



CITY COUNCIL MEETING

Municipal Center Council Chambers

1616 Humboldt Ave, West St. Paul, MN 55118

Tuesday, October 15, 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. Optimist Club - Global Handwashing Day

B. 2024 Outstanding Property Awards

Documents:

[CITY COUNCIL ACTION ITEM - OUTSTANDING PROPERTY AWARDS
10.15.24.PDF](#)

[ATTACHMENT - OUTSTANDING PROP. AWARDS POWERPOINT.PDF](#)

[ATTACHMENT - OUTSTANDING PROP. AWARDS CERTIFICATES.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. 3rd Quarter Financial Update

Documents:

[CITY COUNCIL ACTION ITEM-3RD QUARTER REVIEW.PDF](#)
[3RD QTR INCOME STATEMENT.PDF](#)
[2024 INVESTMENTS-3RD QTR..PDF](#)

B. Approve City Council Meeting Minutes of September 9 and September 23, 2024

Documents:

[09.09.24 COUNCIL MINUTES.PDF](#)
[09.23.24 COUNCIL MINUTES.PDF](#)

C. List of Claims October 15, 2024

Documents:

[CITY COUNCIL ACTION ITEM - LIST OF CLAIMS FOR 10.15.24.PDF](#)

D. Donations to the City

Documents:

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

E. Grant Acceptance - Department of Justice

Documents:

[CITY COUNCIL ACTION ITEM - GRANT ACCEPTANCE FROM DEPARTMENT OF JUSTICE.PDF](#)
[AWARD_PACKAGE_FAW-185543.PDF](#)

F. Approve Joint Powers Agreement with Dakota County for Thompson Oaks Trails, River to River Greenway and Water Quality Project

Documents:

[COUNCIL ACTION ITEM - JPA WITH DC FOR THOMPSON OAKS MAINTENANCE.PDF](#)
[ATTACHMENT - JPA WITH DC FOR THOMPSON OAKS MAINTENANCE.PDF](#)

G. City Licensing

Documents:

[CITY LICENSING 10-15-24.PDF](#)

H. JPA Renewal for Embedded Social Worker Program

Documents:

WEST ST. PAUL JPA - EMBEDDED SOCIAL WORKER CLA20579.PDF
WEST ST. PAUL JPA - MANAGEMENT CONTROL CLA20573.PDF
CITY COUNCIL ACTION ITEM - EMBEDDED SOCIAL WORKER PROGRAM
JPAS.PDF

I. Lift Station 4 Property Agreement with the State of Minnesota

Documents:

CITY COUNCIL ACTION ITEM -PROPERTY AGREEMENT WITH STATE OF
MN CP 20-7.PDF
ATTACHMENT - AGREEMENT FOR CITY OWNED PARCEL CP 20-7.PDF

11. Public Hearings

A. Final Assessment Hearing for the Annapolis Street Reconstruction Project 23-1

Documents:

CITY COUNCIL ACTION ITEM - FINAL ASSESSMENT HEARING CP 23-
1.PDF
ATTACHMENT - PP ASSESSMENT HEARING CP 23-1.PDF
ATTACHMENT - FINAL ASSESSMENT ROLL 23-1.PDF
RESOLUTION - ADOPTING ASSESSMENTS FOR ANNAPOLIS STREET
PROJECT 23-1.PDF

B. Final Deferred Assessment Hearing for the Annapolis Street Reconstruction Project 23-1

Documents:

CITY COUNCIL ACTION ITEM - FINAL DEFERRED ASSESSMENT HEARING
CP 23-1.PDF
ATTACHMENT - PP ASSESSMENT HEARING CP 23-1.PDF
RESOLUTION - ADOPTING DEFERRED ASSESSMENTS CP 23-1.PDF

C. Special Assessment Hearing for Admin Citations

Documents:

CITY COUNCIL ACTION ITEM-HOLD PUBLIC HEARING FOR
ADMINISTRATIVE CITATIONS.PDF
PUBLICATION-ADMINISTRATIVE CITATIONS.PDF
2024 ADMIN CITATIONS.PDF

D. Special Assessment Hearing for Miscellaneous Charges

Documents:

CITY COUNCIL ACTION ITEM-HOLD PUBLIC HEARING FOR
MISCELLANEOUS CHARGES.PDF
PUBLICATION-MISCELLANEOUS CHARGES.PDF
2024 SPECIAL ASSESSMENTS-MISCELLANEOUS INVOICES.PDF

E. Public Hearing - Charter Amendment - Section 2.04 - Incompatible Offices

Documents:

12. **General Business**

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