



19 13th Avenue North  
Waite Park, MN 56387

City Council Agenda  
Tuesday, February 18, 2020  
6:30 P.M.

**1. CALL TO ORDER**

**A. Council Meeting Guidelines**

Documents:

[COUNCIL MEETING GUIDELINES.PDF](#)

**2. PLEDGE OF ALLEGIANCE**

**A. Bernick's Presentation**

The School District and Jason Bernick's will be at the meeting to present a \$20,000 check from The Bernick's Foundation for the Discovery Park Project.

**3. REVIEW AND APPROVE COUNCIL AGENDA**

Councilmember \_\_\_\_\_ moved to approve the Council Agenda as presented or with the following additions:

Councilmember \_\_\_\_\_ seconded the motion.

**A. City Council Agenda**

Documents:

[CITY COUNCIL AGENDA.PDF](#)

**4. CONSENT AGENDA ITEMS**

Recommended Action: approval of the consent agenda items as presented.

Councilmember \_\_\_\_\_ moved to approve the consent agenda items as presented.

Councilmember \_\_\_\_\_ seconded the motion.

**A. Approve 2020 Purchase Dock-Able Dell Laptop Computers**

Documents:

DOCK-ABLE DELL LAPTOP COMPUTER PURCHASE.PDF  
DOCKABLE DELL LAPTOP COMPUTER PURCHASE 2020.PDF

**B. Approve Temp MN Lawful Gambling Permit For Apollo Eagles Diamond Club Booster**

Documents:

STAFF REPORT CONSENT AGENDA - TEMP GAMBLING  
APPLICATION APOLLO DIAMOND CLUB.PDF

**C. Approve Partnership With Central MN Mental Health Center - Child Response Initiative**

Documents:

2020 CENTRAL MN MENTAL HEALTH CENTER CHILD RESPONSE  
INITIATIVE.PDF  
2020 CHILD RESPONSE INITIATIVE OVERVIEW.PDF  
2020 CHILD RESPONSE INITIATIVE INVOICE.PDF

**D. Approve Special Animal License For Rheanna McClelland**

Documents:

STAFF REPORT CONSENT AGENDA - SPECIAL ANIMAL LIC -  
RHEANNA MCCLELLAND.PDF  
SPEC ANIMAL LICENSE REQUEST LETTER-RHEANNA  
MCCLELLAND.PDF

**E. Approve Erickson Electric Company Proposal To Repair CT Cabinet At City Hall**

Documents:

CONSENT AGENDA STAFF REPORT - CITY HALL ELECTRICAL CT  
CABINET.PDF

**F. Approve (2) One Day Temp Liquor License For St Joseph Church**

Documents:

CONSENT AGENDA- (2) 1 DAY TEMP LIQUOR LICENSE ST  
JOSEPH CHURCH.PDF

**G. Approve Resolution Approving 28th Ave Roundabout Project**

Documents:

STAFF REPORT RE RESOLUTION APPROVING 28TH AVE  
ROUNDBOUT PROJECT.PDF  
RESOLUTION APPROVING COUNTY RD 75 CONCRETE  
WORK.PDF

**H. Approve Resolution Approving County Rd 75 Concrete Work**

Documents:

[STAFF REPORT RE RESOLUTION APPROVING COUNTY RD 75  
CONCRETE WORK.PDF](#)  
[RESOLUTION APPROVING COUNTY RD 75 CONCRETE  
WORK.PDF](#)

## 5. REGULAR AGENDA ITEMS

### A. Asteria Hotel License Renewal

Documents:

[STAFF REPORT ASTERIA HOTEL.PDF](#)  
[ASTERIA HOTEL LICENSING 2-14-2020.PDF](#)

### B. 136 Division Street CUP - Event Center Space, WeCare Adult Day Care

Request for Conditional Use Permit to allow evening and weekend use of existing adult day care business for event space.

Documents:

[AGENDA ITEM - 136 DIVISION ST EVENT CENTER CUP, 2-18-  
20.PDF](#)

### C. Consider Phased Retirement Agreement And Changes To MN Post Retirement Plan

Documents:

[STAFF REPORT ON PRO AGREEMENT AND MSRS PLAN  
CHANGES.PDF](#)  
[MSRS PHASED RETIREMENT PLAN LANGUAGE 2.2020.PDF](#)  
[PHASED RETIREMENT AGREEMENT LINDBERG 2.2020.PDF](#)

### D. Consider Purchase Of Chairs For The Ledge

Documents:

[STAFF REPORT CHAIRS FOR THE LEDGE 2-18-2020.PDF](#)

## 6. COUNCIL/MAYOR

### A. Approve Bills; Other Business

Documents:

[2.18.20 APPROVE BILLS AND OTHER BUSINESS AGENDA  
ITEM.PDF](#)  
[1-21-20 TO 2-14-20 ACCOUNTS PAYABLE.PDF](#)

## 7. ADMINISTRATOR UPDATE

## 8. PUBLIC INPUT SUMMARY

The City Council allows for public input before the first City Council meeting of the month at 6:15 PM at the City Council Work Session. Citizens are given up to two minutes to provide the Council with their thoughts or concerns regarding any issue they believe is

relevant to the City of Waite Park. The City Council will then summarize this discussion during their Council Meeting at this time on the agenda and will provide any direction needed on issues presented. Depending on the issue raised, City Council may choose to discuss this at a future work session, future City Council Meeting, require staff to do follow up, or chose to do nothing at all.

**Adjourn**