



CITY COUNCIL MEETING
Municipal Center Council Chambers
1616 Humboldt Ave, West St. Paul, MN 55118
Monday, September 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. Proclamation Honoring Hispanic Heritage Month (September 15 - October 15)

Documents:

[09.09.24 HISPANIC HERITAGE MONTH.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. Approve City Council Meeting Minutes of August 12 and August 26, 2024

Documents:

[08.12.24 COUNCIL MINUTES.PDF](#)

[08.26.24 COUNCIL MINUTES.PDF](#)

B. City Business Licensing

Documents:

[BUSINESS LICENSING 9-9-2024.PDF](#)

[RESOLUTION - CHURCH OF ST. JOSEPH TEMP GAMBLING.PDF](#)

C. List of Claims for September 9, 2024

Documents:

[CITY COUNCIL ACTION - LIST OF CLAIMS 9.09.24.PDF](#)

D. Order Preparation of Proposed Assessment and Call for Final Assessment Hearing for the Annapolis Street Reconstruction Project 23-1

Documents:

[CITY COUNCIL ACTION ITEM - ORDER ASSESSMENTS AND SET ASSESSMENT HEARING CP 23-1.PDF](#)

[RESOLUTION - ORDER PREPARATION OF PROPOSED ASSMTS CP 23-1.PDF](#)

E. Grant Acceptance - State of Minnesota Office of Traffic Safety

Documents:

[CITY COUNCIL ACTION ITEM - GRANT ACCEPTANCE.PDF](#)

[RESOLUTION - TRAFFIC SAFETY GRANT ACCEPTANCE.PDF](#)

[COPY OF 2025 TRAFFIC SAFETY GRANT AWARD BUDGET.PDF](#)

F. Government Relations Consulting Contract

Documents:

[CITY COUNCIL ACTION ITEM - GOVERNMENT RELATIONS CONSULTING CONTRACT.PDF](#)

[ATTACHMENT - LGN PROPOSAL - CITY OF WEST ST. PAUL.PDF](#)

[ATTACHMENT - LGN GOVERNMENT RELATIONS TEAM.PDF](#)

G. 2025 Fee Schedule

Documents:

[10G. CITY COUNCIL ACTION ITEM - 2025 FEE SCHEDULE.DOCX](#)

[10G. 2025 PRELIMINARY FEE SCHEDULE.PDF](#)

H. Donations to the City

Documents:

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

RESOLUTION - DONATIONS TO THE CITY.PDF

11. Public Hearings

- A. Final Reading - Vacating Right-of-Way at the Northwest Corner of Carmel Avenue and Meadow Lane

Documents:

CITY COUNCIL ACTION ITEM - SECOND READING VACATING ALLEY.PDF
ATTACHMENT - LOCATION MAP.PDF
ATTACHMENT - PP MEADOW LANE CULDESAC VACATION FINAL.PDF
ATTACHMENT - ORDINANCE VACATING ROW.PDF

12. General Business

- A. Rental License Application Renewal Review - Eagle Pointe Apartments

Documents:

COUNCIL ACTION ITEM - EAGLE POINTE LICENSE REVIEW.PDF
RESOLUTION - EAGLE POINTE RENTAL REVIEW.PDF
ATTACHMENTS - EAGLE POINTE RENTAL REVIEW.PDF

- B. First Reading - Charter Amendment - Section 2.04 - Incompatible Offices

Documents:

CITY COUNCIL ACTION ITEM - FIRST READING - CHARTER AMENDMENT -
SECTION 2.04 - INCOMPATIBLE OFFICES.PDF
ORDINANCE - AMENDING SECTION 2.04 OF WSP CITY CHARTER.PDF

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

Documents:

CITY COUNCIL ACTION ITEM - AUTHORIZE CONDEMNATION CP 25-2.PDF
RESOLUTION - AUTHORIZING CONDEMNATION SMITH-DODD CP 25-2.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.