



CITY COUNCIL MEETING
Municipal Center Council Chambers
1616 Humboldt Ave, West St. Paul, MN 55118
Monday, September 23, 2024
6:30 PM

Please note: Councilmember Gullev will be attending this meeting virtually from the Holiday Inn & Suites Duluth-Downtown, an IHG Hotel, 200 W 1st St. Duluth, MN 55802 Conference Room. This space will be open and accessible to the public.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adopt the Agenda**
5. **Proclamations, Presentations and Recognitions**

A. Proclamation Honoring Lisa Stevens

Documents:

[09.23.24 HONORING LISA STEVENS.PDF](#)

B. Proclamation Honoring Indigenous Peoples' Day

Documents:

[10.14.24 INDIGENOUS PEOPLES DAY.PDF](#)

6. **OCWS Briefing**
7. **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.

8. **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.

9. Council Comments

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. Appoint Additional Election Judges for the 2024 State General Election

Documents:

[CITY COUNCIL ACTION ITEM - APPOINT ADDITIONAL 2024 ELECTION JUDGES.PDF](#)
[RESOLUTION APPOINTING ADDITIONAL ELECTION JUDGES FOR THE GENERAL ELECTION.PDF](#)

B. List of Claims for September 23, 2024

Documents:

[CITY COUNCIL ACTION ITEM - LIST OF CLAIMS 9.23.24.PDF](#)

C. City Licensing

Documents:

[CITY LICENSING 9-23-24.PDF](#)
[1755 HUMBOLDT PARKING PERMIT PHOTOS.PDF](#)

D. Sanitary Sewer Inflow and Infiltration (I/I) Private Property Assessments

Documents:

[CITY COUNCIL ACTION ITEM - INFLOW AND INFILTRATION PRIVATE PROPERTY ASSESSMENTS.PDF](#)
[ATTACHMENT - I I ASSESSMENT ROLL.PDF](#)

11. Public Hearings

A. Final Assessment Hearing for the 2024 Mill & Overlay Project 24-1

Documents:

[CITY COUNCIL ACTION ITEM - FINAL ASSESSMENT HEARING CP 24-1.PDF](#)
[ATTACHMENT - ASSESSMENT HEARING CP 24-1 PP.PDF](#)
[ATTACHMENT - FINAL ASSESSMENT ROLL CP 24-1.PDF](#)
[RESOLUTION - ADOPTING ASSESSMENTS FOR 2024 MILL AND OVERLAY PROJECT 24-1.PDF](#)

12. General Business

A. 2025 - 2026 NDC4 Franchise Fee Memorandum of Understanding

Documents:

COUNCIL ACTION ITEM - NDC4 FRANCHISE FEE MOU 2025 - 2026.PDF
NDC4 MEMORANDUM OF UNDERSTANDING (FRANCHISE FEES) - NDC4
(9617326.2).PDF
NDC4 PRESENTATION ON FF REQUESTS.PDF
NDC4 RESOLUTION SUPPORTING LEGISLATION TO MODERNIZE PEG
FUNDING 2-7-2024.PDF

B. Conditional Use Permit to Allow a Medical Office at 1873 Robert St. S.

Documents:

CITY COUNCIL ACTION ITEM - CUP FOR MEDICAL OFFICE AT 1873
ROBERT ST S.PDF
ATTACHMENT - CUP FOR MEDICAL OFFICE AT 1873 ROBERT ST S.PDF
RESOLUTION - CUP FOR MEDICAL OFFICE AT 1873 ROBERT ST S.PDF

C. Resolution Ordering the Abatement of Hazardous Property and Public Nuisances
Located at 1650 Robert Street

Documents:

COUNCIL ACTION ITEM - 1650 ABATEMENT ORDER.PDF
RESOLUTION - 1650 ROBERT ABATEMENT ORDER.PDF
ATTACHMENT - 1650 ROBERT COMPLIANCE LETTER.PDF
ATTACHMENT - 1650 ROBERT CITATIONS.PDF
ATTACHMENT - 1650 ROBERT PHOTOS.PDF

D. 2025 Preliminary Levy and Budget

Documents:

RESOLUTION - 2025 BUDGET AND TAX LEVY (PRELIM).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