

CITY COUNCIL MEETING

Municipal Center Council Chambers

1616 Humboldt Ave, West St. Paul, MN 55118 Monday, February 24, 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. Proclamation Honoring Women's History Month Documents:

02.24.25 WOMENS HISTORY MONTH.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. List of Claims for February 24, 2025

Documents:

CITY COUNCIL ACTION ITEM - LIST OF CLAIMS 2.24.25.PDF

B. Budget Adjustments

Documents:

CITY COUNCIL ACTION ITEM BUDGET ADJUSTMENTS.PDF

C. City Business Licensing

Documents:

CITY LICENSING 2-24-25.PDF

D. Award Bid for the Bernard Street Reconstruction Project 25-1

Documents:

COUNCIL ACTION ITEM - AWARD BID CP 25-1.PDF

E. Smith-Dodd Public Space Design Contract Extension

Documents:

CITY COUNCIL ACTION ITEM - SMITH-DODD PUBLIC SPACE DESIGN CONTRACT EXTENSION.PDF
ATTCHMENT - SMITH-DODD PUBLIC SPACE LETTER CONTRACT EXTENSION.PDF

F. Pay Equity Report

Documents:

COUNCIL ACTION ITEM - ACCEPT PAY EQUITY RESULTS.PDF PAY EQUITY WSP COMPLIANCE REPORT.PDF PAY EQUITY WSP JOBENTRYLIST (9).PDF PAY EQUITY INTERPRETATION GUIDE.PDF

11. Public Hearings

A. Final Reading - Ordinance Amendment Net Ministries

Documents:

CITY COUNCIL ACTION ITEM - FINAL READING NET MINISTRIES REZONING AMENDMENT.PDF
ORDINANCE - NET MINISTRIES.PDF
ATTACHMENT - NET MINISTRIES ORD. 18-04.PDF
ATTACHMENT - NET MINISTRIES ORD. 23-002.PDF
ATTACHMENT - NET MINISTRIES PLAN B.PDF
ATTACHMENT - NET MAP.PDF

12. General Business

A. Appoint Members to Planning Commission

Documents:

CITY COUNCIL ACTION ITEM - BOARDS AND COMMISSIONS - PC APPOINTMENTS.PDF

B. Appoint Members to Parks and Recreation Advisory Committee

Documents:

CITY COUNCIL ACTION ITEM - BOARDS AND COMMISSIONS - PRAC APPOINTMENTS.PDF

C. Appoint Members to Environmental Committee

Documents:

CITY COUNCIL ACTION ITEM - BOARDS AND COMMISSIONS - ENVIRO APPOINTMENTS.PDF

D. First Reading of an Ordinance to Rezone 33 Wentworth Ave. E. from B-3, General Business to B-6, Town Center Mixed Use

Documents:

COUNCIL ACTION ITEM - FIRST READING REZONING 33 WENTWORTH AVE E FROM B-3 TO B-6.PDF
ATTACHMENT - FIRST READING REZONING 33 WENTWORTH AVE E FROM B-3 TO B-6.PDF
ORDINANCE - FIRST READING REZONING 33 WENTWORTH AVE E FROM B-3 TO B-6.PDF

E. Property Line Adjustment for 1091 Ottawa Ave

Documents:

COUNCIL ACTION ITEM - PROPERTY LINE ADJUSTMENT FOR 1091 OTTAWA AVE.PDF
ATTACHMENT - PROPERTY LINE ADJUSTMENT FOR 1091 OTTAWA AVE.PDF
RESOLUTION - PROPERTY LINE ADJUSTMENT FOR 1091 OTTAWA AVE.PDF

F. Property Line Adjustments for 1545-1551 Livingston Ave, 1540 Humboldt Ave, and 20 Thompson Ave E

Documents:

COUNCIL ACTION ITEM - PROPERTY LINE ADJUSTMENTS FOR 1545-1551 LIVINGSTON AVE.PDF
ATTACHMENT - PROPERTY LINE ADJUSTMENTS FOR 1545-1551 LIVINGSTON AVE.PDF
RESOLUTION - PROPERTY LINE ADJUSTMENTS FOR 1545-1551 LIVINGSTON AVE.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.

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