findings of Fact and Reasons for Revocation of the Rental License for 1064 Robert St
7. R19-027 Supporting a MNInvestment Fund Program Application for Mobile Pro Systems, 250 Lothenbach Ave
8. R19-030 Approving the Rental License for 171 Thompson Ave E with Conditions
9. R19-032 Approving a CUP to Allow an Office/ Medical Clinic in the B5 District at 963 Robert St
10. R19-033 Approving a CUP to Allow On-Sale Liquor in B4 District at 1895 Robert St
11. Approved Temporary Rental License for 962 Livingston Ave
12. First Reading of Ord 19-03 Vacating Public Storm Sewer Easement Located Within the City
13. R19-038 Final Plat for 150 Thompson Ave E and 1510 Robert St - Hy-Vee, Inc.
14. Final Reading of Ord 19-03 Vacating Public Storm Sewer Easement Located Within the City
15. Prorated the Liquor License for the New Owner of Carbone's Pizza
16. R19-044 Preliminary and Final Plat for 217 Moreland Ave E - Moreland Elementary
17. R19-045 Site Plan for 186 Marie Ave E - Clean 'N' Press
18. Approved the Renewal of the Provisional Rental License at 966 Smith Ave
19. Approved a Contract with Wenck Associates, Inc. for Thompson Oaks Environmental Services at an Hourly Contract Amount of \$8,500
20. R19-056 Site Plan for 1720 Livingston Ave - Sola Salon Studios
21. R19-063 Support of a Minnesota Investment Fund (MIF) Program Application for Mobile Pro Systems Expansion, 250 Lothenbach Ave
22. Approved an Agreement with Dakota County for Continued Participation in the Community Development Block Grant Program
23. R19-069 Final Plat for the Two Parcels Located at Delaware Ave and Marie Ave - Joshua Kirchert
24. R19-070 Conditional Use Permit to Allow a Pawnshop in a B4 District Within Suites 5, 9 and 10 at 1676 Robert St - Pawn America Minnesota, LLC
25. R19-080 Application for a Redevelopment incentive Grant (RIG) from the Dakota County CDA
26. Adopted the Final Assessment Roll for 2018-2019 Robert Street Sidewalk Cleaning
27. R19-085 Renewing the Rental License for 1115 Humboldt Ave as a Provisional License

