

**City of West St. Paul
City Council Meeting Minutes
April 12, 2021**

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 Ryan Schroeder
City Attorney Kori Land
Police Chief Brian Sturgeon
Public Works & Parks Director/City Engineer Ross Beckwith
Community Development Director Jim Hartshorn
Finance Director Char Stark
City Clerk Shirley Buecksler

Mayor Napier said the City Council will be foregoing the rules of the Regular Council meeting.

Motion was made by Councilmember Vitelli and seconded by Councilmember Eng-Sarne to suspend the rules of the Regular Council meeting.

Vote: 6 ayes / 0 nays. Motion carried.

Police Chief Sturgeon introduced a Declaration of Local Emergency in the city West St. Paul. This resolution was signed by Mayor Napier earlier today and must be ratified by the City Council as a whole.

Motion was made by Councilmember Vitelli and seconded by Councilmember Eng-Sarne to ratify Resolution No. 21-033 Declaring a Local Emergency for Safety and Protection.

Vote: 6 ayes / 0 nays. Motion carried.

3. Consent Agenda

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

- A. Minutes of February 8, 2021 OCWS and Regular Council
- B. Minutes of March 8, 2021 OCWS and Regular Council
- C. Minutes of March 22, 2021 OCWS and Regular Council
- D. Claims in the Amount of \$623,445.42

- E. Business and Liquor Licenses in the Amount of \$11,395.00 for:
- The North Forty Tavern (formerly Marty's Bar)
189 Winona Street West
On Sale Liquor License, along with Sunday Sales and Outside Sales
 - Lafayette Tobacco Shop
433 Mendota Road East, Suite C
Tobacco License
 - Farmer's Registration
Mary Helen Sperl
1254 Charlton Street
May 1, 2021 – November 1, 2021

- F. Rental Licensing in the Amount of \$4,087.50 for:
- 1945/1955 Oakdale Avenue; Apartment – Renewal
 - 1675 Livingston Avenue; Apartment – Renewal
 - 900 Robert Street South; Apartment – Renewal
 - 140 Haskell Street East; Apartment – Renewal
 - 430 Mendota Road West; Apartment – Renewal
 - 411/413 Butler Avenue East; Duplex – Renewal
 - 879 Oakdale Avenue; Duplex – Renewal
 - 142 Annapolis Street East; Duplex – Renewal
 - 1053 Sperl Street; Duplex – Renewal
 - 994 Oakdale Avenue; Duplex – Renewal
 - 1254 Robert Street; Duplex – Renewal
 - 255 Westview Drive #205; Condo – Renewal
 - 255 Westview Drive #317; Condo – Renewal
 - 240 Hurley Street East; Single Family – Renewal
 - 369 Stanley Street East; Single Family – Renewal
 - 1201 Charlton Street; Single Family – Renewal
 - 195 Kathleen Drive; Single Family – Renewal
 - 1004 Cherokee Avenue; Single Family – Renewal
 - 1243 Smith Avenue South; Single Family – Renewal
 - 1243 Cherokee Avenue; Single Family – Renewal
 - 141 Stanley Street East; Single Family – Renewal
 - 140 Westchester Drive; Single Family – Renewal
 - 283 Hurley Street East; Single Family – Renewal
 - 260 Emerson Avenue East; Single Family – Renewal
 - 482 Annapolis Street West; Single Family – Renewal
 - 911 Cherokee Avenue; Single Family – Renewal
 - 949 Allen Avenue; Single Family – Renewal
 - 906 Oakdale Avenue; Single Family – Renewal
 - 1105 Robert Street; Single Family – Renewal
 - 225 Thompson Avenue East; Single Family – Renewal
 - 67 Imperial Drive East; Single Family – Renewal
 - 935 Oakdale Avenue; Single Family – Renewal

- G. Joint Powers Agreement Between Dakota County and the City of West St. Paul for Cost Contribution for the Construction of the Garlough/Marthaler Park Segment of the River to River Greenway, City Project 21-3
- H. Contract with Kimley-Horn in the Amount of \$471,980 for Final Design, Right-of-Way and Construction Administration of the Thompson Avenue Trail and Sidewalk Project, City Project 21-6
- I. Contract with WSB in the Amount of \$10,200 to Perform a Drainage Study for Oakview Road
- J. Contract with WSB for a Not-to-Exceed Amount of \$87,309 for Construction Administration of the Garlough/Marthaler Trail Project 21-3
- K. Contract with Foth in the Amount of \$7,500 for MS4 Permit Application Services
- L. First Amendment to the Cooperative Agreement for Construction of the Seidl's Lake Pumping Station Between the Cities of South St. Paul, West St. Paul, and Inver Grove Heights, City Project 19-5
- M. Base Bid Award to Corrective Asphalt Measures for a Contract Amount of \$74,550 for the Asphalt Rejuvenation Project, City Project 21-9
- N. Base Bid Award to Insituform Technologies for a Contract Amount of \$209,761.80 for the 2021 Sanitary Sewer Lining, City Project 21-4
- O. Base Bid Award to Sunram Construction for a Contract Amount of \$614,959.00 for the Garlough/Marthaler Trail Project, City Project 21-3
- P. Pool Operations Agreement Between West St. Paul and YMCA of the North for 2021 Operation of the West St. Paul Pool

Vote: 6 ayes / 0 nays. Motion carried.

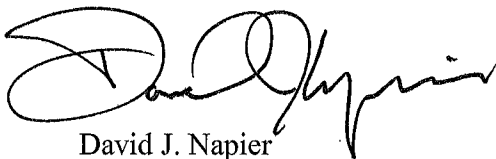
Motion was made by Councilmember Justen and seconded by Councilmember Gulley to move all other agenda items to the next Regular Council meeting scheduled for May 10, 2021.

Vote: 6 ayes / 0 nays. Motion carried.

4. Adjourn

Motion was made by Councilmember Eastman and seconded by Councilmember Eng-Sarne to adjourn the meeting at 6:38 p.m.

Vote: 6 ayes / 0 nays. Meeting adjourned.



David J. Napier
Mayor
City of West St. Paul