

City Council Meeting

Municipal Center Council Chambers

1616 Humboldt Ave, West St. Paul, MN 55118 Monday, December 9, 2024 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. Recognition of Councilmember Eastman

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 November 12 and November 25, 2024 Documents:

11.12.24 COUNCIL MINUTES.PDF 11.25.24 COUNCIL MINUTES.PDF

B. List of Claims for December 9, 2024

Documents:

CITY COUNCIL ACTION ITEM - 12.09.24 LIST OF CLAIMS.PDF

C. City Licensing

Documents:

CITY LICENSING 12-9-24.PDF

D. Acceptance of Community Waste Abatement Grant from Dakota County

Documents:

CITY COUNCIL ACTION ITEM - ACCEPT COUNTY WASTE ABATEMENT GRANT.PDF
ATTACHMENT - COMMUNITY WASTE ABATEMENT GRANT.PDF

E. Approve Kennedy Park Concept Plan

Documents:

CITY COUNCIL ACTION ITEM - KENNEDY PARK CONCEPT PLAN.PDF RESOLUTION - APPROVE KENNEDY PARK CONCEPT PLAN.PDF 024-029 KENNEDY PARK PREFERRED CONCEPT FINAL.PDF KENNEDY DRAFT PREFERRED CONCEPT BUDGET.PDF

F. Approval of Application Submittal for the 2025 Community Development Block Grant (CDBG)

Documents:

CITY COUNCIL ACTION ITEM - 2025 CDBG APPLICATION.PDF ATTACHMENT - 2025 CDBG APPLICATION.PDF RESOLUTION - 2025 CDBG APPLICATION.PDF

G. Approval of Union Contracts

Documents:

CITY COUNCIL ACTION ITEM - APPROVAL OF UNION CONTRACTS.PDF ATTACHMENT - APPROVAL OF UNION CONTRACTS 20251209.PDF

H. Personnel Policy Revision - PTO Conversion

Documents:

CITY COUNCIL ACTION ITEM - PERSONNEL POLICY REVISION PTO CONVERSION.PDF
ATTACHMENT - PERSONNEL POLICY PTO CONVERSION REVISIONS.PDF

I. Consultant Contract for the Lothenbach Avenue Reconstruction Project 27-1

Documents:

CITY COUNCIL ACTION ITEM - CONSULTANT CONTRACT CP 27-1.PDF ATTACHMENT - SEH PROPOSAL CP 27-1.PDF

J. Declare Adequacy of Petition and Order Preparation of Feasibility Report for Alley Improvements

Documents:

CITY COUNCIL ACTION ITEM -DECLARING ADEQUECY OF PETITION AND ORDERING PRELIM ENG REPORT ALLEY S. OF MINA.PDF ATTACHMENT - ALLEY LOCATION MAP.PDF ATTACHMENT - ALLEY PETITION.PDF RESOLUTION - DECLARING ADEQUACY OF PETITION AND ORDERING PREPARATION OF FEASIBILITY STUDY FOR ALLEY IMPROVEMENTS.PDF

K. Order Preliminary Engineering Report for the Emerson Avenue Improvement Project 26-1 Documents:

CITY COUNCIL ACTION ITEM -ORDER PRELIM ENG REPORT CP 26-1.PDF ATTACHMENT - PROJECT FEEDBACK CP 26-1.PDF RESOLUTION - ORDER PREPARATION OF REPORT ON IMPROVEMENT CP 26-1.PDF

11. Public Hearings

A. Public Hearing - 2025 Budget and Levy

Documents:

CITY COUNCIL ACTION ITEM - PUBLIC HEARING - 2025 BUDGET AND LEVY.PDF
RESOLUTION - 2025 BUDGET AND TAX LEVY-FINAL.PDF
ATTACHMENT - 2025 BUDGET AND 2026 CONCEPTUAL BUDGET
NARRATIVE.PDF
ATTACHMENT A - 2025 BUDGET DETAIL.PDF
ATTACHMENT B - 2025 - 2034 CAPITAL AND EQUIPMENT PLAN FINAL.PDF
ATTACHMENT C - 2025 - 2034 LONG TERM FINANCIAL PROJECTIONS
FINAL.PDF

B. Public Improvement Hearing: Authorize Preparation of Plans and Specifications for the 2025 Pavement Management Project 25-4

Documents:

CITY COUNCIL ACTION ITEM - PUB HRG ORDER PLANS AND SPECS CP 25-4.PDF
ATTACHMENT - PP PUBLIC HEARING CP 25-4.PDF
RESOLUTION - ORDERING IMPROVEMENT AND AUTHORIZING
PREPARATION OF PLANS AND SPECIFICATIONS FOR CITY PROJECT 25-4.PDF

12. General Business

A. Code Violation Update - 126 Logan Avenue East

Documents:

CITY COUNCIL ACTION ITEM - 126 LOGAN CODE VIOLATION UPDATE.PDF ATTACHMENT - 126 LOGAN RESOLUTION 24-075.PDF

ATTACHMENT - 126 LOGAN LICENSE HEARING NOTICE.PDF ATTACHMENT - 126 LOGAN FIRE INSPECTION LETTER.PDF ATTACHMENT - 126 LOGAN CODE COMPLIANCE LETTER.PDF RESOLUTION - 126 LOGAN AVENUE EAST.PDF

B. Conditional Use Permit, Site Plan, Preliminary/Final Plat, and Final Reading of the Rezoning for 212 Thompson Ave E

Documents:

CITY COUNCIL ACTION ITEM - MULTIPLE LAND USE APPLICATIONS FOR 212 THOMPSON AVE E.PDF ATTACHMENT - MULTIPLE LAND USE APPLICATIONS FOR 212 THOMPSON AVE E.PDF ORDINANCE - (REZONING) MULTIPLE LAND USE APPLICATIONS FOR 212 THOMPSON AVE E.PDF RESOLUTION - (CUP - APPROVAL) MULTIPLE LAND USE APPLICATIONS FOR 212 THOMPSON AVE E.PDF RESOLUTION - (CUP - DENIAL) MULTIPLE LAND USE APPLICATIONS FOR 212 THOMPSON AVE E.PDF RESOLUTION - (SITE PLAN - APPROVAL) MULTIPLE LAND USE APPLICATIONS FOR 212 THOMPSON AVE E.PDF RESOLUTION - (SITE PLAN - DENIAL) MULTIPLE LAND USE APPLICATIONS FOR 212 THOMPSON AVE E.PDF RESOLUTION - (PLAT) MULTIPLE LAND USE APPLICATIONS FOR 212 THOMPSON AVE E.PDF

C. Rental License Hearing - 15 Butler Avenue East (Hilltop at Signal Hills)

Documents:

CITY COUNCIL ACTION ITEM - 15 BUTLER E LICENSE HEARING.PDF RESOLUTION - PROVISIONAL RENTAL LICENSE 15 BUTLER AVE E..PDF ATTACHMENT - 15 BUTLER HEARING NOTICE.PDF ATTACHMENT - 15 BUTLER RENTAL LICENSE APPLICATION.PDF ATTACHMENT - 15 BUTLER E. VALID POLICE CALL SUMMARY.PDF

D. Final Reading - Ordinance Amending Multiple Sections of the Zoning Code Regarding Minimum Parking Requirements

Documents:

CITY COUNCIL ACTION ITEM - FINAL READING OF AN ORDINANCE REGARDING MINIMUM PARKING.PDF ORDINANCE - FINAL READING OF AN ORDINANCE REGARDING MINIMUM PARKING.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 <u>social@wspmn.gov</u>.

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