



City Council Meeting

Municipal Center Council Chambers

1616 Humboldt Ave, West St. Paul, MN 55118

Thursday, January 2, 2025

6:30 PM

1. **Call to Order**

2. **Swearing In Ceremony: Mayor Dave Napier and Councilmembers Lisa Eng-Sarne, Robyn Gulley and Doug Fromm**

Documents:

[CERTIFICATE OF ELECTION - MAYOR DAVE NAPIER.PDF](#)

[CERTIFICATE OF ELECTION - LISA ENG-SARNE.PDF](#)

[CERTIFICATE OF ELECTION - DOUG FROMM.PDF](#)

[CERTIFICATE OF ELECTION - ROBYN GULLEY.PDF](#)

3. **Roll Call**

4. **Pledge of Allegiance**

5. **Adopt the Agenda**

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. **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 January 2, 2025

Documents:

[CITY COUNCIL ACTION ITEM - 1.2.25 LIST OF CLAIMS.PDF](#)

B. 2025 City Meeting Calendar

Documents:

[CITY COUNCIL ACTION ITEM - 2025 CITY MEETING CALENDAR.PDF](#)
[2025 MEETING CALENDAR.PDF](#)

C. Appointments to Committees and Commissions for 2025

Documents:

[CITY COUNCIL ACTION ITEM - 2025 APPOINTMENTS TO COMMITTEES, COMMISSIONS AND PUBLIC AGENCIES.PDF](#)
[2025 COUNCIL COMMITTEE APPOINTMENTS.PDF](#)
[RESOLUTION - APPROVING APPOINTMENTS TO PUBLIC AGENCIES.PDF](#)

D. Designating Official Depositories

Documents:

[CITY COUNCIL ACTION ITEM - DESIGNATION OF CITY OFFICIAL DEPOSITORIES.PDF](#)
[RESOLUTION - DESIGNATING OFFICIAL DEPOSITORIES.PDF](#)

E. Designation of Official City Newspaper for 2025

Documents:

[CITY COUNCIL ACTION ITEM - DESIGNATION OF OFFICIAL CITY NEWSPAPER FOR 2025.PDF](#)

F. Fiscal Consultant Appointment

Documents:

[CITY COUNCIL ACTION ITEM - FISCAL CONSULTANT APPOINTMENT.PDF](#)

10. **General Business**

A. Designation of Mayor Pro Tem for 2025

Documents:

[CITY COUNCIL ACTION ITEM - DESIGNATION OF MAYOR PRO TEM FOR 2025.PDF](#)

B. Permanent Rules of Council and Code of Ethics

Documents:

[CITY COUNCIL ACTION ITEM - PERMANENT RULES AND CODE OF ETHICS.PDF](#)
[ATTACHMENT - PERMANENT RULES OF COUNCIL AND CODE OF ETHICS](#)

(AMENDED).PDF

C. Ice Arena Maintenance - Heat and Duct

Documents:

CITY COUNCIL ACTION ITEM - ICE ARENA MAINTENANCE - HEAT AND
DUCT.PDF

11. 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