2019 COUNCIL ACTIONS BY CATEGORY



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

28. First Reading of Ord 19-14 Providing for the Vacation of Right-of-Way by Ordinance Pursuant to City Code
29. R19-084 Conveyance of Certain Land
30. R19-088 Adopting the 2040 West St. Paul Comprehensive Plan Update, a Compilation of Policy Statements, Goals, Standards, and Maps for Guiding the Overall Development and Redevelopment of the Local Governmental Unit
31. R19-089 Submittal of an Amendment to the 2040 Comprehensive Plan to the Metropolitan Council
32. Final Reading of Ord 19-14 Providing for the Vacation of Right-of-Way by Ordinance Pursuant to City Code
33. R19-097 Application for a Redevelopment Incentive Grant (RIG) from the Dakota County CDA (Planning Grant)
34. R19-098 Site Plan for a Retirement Home Facility at 938 Robert St - Hampton Companies
35. R19-099 Conditional Use Permit to Allow a Retirement Home Facility at 938 Robert St - Hampton Companies
36. R19-100 Preliminary and Final Plat for 938 Robert St - Hampton Companies
37. First Reading of Ord 19-17 Rezoning 938 Robert St from B5 - Gateway Mixed Use to PRD, Planned Residential Development, with B5 - Gateway Mixed Use Underlying Zoning
38. First Reading of Ord 19-16 Amending Zoning Ordinance Sections 153.004, 153.051 and 153.171 by Defining Banquet Halls and Allowing Them in the R1 and B3 Districts
39. Final Reading of Ord 19-16 Amending Zoning Ordinance Sections 153.004, 153.051 and 153.171 by Defining Banquet Halls and Allowing Them in the R1 and B3 Districts
40. Final Reading of Ord 19-17 Rezoning 938 Robert St from B5 - Gateway Mixed Use to PRD, Planned Residential Development, with B5 - Gateway Mixed Use Underlying Zoning
41. First Reading of Ord 19-19 Amending Section 111.04 of the City Code Regarding Massage Therapy Licenses
42. R19-114 Authorizing Application for Thompson Oaks Tax Base Revitalization Account Grant
43. R19-115 Approving Application to DEED for Contamination and Clean Up Funding and Committing Local Match and Authorizing Contract Signature
44. R19-118 Conditional Use Permit to Allow an R4 Residential Dwelling (Multi-Family Apartment) in a B6 Town Center Mixed-Use District at 240 Thompson Ave E - Oppidan
45. R19-119 Site Plan for the Development of a Multi-Family Apartment Building at 240 Thompson Ave E - Oppidan
46. R19-120 Preliminary and Final Plat for 240 Thompson Ave E - Oppidan
47. R19-121 Approving Property Tax Abatements and Authorizing Execution of a Tax Abatement Agreement
48. R19-122 Site Plan for the Expansion of an Existing Building at 1200 Oakdale Ave - St. Croix Lutheran Academy
49. Final Reading of Ord 19-19 Amending Section 111.04 of the City Code Regarding Massage Therapy Licenses
50. First Reading of Ord 19-21 Rezoning 240 Thompson Ave E from R1-C, Single Family Residential to PRD, Planned Residential Development with B6, Town Center Mixed-Use Underlying Zoning
51. First Reading of Ord 19-22 Amending Zoning Ordinance Section 153.221 Regarding Allowing Multi-Family Housing in the B6 District
52. First Reading of Ord 19-18 Vacating an Alley Located in the City
53. Final Reading of Ord 19-18 Vacating an Alley Located in the City
54. First Reading of Ord 19-20 Approving the Sale of Property Located Within the City to Dakota County CDA
55. Final Reading of Ord 19-18 Vacating an Alley Located in the City
56. Final Reading of Ord 19-21 Rezoning 240 Thompson Ave E from R1-C, Single Family Residential to PRD, Planned Residential Development with B6, Town Center Mixed-Use Underlying Zoning
57. Final Reading of Ord 19-22 Amending Zoning Ordinance Section 153.221 Regarding Allowing Multi-Family Housing in the B6 District
58. Final Reading of Ord 19-20 Approving the Sale of Property Located Within the City to Dakota County CDA
59. R19-130 Approving the Rental License for 1180 Delaware Ave as a License with Conditions
60. First Reading of Ord 19-23 Amending Ch XV of the City Code Relating to Vacant Commercial Building Registration
61. First Reading of Ord 19-24 Amending Zoning Ordinance Sections 153.170 and 153.187 Regarding Allowing Auto Accessory Sales in the B3 District
62. Final Reading of Ord 19-21 Rezoning 240 Thompson Ave E from R1B, Single Family Residential to PRD, Planned Residential Development with B6, Town Center Mixed-Use Underlying Zoning
63. Final Reading of Ord 19-22 Amending Zoning Ordinance Section 153.221 Regarding Allowing Multi-Family Housing in the B6 District
64. Approved the updated 2020-2029 CEP-CIP Plan
65. First Reading of Ord 20-01 Amending Ordinance by Establishing the Smith/Dodd Neighborhood Overlay District
66. Final Reading of Ord 19-23 Amending Ch XV of the City Code Relating to Vacant Commercial Building Registration
67. Final Reading of Ord 19-24 Amending Zoning Ordinance Sections 153.170 and 153.187 Regarding Allowing Auto Accessory Sales in the B3 District
68. Authorized Access Easement for Auto Zone



