



## CITY COUNCIL MEETING

### **Municipal Center Council Chambers**

1616 Humboldt Ave, West St. Paul, MN 55118

Monday, October 28, 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**

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 October 28, 2024

Documents:

CITY COUNCIL ACTION ITEM - 10.28.24 LIST OF CLAIMS.PDF

B. Business Licensing

Documents:

[BUSINESS LICENSING 10-28-24.PDF](#)

C. Rental Licensing

Documents:

[RENTAL LICENSING 10-28-24.PDF](#)

D. Amend Assessment Roll for the Annapolis Street Reconstruction Project 23-1

Documents:

[CITY COUNCIL ACTION ITEM - AMEND ASSESSMENT ROLL CP 23-1.PDF](#)  
[RESOLUTION - AMEND ASSESSMENT ROLL FOR ANNAPOLIS STREET RECONSTRUCTION PROJECT.PDF](#)

E. Order Preliminary Engineering Report for the 2025 Pavement Management Project 25-4

Documents:

[CITY COUNCIL ACTION ITEM -ORDER PRELIM ENG REPORT CP 25-4.PDF](#)  
[ATTACHMENT - PROJECT AREA CP 25-4.PDF](#)  
[RESOLUTION - ORDER PREPARATION OF REPORT ON IMPROVEMENT CP 25-4.PDF](#)

**11. Public Hearings**

A. Continued from October 15, 2024 - Final Deferred Assessment Hearing for the Annapolis Street Reconstruction Project 23-1

Documents:

[CITY COUNCIL ACTION ITEM - FINAL DEFERRED ASSESSMENT HEARING CONTINUED CP 23-1.PDF](#)  
[ATTACHMENT - MAP OF DEFERRED LOTS.PDF](#)  
[ATTACHMENT - PP ASSESSMENT HEARING CP 23-1.PDF](#)  
[RESOLUTION - UPDATED -ADOPTING DEFERRED ASSESSMENTS CP 23-1.PDF](#)

**12. General Business**

A. First Reading - Ordinance Amendment to Allow Used Merchandise Stores in B-3, General Business Zoning Districts

Documents:

[CITY COUNCIL ACTION ITEM - FIRST READING FOR AN AMENDMENT TO ALLOW USED MERCH IN B3.PDF](#)  
[ATTACHMENT - FIRST READING FOR AN AMENDMENT TO ALLOW USED MERCH IN B3.PDF](#)  
[ORDINANCE - FIRST READING FOR AN AMENDMENT TO ALLOW USED MERCH IN B3.PDF](#)

B. Resolution Authorizing an Interfund Loan for Advance of Certain Costs in Connection

with Burying Utility Lines

Documents:

CITY COUNCIL ACTION ITEM - INTERFUND LOAN SMITH DODD.PDF  
RESOLUTION - INTERFUND LOAN RESOLUTION SMITH DODD  
10.28.24.PDF

- C. Supplementary Resolution to Authorize Condemnation of Lands for Public Purposes for the Smith/Dodd Intersection Improvement Project CP 25-2

Documents:

CITY COUNCIL ACTION ITEM - SUPPLEMENTARY RESOLUTION TO  
AUTHORIZE CONDEMNATION OF LANDS.PDF  
RESOLUTION - SUPPLEMENTAL RESOLUTION AUTHORIZE  
CONDEMNATION SMITH-DODD 2024-10-24.PDF  
ATTACHMENT - RESOLUTION AUTH CONDEMNATION SMITH-DODD 2024-  
9-5.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](mailto: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](mailto:social@wspmn.gov).

[www.wspmn.gov](http://www.wspmn.gov)

EOE/AA