



19 13th Avenue North
Waite Park, MN 56387

City Council Agenda
Monday, May 6, 2019
6:30 PM

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **OPEN FORUM**
4. **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](#)

5. 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 4-1-19 City Council Meeting Minutes

Documents:

[4-1-19 COUNCIL MINUTES - DRAFT.DOC](#)

B. Approve 4-8-19 City Council Special Meeting Minutes

Documents:

C. Approve 4-8-19 Board Of Appeal & Equalization Meeting Minutes

Documents:

4-8-19 BOARD OF APPEAL AND EQUILAZATION MINUTES -
FINAL.DOC

D. Purchase Dell Dock-Able Laptop Computers

Documents:

PURCHASE DELL LAPTOP COMPUTERS.DOCX
DELL COMPUTER QUOTE.PDF

E. Purchase Of Axon In-Squad Mobile Camera System

Documents:

PURCHASE AXON IN-SQUAD MOBILE CAMERAS.DOCX
AXON QUOTE - IN SQUAD MOBILE CAMERA SYSTEM.PDF
STAFF REPORTIN SQUAD CAMERAS.PDF

F. Approve Liquor License Amendment Silver Leaf Lodging Group

Documents:

STAFF REPORT - APPROVE LIQUOR LICENSE AMENDMENT
SILVER LEAF LODGING GROUP.PDF

G. Approve Temp Liquor License And Fee Waiver For Family Fun Fest

Documents:

STAFF REPORT - APPROVE TEMP LIQUOR LICENSE AND FEE
WAIVER FOR FAMILY FUN FEST.PDF

H. Approve Seasonal Hire Position Appointments

Documents:

STAFF REPORT-APPROVE SEASONAL HIRE POSITION
APPOINTMENTS.PDF

**I. Approve Resolution For Stearns County Proposed Traffic Signal
Improvements**

Documents:

STAFF REPORT APPROVE RESOLUTION RE STEARNS COUNTY
PROPOSED TRAFFICE SIGNAL IMPROVEMENTS.PDF
5-6-19 RESOLUTION APPROVING COUNTY PROJECT WITHIN
MUNICIPAL CORPORATE LIMITS - DRAFT.PDF

6. REGULAR AGENDA ITEMS

A. Martin Marietta - Amend CUP For Mining And Five-Year Review

Request by Martin Marietta to amend mining footprint for Rainbow Quarry and for five-year periodic review of Conditional Use Permit for both quarries.

Documents:

[AGENDA ITEM - MARTIN MARIETTA CUP AMENDMENT AND FIVE-YEAR REVIEW.PDF](#)

B. Gifting Of K9 Parker

Documents:

[STAFF REPORT K-9.PDF](#)

7. COUNCIL/MAYOR

A. Review & Approve Bills; Other Business

Documents:

[5-6-19 REVIEW AND APPROVE OF BILLS AND OTHER BUSINESS AGENDA ITEM.PDF](#)
[4-12-19 TO 4-26-19 ACCOUNTS PAYABLE.PDF](#)

8. ADMINISTRATOR UPDATE

A. City Administrator Evaluation

Documents:

[STAFF REPORT ADMIN EVALUATION.PDF](#)

Adjourn