Facility and Infrastructure Maintenance

1. R19-008 Approving Plans & Specs and Authorizing Ad for Bid for 2019 Street Improvement Project 19-1
2. R19-009 Approving Plans & Specs and Authorizing Ad for Bid for Wentworth Ave Reconstruction Project 17-7
3. R19-010 Establishing Parking Restrictions on Charlton St from Wentworth Ave to Thompson Ave
4. R19-010 Establishing Parking Restrictions on Wentworth Ave from Delaware Ave to Livingston Ave
5. Approved Joint Powers Agreement with Dakota County for Sanitary Sewer Replacement on Delaware Ave, City Project 19-2
6. First Reading of Ord 19-02 Amending Section 50.05 and 50.06 of the City Code Regarding Prohibited Substances Discharged into the Sanitary Sewer and Establishing Requirements for Waste Trap Interceptors and Separators
7. First Reading of Ord 19-02 Amending Section 50.05 and 50.06 of the City Code Regarding Prohibited Substances Discharged into the Sanitary Sewer and Establishing Requirements for Waste Trap Interceptors and Separators
8. R19-025 Establishing Parking Restrictions on Livingston Ave from Mendota Rd to Thompson Ave
9. R19-026 Approving Power Purchase Agreement with Ideal Energies
10. Final Reading of Ord 19-02 Amending Section 50.05 and 50.06 of the City Code Regarding Prohibited Substances Discharged into the Sanitary Sewer and Establishing Requirements for Waste Trap Interceptors and Separators
11. Awarded Bid for the Forcemain 1 Replacement Project 18-6 to Minger Construction for a Contract Amount of \$1,015,333.70
12. R19-037 Award Bid for 2019 Street Improvements Project 19-1 to Northdale Construction Company, Inc. for Bid Amount \$4,143,126.83
13. Approved Consultant Contract with Bolton & Menk, Inc. for 2020 Street Improvements Project 20-1 for an Hourly Not-to-Exceed Contract Amount of \$24,300
14. Awarded Materials Testing Contract to WSB & Associates, Inc. for 2019 Street Improvements Project 19-1 in the Amount of \$34,627
15. Approved a Joint Powers Agreement with Dakota County for Median and Crosswalk on Wentworth Ave, City Project 19-7
16. R19-051 Declaring Adequacy of Petition and Ordering Preparation of Feasibility Study for Alley Improvements
17. Authorized a Services Contract with Wold Architects not to Exceed \$31,000 for Design Services in Preparation for 2020 Improvements
18. Approved a Contract with Bolton & Menk, Inc. for an Hourly Not-to-Exceed Contract Amount of \$13,700 for the Design of the Stryker Ave/Hall Ave Alley as Part of the 2020 Street Improvement Project 20-1
19. Directed Staff to Install Basketball Hoops at Oakdale and Haskell Parks
20. R19-060 Support for Inflow and Infiltration (I/I) & Sewer Lift Station 1 Bonding Bill
21. R19-061 Support for Inflow and Infiltration (I/I) & Sewer Lift Stations and Forcemains Bonding Bill
22. Approved a Contract with Bolton & Menk, Inc. for the 2019-2020 Sanitary Sewer Rehabilitation Project 19-8 for a Not-to-Exceed Contract Amount of \$14,196
23. First Reading of Ord 19-10 Enacting Section 34.08 of the City Code Regarding a Sales & Use Tax
24. R19-059 Approving the West St. Paul Local Sales & Use Tax
25. R19-062 No Parking Zone on Haskell St W
26. Final Reading of Ord 19-10 Enacting Section 34.08 of the City Code Regarding a Sales & Use Tax
27. Awarded the Window/Door Replacement Project to W.L. Hall Co. in the Amount of \$173,763.00
28. Approved Change Order No. 1 for \$36,241.79 with Minger Construction Company, Inc. for the Forcemain 1 Replacement Project, City Project 18-6
29. Approved the Stipulation of Settlement for Parcel 24
30. R19-064 Providing for the Sale of \$6,530,000 General Obligation Bonds, Series 2019A
31. First Reading of Ord 19-13 Amending Section 50.08 of the City Code Regarding the Prohibited Discharge of Clear Water Drainage and Sump Pumps
32. Final Reading of Ord 19-13 Amending Section 50.08 of the City Code Regarding the Prohibited Discharge of Clear Water Drainage and Sump Pumps
33. R19-075 Property Tax Abatements for the Marie-Oakdale Trail Project
34. Approved Final Payment for the 2018 Street Improvements Project 18-1 in the Amount of \$154,849.86 to McNamara Contracting, Inc.
35. R19-083 Solicitation of Grant Funding from the State Health Improvement Program (SHIP) Through Dakota County Active Living
36. R19-086 Issuance and Sale of \$6,455,000 General Obligation Bonds, Series 2019A, Pledging for the Security of Thereof Net Revenues, Special Assessments, Tax Abatements and Levying a Tax for the Payment Thereof
37. Approved the Amended Permanent Sidewalk and Trail Easement and Temporary Easement for the Marie-Oakdale T
38. R19-087 No Parking Zone on Thompson Ave E
39. R19-090 Ordering Preparation of Proposed Assessments for 2019 Street Improvements Project 19-1
39. R19-091 Calling Final Hearing on Proposed Assessment for 2019 Street Improvements Project 19-1

2019 COUNCIL ACTIONS BY CATEGORY



Facility and Infrastructure Maintenance (cont.)

