



19 13th Avenue North
Waite Park, MN 56387

CITY COUNCIL WORK SESSION AGENDA

Upper Conference Room at Waite Park City Hall

Monday, January 25, 2021

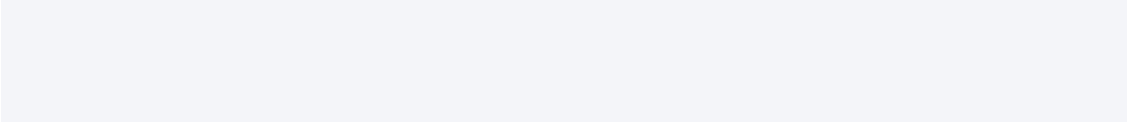
4:30 PM

Lower Level Conference Room

or

via Zoom

1. Zoom Link Instructions



Hi there,

Shaunna Johnson is inviting you to a scheduled Zoom meeting.

JOIN ZOOM MEETING

Phone one-tap: US: +13017158592,,89012299029#,,,,*610601# or
+13126266799,,89012299029#,,,,*610601#

Meeting URL: [HTTPS://US02WEB.ZOOM.US/J/89012299029?
PWD=TGdZEGVSMFRtUG1HLZn0wELDRkCRUT09&from=addon](https://us02web.zoom.us/j/89012299029?pwd=TGdZEGVSMFRtUG1HLZn0wELDRkCRUT09&from=addon)

Meeting ID: 890 1229 9029

Passcode: 610601

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253
215 8782 or +1 346 248 7799 or +1 669 900 6833

Meeting ID: 890 1229 9029

Passcode: 610601

INTERNATIONAL NUMBERS

Skype for Business (Lync)

<HTTPS://US02WEB.ZOOM.US/SKYPE/89012299029>

2. **Council Meeting Attendance Guidelines**

The City Council meeting on VIA Video Conferencing using Zoom Optional for Elected Officials

The Chief Administrative Officer and the Chief Legal Counsel for the City of Waite Park have deemed an ongoing health pandemic and peacetime emergency by the office of the Governor of Minnesota, that warrants allowing members to choose to attend the meeting by electronic means as a precaution to ensure the health and safety of the other regular attendees of City Council meetings as well as members of the public who might choose to attend the meeting. Members can choose to join the meeting via a Zoom conference or in person. The City Council will adhere to the processes required under State Law:

1. We will ensure that all members of the meeting body, wherever their physical location, can hear one another and can hear all discussion;

2. We will ensure that all members of the public present at the regular meeting location of the body can hear all discussion of the members of the body; and

3. At least one member of the body, chief legal counsel, or chief administrative officer or designee will be physically present at the meeting location.

1. 4:30 PM **Facility Needs Study Update**

Staff would like to continue the discussion on the Facility Needs Study with the City Council. Additional options were being considered and staff would like to share them with the Council.

3. 5:00 P.M. **Continued Sales Tax Discussion**

Staff would like to continue discussions with the City Council on the additional sales tax that council would like to pursue with the Legislature in 2021. The resolution will need to be finalized and approved at the City Council meeting so that it can be sent to the State by the end of January. Attached is a draft resolution. Staff will be meeting on Friday the 22nd and will provide recommendations on the amounts listed in the resolution for projects. The council will then need to decide what projects to consider moving forward.

Documents:

[RESOLUTION APPROVING ADDITIONAL LOCAL OPTION SALES TAX 2021.PDF](#)

1. 5:30 PM **Discussion On WiFi Partnership With Infiniti Technologies At The Ledge**

Joseph Salaski of Infiniti Technologies would like to discuss with the City Council an opportunity to partner with his company to provide WiFi at the Ledge.

2. 6:15 PM **Other Business**