



19 13th Avenue North

Waite Park, MN 56387

City Council Agenda
Monday, June 21, 2021
6:30 P.M.

1. CALL TO ORDER

A. 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.

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| Hi there, | |
| Jon Noerenberg is inviting you to a scheduled Zoom meeting. | |
| <u>JOIN ZOOM MEETING</u> | |
| One tap mobile: | US: +19292056099 ..86047709782#,...*045021# or +13017158592 ..86047709782#,...*045021# |
| Meeting URL: | HTTPS://US02WEB.ZOOM.US/J/86047709782?PWD=R25HC3ZIEGDOS1LIBETIREI3DXDQDZ09&FROM=ADDON |
| Meeting ID: | 860 4770 9782 |
| Passcode: | 045021 |
| Join by Telephone | |
| For higher quality, dial a number based on your current location. | |
| Dial: | US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 |
| Meeting ID: | 860 4770 9782 |
| Passcode: | 045021 |
| <u>INTERNATIONAL NUMBERS</u> | |
| Skype for Business (Lync) | |
| HTTPS://US02WEB.ZOOM.US/SKYPE/86047709782 | |

2. PLEDGE OF ALLEGIANCE

3. 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.

4. 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](#)

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 2AM Liquor License For Friends Bar

Documents:

[062121 CONSENT AGENDA-2AM LIQUOR LICENSE FRIENDS BAR.PDF](#)

B. Approve New Massage Enterprise - Allie At Remedies Therapeutic Massage

Documents:

[062121 CONSENT AGENDA NEW MASSAGE ENTERPRISE - ALLIE AT REMEDIES THERAPEUTIC MASSAGE.PDF](#)

C. Approve Hiring Process For Part-Time Community Service Officer

Documents:

[2021 APPROVAL TO HIRE PT CSO.DOCX](#)

D. Approve Hiring Full-Time Police Officer - Application Process Round 2

Consent Agenda

Documents:

[2021 APPROVE THE APPLICATION PROCESS FOR POLICE OFFICER - ROUND 2.DOCX](#)

E. Approve Performance Measurement Resolution

Documents:

[STAFF REPORT PERFORMANCE MEASURES PROGRAM.PDF](#)
[6-21-21 RESOLUTION SUPPORTING PARTICIPATION IN THE PERFORMANCE MEASUREMENT PROGRAM - FINAL.PDF](#)

6. REGULAR AGENDA ITEMS

A. Consider Signage For The Ledge Amphitheater

Documents:

[THE LEDGE SIGNAGE STAFF REPORT.PDF](#)
[THE-LEDGE-WAITE-PARK-LARGE SIGN.PDF](#)
[AMP SIGN PROPOSAL WITH LIGHTS.PDF](#)
[SIGN PROPOSAL.PDF](#)

B. Conditional Use Permit - Nature's View Landscaping

Conditional Use Permit - Allow Landscaping Business in A-1, Ag/Rural Residential

District - Nature's View Landscaping/Bob Zabinski

Documents:

[AGENDA ITEM - NATURE VIEW LANDSCAPING, 6-21-21.PDF](#)

C. Variance - Daylily, 715 1st St S

Variance - Allow Front Yard Fence - Daylily Salon & Spa, 715 1st St S.

Documents:

[AGENDA ITEM - DAYLILY FENCE VARIANCE - 6-21-21.PDF](#)

D. Variance - Roy Undersander, 8461 Old Highway Rd N.

Variance Request - Front Yard Garage - Roy Undersander, 8461 Old Highway Rd N.

Documents:

[AGENDA ITEM - UNDERSANDER VARIANCE, FRONT YARD GARAGE, 6-21-21.PDF](#)

7. COUNCIL/MAYOR

A. Approve Bills; Other Business

Documents:

[6-21-21 APPROVE BILLS AND OTHER BUSINESS AGENDA ITEM.DOCX](#)
[6-21-21 ACCOUNTS PAYABLE.PDF](#)

8. ADMINISTRATOR UPDATE

A. Pending Litigation

Pending litigation – City of Waite Park v. Todd Weeres, and the Public Employees Retirement Association of Minnesota.

This portion of the meeting will be closed.

Adjourn