40. R19-092 Ordering a Preparation of Proposed Assessments for Wentworth Ave Reconstruction Project 17-7
41. R19-093 Calling Final Hearing on Proposed Assessment for Wentworth Ave Reconstruction Project 17-7
42. R19-095 Plans and Specifications/ Construction Documents for Police Department Renovation
43. R19-096 Affirming Necessity of Funding for Replacement of Critical Wastewater Infrastructure
44. R19-103 Receiving Feasibility Report and Calling Hearing on Improvement for the 2020 Street Improvements Project CP 20-1
45. Approved a Contract Revision with Bolton & Menk, Inc. from \$79,700 to \$96,200 for the Forcemain 1 Project, CP 18-6
46. R19-107 Authorizing the Department of Public Works to Apply for the Metropolitan Council Environmental Services State Bond Municipal Inflow and Infiltration Grant
47. R19-108 Supporting Dakota County's 2020-2024 Capital Improvement Program
48. R19-111 Adopting Assessments for 2019 Street Improvements Project 19-1
49. R19-113 Preparation of Plans and Specifications; Ordering Project and Awarding Contract of Maintenance of Robert St Sidewalk Snow Removal 2019-2020
50. Approved a Contract Revision with Bolton & Menk, Inc. for \$6,250 for the Lift Station Project, CP 18-2
51. R19-112 Adopting Assessments for Wentworth Ave Reconstruction Project 17-7
52. R19-123 Ordering Improvement and Authorizing Preparation of Plans and Specifications for City Project 20-1
53. Approved the Final Payment for the Robert St Reconstruction Project 11-3 in the Amount of \$0.00 to Eureka Construction, Inc.
54. Approved Final Payment for the Robert St Phase 2 Landscaping Project for \$73,379.52 to LS Black Contractors
55. Approved Assessment Waivers for Dodge Nature Center for the Wentworth Ave Reconstruction Project CP 17-7
56. Approved Change Order No. 2 for \$33,986.48 with Minger Construction Company, Inc. for the Forcemain 1 Replacement Project, City Project 18-6
57. Awarded the Police Remodel Project to Parkos Construction for \$752,600
58. Approved Stipulation of Settlement for Parcel 25 for the Marie-Oakdale Trail Project
59. Approved Change Order No. 3 for Marie/Oakdale Trail Project CP 18-4 for \$9,174 with Rosti Construction
60. Approved Consultant Contract with Stantec for Dome Exit Stairs \$13,500
61. Approved Contract Amendment with Ideal Energies for Public Works/Solar Power Purchase Agreement
62. Awarded Bid for 2019-2020 Sanitary Sewer Rehabilitation Project CP 19-8 to Visu-Sewer for a Contract Amount of \$221,142.50
63. Approved Emerald Ash Borer Community Forest Response Tree Planting Grant
64. Approved to Enter Amendment to Site Lease Agreement with St. Paul Regional Water System

Back Office Operations / Planning / Finance

1. Designated Lillie Suburban Newspapers as the City's Official Newspaper for 2019
2. Adoption of Permanent Rules of the City Council and Code of Ethics
3. R19-002 Designating Official Depositories for the City
4. Appointed Ehlers and Associates as the City's Fiscal Consultant for 2019
5. First Reading of Ord 19-01 Amending Chapter 95 of the City Code Relating to Small Wireless Facilities
6. Approved the 2019 Pay Equity Report for Submission to the State
7. R19-019 Prelim Assessment that the Comcast Formal Proposal for Franchise Renewal be Denied
8. R19-020 Approving a JPA with LexisNexis
9. R19-021 Designating Polling Locations for 2019 Municipal Elections
10. R19-022 Imposing Sanctions Upon Retail Intoxicating Liquor License Holder MGM Liquors
11. R19-023 Imposing Sanctions Upon Retail Tobacco License Holder Quick Pic
12. R19-028 Granting Bill Support of House Files 651, 461, 582, 266 and 846 and Senate Files 395, 683, 700 and 520
13. Final Reading of Ord 19-01 Amending Chapter 95 of the City Code Relating to Small Wireless Facilities
14. R19-029 Granting Bill Support of House Files 756, 325, 359 and 1308 and Senate Files 1161, 668, 305 and 321
15. R19-031 Approving the Execution of a Cooperative Agreement with the MN Dept of Human Services
16. Introduced and Welcomed New South Metro Firefighters Steve Jensen, Robby Smith, Matt Kull and Joe Zinniel
17. First Reading of Ord 19-05 Amending Ordinance 04-05 Regarding the Franchise Agreement with Xcel Energy for an Electric Distribution System
18. First Reading of Ord 19-06 Granting to Northern States Power Company, a Minnesota Corporation, its Successors and Assigns, Permission to Erect a Gas Distribution System for the Purpose of Constructing, Operating, Repairing and Maintaining in the City, the Necessary Gas Pipes, Mains and Appurtenances for the Transmission or Distribution of Gas to the City and its Inhabitants and Others and Transmitting Gas into and Through the City and to Use the

