

CITY COUNCIL MEETING

Municipal Center Council Chambers

1616 Humboldt Ave, West St. Paul, MN 55118 Monday, June 9, 2025

6:30 PM

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Adopt the Agenda
- 5. OCWS Briefing
- 6. Community Comments In Person

Individuals may address the City Council about any item of city business not included on the regular agenda. Speakers are requested to come to the podium and state their name and address for the Clerk's record. Generally, the City Council will not take official action on items discussed at this time but may, typically, refer the matter to Staff for a future report or direct that the matter be scheduled on an upcoming agenda.

7. Community Comments - Phone Line

Individuals may address the City Council about any item of city business not included on the regular agenda. Speakers are requested to state their name and address for the Clerk's record. Generally, the City Council will not take official action on items discussed at this time but may, typically, refer the matter to Staff for a future report or direct that the matter be scheduled on an upcoming agenda.

- 8. Council Comments
- 9. Proclamations, Presentations and Recognitions
 - A. Juneteenth Proclamation

Documents:

06.09.25 JUNETEENTH CELEBRATION_SEIU AFRAM.PDF

B. Proclamation Honoring Pride Month

Documents:

06.09.25 LGBTQ PRIDE MONTH PROCLAMATION.PDF

10. Consent Agenda

Items on the Consent Agenda are considered routine and are voted on in one motion by the Council. Any items that require further discussion or a separate vote may be removed from the consent agenda by a council member or a member of the community and placed on the regular agenda.

A. Approve City Council Meeting Minutes of May 12, 2025 and May 27, 2025

Documents:

05.12.25 COUNCIL MINUTES.PDF 05.27.25 COUNCIL MINUTES.PDF

B. List of Claims for June 9, 2025

Documents:

CITY COUNCIL ACTION ITEM - LIST OF CLAIMS 6.9.25.PDF

C. City Business Licensing

Documents:

CITY LICENSING 6-9-2025.PDF

D. Donations to the City

Documents:

CITY COUNCIL ACTION ITEM - ACCEPT DONATIONS TO THE CITY.PDF RESOLUTION - DONATIONS TO THE CITY.PDF

E. Consultant Contract Amendment for the Lift Station 4 & Forcemain 4 Projects 19-4 and 20-7

Documents:

CITY COUNCIL ACTION ITEM - CONSULTANT CONTRACT AMENDMENT CP 19-4 AND 20-7.PDF

F. Consultant Contract for the Emerson Avenue Improvement and Mina Alley Reconstruction Projects 26-1 & 26-2

Documents:

CITY COUNCIL ACTION ITEM - CONSULTANT CONTRACT 26-1 AND 26-2.PDF

G. MN Historical Society Grant Award

Documents:

CITY COUNCIL ACTION ITEM - MN HISTORICAL SOCIETY GRANT AWARD.PDF ATTACHMENT - MINNESOTA HISTORICAL SOCIETY GRANT AWARD.PDF

H. Resolution of Support For Capital and Bonding Requests

Documents:

CITY COUNCIL ACTION ITEM - RESOLUTION OF SUPPORT FOR CAPITAL AND BONDING REQUESTS.PDF RESOLUTION - SUPPORT FOR CAPITAL AND BONDING REQUESTS OF THE GOVERNOR AND STATE LEGISLATURE.PDF

11. Public Hearings

A. Public Improvement Hearing: Authorize Preparation of Plans and Specifications for the Emerson Avenue Improvement Project CP 26-1

Documents:

CITY COUNCIL ACTION ITEM - PUB HRG ORDER PLANS AND SPECS CP 26-1 AND 26-2.PDF
ATTACHMENT - PP PUBLIC HEARING CP 26-1 AND 26-2.PDF
RESOLUTION - ORDERING IMPROVEMENT AND AUTHORIZING
PREPARATION OF PLANS AND SPECIFICATIONS FOR CITY PROJECT 26-1.PDF

B. Public Improvement Hearing: Authorize Preparation of Plans and Specifications for the Mina Alley Reconstruction Project CP 26-2

Documents:

CITY COUNCIL ACTION ITEM - PUB HRG ORDER PLANS AND SPECS CP 26-1 AND 26-2.PDF RESOLUTION - ORDERING IMPROVEMENT AND AUTHORIZING PREPARATION OF PLANS AND SPECIFICATIONS FOR CITY PROJECT 26-2.PDF

12. General Business

A. City Refuse, Recycling and Organics Collection Contract

Documents:

CITY COUNCIL ACTION ITEM - REFUSE RECYCLING ORGANICS
CONTRACT WITH HIGHLAND SANITATION.PDF
ATTACHMENT - HIGHLAND SANITATION CONTRACT FINAL.PDF
PRESENTATION - REFUSE RECYCLING ORGANICS CONTRACT.PDF

B. Global Settlement and Release - Burger King Company LLC - 1650 Robert Street Documents:

CITY COUNCIL ACTION ITEM - GLOBAL SETTLEMENT AND RELEASE - BURGER KING COMPANY LLC.PDF
RESOLUTION - APPROVING GLOBAL SETTLEMENT AND RELEASE.PDF
PRESENTATION - GLOBAL SETTLEMENT AND RELEASE OF CLAIMS.PDF
ATTACHMENT - GLOBAL SETTLEMENT AGREEMENT AND RELEASE PARCEL 131.PDF

13. Adjourn

If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at 651-552-4108 or email <u>ADA@wspmn.gov</u> at least 5 business days prior to the meeting.

Si usted desea que alguna parte del paquete de esta agenda sea traducida al Español, por favor solicitelo al social@wspmn.gov.

www.wspmn.gov

EOE/AA