



19 13th Avenue North
Waite Park, MN 56387

City Council Agenda
Monday, March 9, 2020
6:30 P.M.

1. CALL TO ORDER

A. Council Meeting Guidelines

Documents:

[COUNCIL MEETING GUIDELINES.PDF](#)

2. PLEDGE OF ALLEGIANCE

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:

[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 Proposal For Services Related To Comprehensive Plan

Documents:

[03-09-2020 CONSENT AGENDA COMP PLAN APPROVAL.PDF](#)

B. Approve Special Animal License For Elizabeth Meyer

Documents:

STAFF REPORT CONSENT AGENDA - SPECIAL ANIMAL LIC -
ELIZABETH MEYER.PDF
SPECIAL ANIMAL LICENSE REQUEST LETTER-ELIZABETH
MEYER.PDF

C. Approve Special Animal License For Kathleen Murch

Documents:

STAFF REPORT CONSENT AGENDA - SPECIAL ANIMAL LIC -
KATHLEEN MURCH.PDF
SPECIAL ANIMAL LICENSE REQUEST LETTER - KATHLEEN
MURCH.PDF

D. Approve The Process For Police Sergeant Promotion

Documents:

APPROVE THE PROCESS FOR POLICE SERGEANT
PROMOTION.PDF

E. Approve On-Sale Strong Beer & Sunday License For Taqueria La Campecha LLC

Documents:

CONSENT AGENDA-STRONG BEER LIC TAQUERIA LA
CAMPECHANA LLC.PDF

F. Approve Public Works Equipment Purchases

Documents:

CONSENT AGENDA STAFF REPORT - PUBLIC WORKS
BUDGETED EQUIPMENT PURCHASES - 2020.PDF

G. Approve 1-27-20 Regular City Council Meeting Minutes

Documents:

1-27-20 COUNCIL MEETING MINUTES - DRAFT.PDF

H. Appoint Josh Benson To Seasonal Worker Position In Public Works

Documents:

STAFF REPORT SEASONAL WORKER APPOINTMENT.PDF

5. REGULAR AGENDA ITEMS

A. 2020 COPS Hiring Grant Application

Regular Agenda Item

Documents:

[2020 COPS HIRING GRANT APPLICATION.PDF](#)
[2019-2024 5 YEAR POLICE STAFFING PLAN.PDF](#)
[2020 COPS HIRING PROGRAM GENERAL INFORMATION \(CHP\).PDF](#)

B. Vacant Maintenance Worker Position

Documents:

[REGULAR AGENDA STAFF REPORT MAINTENANCE WORKER.PDF](#)

C. Consider Purchase Agreement With Martin Marietta To Purchase 517 17th Avenue S Waite Park

Documents:

[STAFF REPORT PURCHASE AGREEMENT.PDF](#)
[MM AS BUYER - GILLITZER PURCHASE AGREEMENT 03.02.2020.PDF](#)
[APPRAISAL FOR GILLITZER PROPERTY.PDF](#)

6. COUNCIL/MAYOR

A. Approve Bills; Other Business

Documents:

[3-9-20 APPROVE BILLS AND OTHER BUSINESS AGENDA ITEM.DOCX](#)
[2-15-20 TO 2-28-20 ACCOUNTS PAYABLE.PDF](#)

B. 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.

7. ADMINISTRATOR UPDATE

Adjourn