2019 COUNCIL ACTIONS BY CATEGORY



Back Office Operations / Planning / Finance (cont.)

- Public Grounds and Public Ways of the City for Such Purposes
19. Final Reading of Ord 19-05 Amending Ordinance 04-05 Regarding the Franchise Agreement with Xcel Energy for an Electric Distribution System
 20. Final Reading of Ord 19-06 Granting to Northern States Power Company, a Minnesota Corporation, its Successors and Assigns, Permission to Erect a Gas Distribution System for the Purpose of Constructing, Operating, Repairing and Maintaining in the City, the Necessary Gas Pipes, Mains and Appurtenances for the Transmission or Distribution of Gas to the City and its Inhabitants and Others and Transmitting Gas into and Through the City and to Use the Public Grounds and Public Ways of the City for Such Purposes
 21. Final Reading of Ord 19-07 Amending Section 34.07 of the City Code Regarding the Electric Utility Tax
 22. Final Reading of Ord 19-08 Enacting Section 34.08 of the City Code Regarding the Gas Franchise Fee
 23. Swearing in of New Police Officers Brian Kemp and Ethan Draz and Recognized Lt. Brian Sturgeon for his Outstanding Work in the Hiring Process
 24. Approved a Towing Agreement with Absolute Towing
 25. R19-054 Renewing the Cooperative Agreement Between the State of Minnesota, Diversion Solutions, LLC and the City
 26. R19-055 Agreement Between the Metro Area Repeater Association and the City
 27. Approved Fee Changes for Alcohol Licensing for 2020
 28. First Reading of Ord 19-09 Amending City Code Section 94.18 Regarding Unsheltered Storage, Junk, and Inoperable or Abandoned Motor Vehicles
 29. Final Reading of Ord 19-09 Amending City Code Section 94.18 Regarding Unsheltered Storage, Junk, and Inoperable or Abandoned Motor Vehicles
 30. Approved the Comprehensive Annual Financial Report for December 31, 2018
 31. Approved the 2020-2029 CEP-CIP Plan and Debt Management Policy
 32. First Reading of Ord 19-11 Amending Section 110.07 of the City Code Regarding License Terms for Dog(s) and Cat(s)
 33. Final Reading of Ord 19-11 Amending Section 110.07 of the City Code Regarding License Terms for Dog(s) and Cat(s)
 34. Received the League of Minnesota Cities City of Excellence Award and the Minnesota GreenStep Cities Step 2 Award
 35. Approved a Letter from the Mayor to the Federal Communications Commission Regarding Franchise and PEG Fees
 36. First Reading of Ord 19-12 Amending Section 133.01 (F) of the City Code Regarding Refuse Hauling and Recycling Collection
 37. Approved the Legal Services Contract Between the City and LeVander, Gillen & Miller, P.A.
 38. R19-071 Imposing Sanctions Upon Retail Tobacco License Holder Holiday Station Stores, LLC
 39. R19-072 Imposing Sanctions Upon Retail Tobacco License Holder Southview Country Club
 40. R19-073 Imposing Sanctions Upon Retail Tobacco License Holder Norther Tier Retail, LLC dba Speedway #4045
 41. R19-074 Adopting Post-Issuance Debt Compliance Policy for Tax-Exempt and Tax-Advantaged Governmental Bonds
 42. Final Reading of Ord 19-12 Amending Section 133.01 (F) of the City Code Regarding Refuse Hauling and Recycling
 43. Introduced and Welcomed New Human Resources Director Debra Gieseke
 44. Presentation of Police Department Mass Notification Program
 45. R19-101 Preliminary Budget & Setting the Preliminary 2020 Tax Levy & Debt Service Levy
 46. R19-102 Set Public Hearing Date for Final 2020 Budget & Tax Levy
 47. Approved a Settlement Agreement Between the City and Matthew Fulton
 48. First Reading of Ord 19-15 Amending Section of 113 of the City Code Prohibiting Sales of Tobacco to Anyone Under the Age of 21
 49. R19-104 Accepting U.S. Department of Justice Grant Award
 50. R19-109 Authorizing Execution of Agreement for Mutual Police Assistance for Enforcement of Traffic Safety Laws
 51. R19-110 Appointing Election Judges for the March 3, 2020 Presidential Nomination Primary, August 11, 2020 Primary and the November 3, 2020 General Election
 52. Final Reading of Ord 19-15 Amending Section of 113 of the City Code Prohibiting Sales of Tobacco to Anyone Under the Age of 21
 53. Designated St. Paul Pioneer Press as the City's Official Newspaper for the Remainder of 2019, Following the Closure of Lillie Suburban Newspapers
 54. Held a Public Hearing for Public Input on the Implementation of the Police Department's Body Camera Program
 55. R19-116 Approving City Representatives to the LOGIS Board
 56. Approved the NDC4 2020 Draft Budget
 57. R19-126 Designating Polling Locations for 2020 Municipal Elections
 58. R19-127 Accepting a Grant from Target Corporation for the Heroes and Helpers Program
 59. Adoption of 2020 Meeting Calendar
 60. R19-131 Establishing Limited Clean Up and Property Damage Protection for Sewer Back-Ups for Sewer Customers-2020

