

City Council Meeting

Municipal Center Council Chambers

1616 Humboldt Ave, West St. Paul, MN 55118 Monday, February 10, 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

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 January 27, 2025

Documents:

B. List of Claims for February 10, 2025

Documents:

CITY COUNCIL ACTION ITEM - LIST OF CLAIMS 2.10.25.PDF

C. City Business Licensing

Documents:

CITY LICENSING 2-10-25.PDF

D. Declare Items Surplus and Authorize Sale

Documents:

COUNCIL REPORT - DECLARE VEHICLES SURPLUS AND AUTHORIZE THIER SALE.PDF RESOLUTION - DECLARING VEHICLES SURPLUS AND AUTHORIZING THIER SALE.PDF

E. Approve Consultant Contract for Mud Lake Project 24-7 and Lily Lake Survey Documents:

CITY COUNCIL ACTION ITEM - APPROVE CONSULTANT CONTRACT FOR MUD LAKE CP 24-7 AND LILY LAKE SURVEY.PDF

F. Approve Plans and Specifications and Authorize Ad for Bid for the 2025 Pavement Management Project 25-4

Documents:

CITY COUNCIL ACTION ITEM - APPROVE PLANS AUTHORIZE AD FOR BID CP 25-4.PDF
ATTACHMENT - COVER SHEET CP 25-4.PDF
RESOLUTION - APPROVE PLANS ORDER AD CP 25-4.PDF

11. General Business

A. Alcohol and Tobacco License Sanction Hearings

Documents:

CITY COUNCIL ACTION ITEM - ALCOHOL AND TOBACCO SANCTION HEARINGS - COMPLETE PACKAGE.PDF

B. First Reading - Ordinance Amendment Net Ministries

Documents:

CITY COUNCIL ACTION ITEM - FIRST READING NET MINISTRIES ORDINANCE AMENDMENT.PDF
ORDINANCE - NET MINISTRIES AMENDMENT.PDF
ATTACHMENT - NET MINISTRIES ORD. 18.04.PDF
ATTACHMENT - NET MINISTRIES ORD. 23-002.PDF
ATTACHMENT - NET MINISTRIES MAP.PDF

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 <u>social@wspmn.gov</u>.

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