



WORK SESSION
4:30 P.M. Upper Level Conference Room

WAITE PARK CITY COUNCIL AGENDA (AMENDED)
MONDAY, JUNE 5, 2017 - 6:30 P.M.

6:30 P.M. Pledge of Allegiance
Open Forum – two minute limit

K-9 Program Recognition of Donors

Review and approve, June 5, 2017 Council Agenda

1. Consent Agenda:

Recommended action: approval of following items

- A. Approve Council Minutes of May 2, 2017
 - B. Approve Charter Franchise Agreement Renewal
 - C. Approve Library Branch Agreement
 - D. Approve Master Partnership Contract with MnDOT
 - E. Approve Strong Beer License for Taqueria La Campechana LLC at 95 10th Avenue South
 - F. Approve Performance Measurement Resolution
 - G. Approve Police Department's Application 2017 COPS Grant
 - H. **Hiring a Utility Operator and/or Public Works Maintenance Worker**
 - I. **Resolution on Bonding Request for the Amphitheater Project**
2. Plans and Specifications for the 2017 Cloud Park and 6th Avenue North Improvements.
 3. Approve Plans and Specifications for Well # 6 (Contract "A") and Well # 6 Water Utilities and Site Improvements (Contract "B") and authorize advertising for bids
 4. Public Comment on Purchase and Implementation of Body Worn Camera (Portable Recording System) Program and Proposed Policy
 5. Ordinance #70 Alcoholic Beverages
 6. Council/Mayor
 - A. Review and Approve Bills
 7. Administrator
 - A. City Hall Signage

ADJOURN