2019 COUNCIL ACTIONS BY CATEGORY



Back Office Operations / Planning / Finance (cont.)

61. R19-132 Approving Endorsement of Carbon Pricing by the U.S. Congress
62. R19-133 Approving Non-Waiver of Statutory Tort Liability Limits
63. R19-135 Adopting the 2020 Tax Levy and Adopting the 2020 Budget

Building Community

1. R19-001 Accepting Resignation of Councilmember Dave Napier and Declaring a Vacancy
2. Swearing in Ceremony for Mayor Dave Napier and Councilmembers Dick Vitelli, Wendy Berry and John Justen
3. Appointed Councilmember Vitelli as Mayor Pro-Tem for 2019
4. Appointed Lisa Eng-Sarne as Councilmember for Ward 3
5. Swearing In Ceremony for Councilmember Lisa Eng-Sarne
6. R19-034 Reappointing Bonnie Bellows, Robert Gausman, Dave Lynch and Rachael McNamara to the Park and Recreation Commission
7. R19-035 Reappointing Rebecca McCarty and Kristy Otte and Appointing Jade Pennig to the Environmental Commission
8. Neighborhood Meeting Held at St. Stephen's Lutheran Church
9. Appointed Councilmember Eng-Sarne to Environmental Committee, Public Safety Committee and Thompson Park Advisory Board
10. Neighborhood Meeting Held at Dakota Lodge, Thompson Park
11. Neighborhood Meeting Held at St. Stephen's Lutheran Church
12. Council Held a Strategic Planning Meeting and Created a List of Initiatives for 2019-2020
13. Appointed Councilmember Dick Vitelli to the Dakota Broadband Board and Councilmember Wendy Berry as the Alternate
14. First Reading of Ord 19-04 Amending Sections 72.05 and 92.02 of the City Code Regarding Temporary Parking Signs
15. Final Reading of Ord 19-04 Amending Sections 72.05 and 92.02 of the City Code Regarding Temporary Parking Signs
16. Proclamation Honoring Thomas Albert Hoban, Lifetime Resident of West St. Paul Who Dedicated a Lifetime of Service to his Community
17. Participated in Cinco de Mayo Parade
18. Received a Flag to the West St. Paul Beyond the Yellow Ribbon and the City from VFW Post #295 for Placement at Albert Park
19. Presentation and Tribute to Local War Hero Jack Hinderscheid
20. Presentation on the Police Department's Reserve Program
21. Presentation of Outstanding Property Awards to 1285 Charlton St, 170 Emerson Ave E, 1137 Charlton St, 1231 Seminole Ave and 191 Curtice St W
22. Presentation of Outstanding Property Awards to 954 Smith Ave, 1323 Bidwell St, 1089 Robert St and 879 Stryker Ave
23. R19-106 Accepting Grant from Safe Fleet, United to End Bullying Program
24. Introduced and Welcomed New South Metro Firefighter Jake Mcann
25. R19-128 Authorizing the Creation of a 2020 Complete Count Committee and Commitment to Partner with the U.S. Census Bureau to Ensure that Every Resident in West St. Paul is Counted in the 2020 Census
26. Presentation from Police Investigative Assistant Jerri Schmidt on the Police Department's crime mapping tool
27. Appointed Victoria Elsmore to the Planning Commission to Fill the Vacancy from Commissioner Derek Leuer's Resignation

