



CITY COUNCIL MEETING

Municipal Center Council Chambers

1616 Humboldt Ave, West St. Paul, MN 55118

Monday, January 27, 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. Knock Out Hunger Event - Presentation of Trophy - South Robert Street Business Association

B. Proclamation Honoring Black History Month

Documents:

[1.27.25 BLACK HISTORY MONTH.PDF](#)

C. Florence Marie Dunlevy Proclamation

Documents:

[01.27.25 FLORENCE DUNLEVY.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 Regular City Council Meeting Minutes of December 9, 2024 and Special City Council Meeting Minutes of January 2, 2025

Documents:

[12.9.24 COUNCIL MINUTES.PDF](#)

[1.2.25 SPECIAL COUNCIL MINUTES.PDF](#)

- B. Donations to the City

Documents:

[CITY COUNCIL ACTION ITEM - ACCEPT DONATIONS TO THE CITY.PDF](#)
[RESOLUTION - DONATIONS TO THE CITY.PDF](#)

- C. Declaration of Restrictive Covenant for Marthaler Park

Documents:

[CITY COUNCIL ACTION ITEM - DECLARATION OF RESTRICTIVE COVENANT FOR MARTHALER PARK.PDF](#)
[ATTACHMENT - MARTHALER RESTRICTIVE COVENANT DECLARATION.PDF](#)

- D. Engineering Standard Plates

Documents:

[CITY COUNCIL ACTION ITEM - ENGINEERING STANDARD PLATES.PDF](#)
[ATTACHMENT - 2025 STANDARD PLATES.PDF](#)

- E. Approve Plans and Specifications and Authorize Ad for Bid for the Bernard Street Reconstruction Project CP 25-1

Documents:

[CITY COUNCIL ACTION ITEM - APPROVE PLANS AUTHORIZE AD FOR BID CP 25-1.PDF](#)
[ATTACHMENT - COVER SHEET CP 25-1.PDF](#)
[RESOLUTION - APPROVE PLANS ORDER AD CP 25-1.PDF](#)

- F. Agreement with the Minnesota Department of Transportation for Federal Participation in Force Account for City Project 25-2

Documents:

[CITY COUNCIL ACTION ITEM - MNDOT AGREEMENT FOR FEDERAL PARTICIPATION IN FORCE ACCOUNT CP 25-2.PDF](#)
[ATTACHMENT - MNDOT FORCE ACCOUNT AGREEMENT CP 25-2.PDF](#)
[RESOLUTION - MNDOT FORCE ACCOUNT CP 25-2.PDF](#)

G. Consultant Contract Amendment for the Smith/Dodd Intersection Improvement Project
25-2

Documents:

CITY COUNCIL ACTION ITEM - CONSULTANT CONTRACT AMENDMENT
SMITH DODD 25-2.PDF
ATTACHMENT - KHI AMENDMENT 3 CP 25-2.PDF

H. City Business Licensing

Documents:

10B. CITY LICENSING 1-27-25.PDF

I. List of Claims 1.27.25

Documents:

CITY COUNCIL ACTION ITEM - LIST OF CLAIMS 1.27.25.PDF

11. Public Hearings

12. General Business

A. Legislative Policy Positions and Policy

Documents:

CITY COUNCIL ACTION ITEM - LEGISLATIVE PRIORITIES AND
BONDING.FUNDING REQUESTS.PDF
RESOLUTION - ADOPTING POLICY POSITIONS AND AUTHORIZING
CERTAIN INDIVIDUALS TO SPEAK ON BEHALF OF THE CITY COUNCIL
WITH CONDITIONS.PDF

13. Adjourn

If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at 651-552-4108 or email ADA@wspmn.gov 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 solicítelo al social@wspmn.gov.

www.wspmn.gov

EOE/AA