



**19 13th Avenue North
Waite Park, MN 56387**

**City Council Agenda
Monday, March 15, 2021
6:30 P.M.**

1. 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.

JOIN ZOOM MEETING

Phone one-tap: US: +13126266799,,85115141807#,,,,*096001# or
+19292056099,,85115141807#,,,,*096001#

Meeting URL: [HTTPS://US02WEB.ZOOM.US/J/85115141807?](https://us02web.zoom.us/j/85115141807?pwd=UMVJWwJ2VG9xMFFNA3NlZlVlZlJUT09&from=addon)
PWD=UMVJWwJ2VG9xMFFNA3NlZlVlZlJUT09&FROM=ADDON

Meeting ID: 851 1514 1807

Passcode: 096001

Join by Telephone

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

Dial:

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

Meeting ID: 851 1514 1807

Passcode: 096001

INTERNATIONAL NUMBERS

Skype for Business (Lync)

<HTTPS://US02WEB.ZOOM.US/SKYPE/85115141807>

2. CALL TO ORDER

3. PLEDGE OF ALLEGIANCE

4. PUBLIC INPUT

The City Council allows for public input. 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 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 follow up, or chose to do nothing at all.

5. REVIEW AND APPROVE COUNCIL AGENDA

Councilmember_____moved to approve the Council Agenda as presented or with the following additions:

Councilmember_____seconded the motion.

Documents:

[COUNCIL AGENDA.PDF](#)

6. 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. Appoint 4 People To Seasonal Worker Positions In Public Works

Documents:

[2021 PW SEASONAL HIRES.PDF](#)

B. Approve 2021 Property-Casualty Insurance

Documents:

[2021 COVERAGE OPTIONS.DOCX](#)

[2021 LIABILITY COVERAGE WAIVER FORM.PDF](#)

C. Approve Upgrade Outdoor Warning Sirens To Allow Two Way Communication

Documents:

[UPGRADE OUTDOOR WARNING SIRENS TO ALLOW TWO WAY COMMUNICATION 2021.DOCX](#)

7. REGULAR AGENDA ITEMS

A. The Ledge Change Order Approval

Documents:

[THE LEDGE CHANGE ORDER APPROVAL - OERTEL 3-15-2021..PDF](#)

B. Conditional Use Permit - Tommy's Express Car Wash, 17 2nd Ave N (American Legion Site)

Request of Tommy's Express Car Wash and American Legion for Conditional Use Permit to allow car wash in a B-2, Commercial/General Business District.

Documents:

[AGENDA ITEM - TOMMYS EXPRESS CAR WASH, CONDITIONAL USE PERMIT, AMERICAN LEGION SITE, 3-15-21.PDF](#)

8. COUNCIL/MAYOR

A. Approve Bills; Other Business

Documents:

[3-15-21 APPROVE BILLS AND OTHER BUSINESS AGENDA ITEM.DOCX](#)
[3-15-21 ACCOUNTS PAYABLE PACKET.PDF](#)

9. ADMINISTRATOR UPDATE

Adjourn