2019 ECONOMIC DEVELOPMENT AUTHORITY



1. R19-01 Electing Officers
2. R19-02 Approving Non-Waiver of Statutory Tort Liability Limits
3. Approved Business Subsidy Agreement for Mobile Pro Systems
4. R19-03 In Support of a Minnesota Investment Fund (MIF) Program Application for Mobile Pro Systems Expansion, 250 Lothenbach Ave
5. Approved Business Subsidy Agreement for Tappers Pub
6. Closed Session to Discuss the Sale of Commercial Properties
7. Closed Session to Discuss a business condemnation
8. Closed Session to Discuss the Sale of Commercial Properties
9. Closed Session to Discuss the Sale of a Former Commercial Property
10. Closed Session to Discuss the Sale Price of a City Asset
11. Approved \$25,000 Redevelopment Grant for Beirut Restaurant, 1385 Robert St
12. Approved the Preliminary Agreement Between the City and Oppidan
13. Closed Session to Discuss a Purchase Offer for a Land Parcel

2019 COMMUNITY DONATIONS



1. \$20,000 from Virginia Coss to the West St. Paul Police Department K9 Program
2. \$4,625.59 from South Robert Street Business Association to cover costs for 2018 City events
3. \$500 from citizen Barbara McAdams to the Police and Fire Departments with gratitude for the excellent service provided by our first responders
4. \$1,000 from St. George Antiochian Orthodox Church for Police Dept outreach activities
5. \$1,000 from American Veterans Post 1 for crime prevention program
6. \$5,000 from South Robert Street Business Association for Winter Fest Activities
7. \$1,000 from South Robert Street Business Association for the City's Volunteer Appreciation Event
8. \$50,000 from Sibley Hockey Booster Club to Construct Locker Rooms at the West St. Paul Ice Arena
9. Sibley Hockey Booster Club Increased their \$50,000 Donation (4-22-19) to \$67,000
10. \$100 from David Galvin, Jr. to the Police Department's Canine Program
11. \$4,775 from South Robert Street Business Association for the 2019 Winter Fest Event
12. \$2,042.50 from South Robert Street Business Association for South Robert Street Flags
13. \$300 from South Robert Street Business Association for Parks & Recreation Little Tykes & Safe Kids Safety Camps
14. \$544 from Neighborhood Pub, Inc. dba Tappers Pub to Support the Annual Charity Police vs Fire Hockey Game to Support Programming at 360 Communities
15. \$550 from Dunham's Food & Drink, Inc. for expenses associated with the Annual Charity Police vs Fire Hockey Game to Support Programming at 360 Communities
16. \$524.95 from Neighbors, Inc. for the Police Department's Wednesday Activities Program
17. \$102.84 from Friends at the Wentworth Library to Offset Costs for the Police Department's Bike Rodeo
18. \$50 from Rotary Club of West St. Paul/ Mendota Heights on Behalf of Marv Karth for the Police Department's Outreach Efforts
19. \$1,500 from American Veterans Post 1 for the Police Department's Crime Prevention Program

SPECIAL RECOGNITION TO 2019'S MOST SIGNIFICANT DONORS

**SIBLEY HOCKEY
BOOSTER CLUB**

\$67,000

**VIRGINIA COSS
(FOR WEST ST. PAUL
K9 PROGRAM)**

\$20,000

**SOUTH ROBERT
STREET BUSINESS
ASSOCIATION**

\$17,743