



19 13th Avenue North
Waite Park, MN 56387

City Council Agenda
Monday, August 5th
6:30 P.M.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

A. **Country Financial Donation Presentation To Police Department**

Country Financial would like to present the City Council with a \$1,500 donation for the Police Department's mobile squad installation.

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 Amended 5-6-19 City Council Meeting Minutes**

Documents:

[8-5-19 CONSENT AGENDA ITEM REGARDING 5-6-19 CITY COUNCIL MEETING MINUTES.DOCX](#)

[5-6-19 COUNCIL MINUTES \(AMENDED\).DOC](#)

B. Approve 6-17-19 City Council Meeting Minutes

Documents:

[6-17-19 COUNCIL MINUTES - DRAFT.DOC](#)

C. Approve 7-8-19 City Council Meeting Minutes

Documents:

[7-8-19 COUNCIL MINUTES \(DRAFT\).DOCX](#)

D. Approve Gerald Kuklok To Seasonal Public Works

Documents:

[STAFF REPORT-CONSENT AGENDA - HIRING PW SEASONAL.PDF](#)

E. Approve Steven Byrne As Firefighter

Documents:

[STAFF REPORT-CONSENT AGENDA - HIRING FF.PDF](#)

F. Approve Resolution For Off-Site Gambling License For The Church Of St. Joseph

Documents:

[RESOLUTION FOR ST JOSEPH OFF-SITE GAMB LICENSE.PDF](#)
[RESOLUTION APPROVING OFF-SITE GAMBLING ST JOSEPH CHURCH.PDF](#)

G. Approve 2AM Liquor License Renewal For Silver Leaf Lodging Group

Documents:

[STAFF REPORT-CONSENT AGENDA - 2 AM LIQUOR LICENSE RENEWAL-SILVER LEAF LODGING GROUP.PDF](#)
[SUPPORTING DOCUMENT-CONSENT AGENDA-2 AM LIQUOR LICENSE RENEWAL-SILVER LEAF LODGING GROUP LLC.PDF](#)

H. Approve Special Animal License

Documents:

[STAFF REPORT-CONSENT AGENDA - SPECIAL ANIMAL LIC.PDF](#)
[SUPPORTING DOCUMENT-SPECIAL ANIMAL LICENSE REQUEST.PDF](#)

I. Re-Certify Special Assessment For 249 34th Ave S

Documents:

[8-5-19 AGENDA BACKGROUND TO RE-CERTIFY SPECIAL ASSESSMENT FOR 249 34TH AVE S PID 98.60672.0716.DOCX](#)

J. Approve Police Department Using DUI Forfeiture In PD Vehicle Fleet

Documents:

[STAFF REPORT ON DUI FORFEITURE.PDF](#)

K. Approve Selling Of 2 Police Vehicles

Documents:

[STAFF REPORT ON SELLING OF TWO POLICE VEHICLES.PDF](#)

5. REGULAR AGENDA ITEMS

A. Amend CUP For Billboard - Jerome Zabinski Rev. Trust/Franklin Outdoor

Request to amend CUP to adjust location of easternmost billboard (move further east).

Documents:

[AGENDA ITEM - ZABINSKI AMENDMENT TO CUP - BILLBOARD, 8-5-19.PDF](#)

B. Review Proposed Drive-Thru Circulation Plan - Taco Bell

Review circulation plan for proposed new Taco Bell at SE corner 6th Ave and Division St, adjacent to Silver Leaf project.

Documents:

[AGENDA ITEM - TACO BELL DRIVE-THRU REVIEW, 8-5-19.PDF](#)

C. Consider Massage Therapist License Revocation For Su Feng Jiang

Documents:

[STAFF REPORT MESSAGE THERAPIST LICENSE REVOCATION \(SU FENG JIANG\).DOCX](#)
[POLICE REPORT \(ORIENTAL\) \(JIANG\).PDF](#)

D. Consider Massage Therapist License Revocation For Xuemei Xing

Documents:

[STAFF REPORT MESSAGE THERAPIST LICENSE REVOCATION XUEMEI XING.PDF](#)
[POLICE REPORT \(Q S\) XING.PDF](#)

E. Consider Revocation Of Massage Therapist License For Juan Shao

Documents:

[STAFF REPORT MESSAGE THERAPIST LICENSE REVOCATION \(JUAN SHAO\).PDF](#)
[POLICE REPORT \(Q S\) \(SHAO\).PDF](#)

F. Approve Charter Franchise Agreement Extension

Documents:

STAFF REPORT CHARTER FRANCHISE EXTENSION.PDF
8-5-19 A RESOLUTION GRANTING CC VIII OPERATING, LLC A
FRANCHISE EXTENSION TO JANUARY 31, 2020.PDF

6. COUNCIL/MAYOR

A. Approve Bills; Other Business

Documents:

8-5-19 APPROVE BILLS AND OTHER BUSINESS AGENDA
ITEM.DOCX
8-5-19 ACCOUNTS PAYABLE FOR WEBSITE.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

A. Under Minn. Stat. § 13D.05, Subd. 3; Evaluation Of Performance Of City Of Waite Park Employee

Documents:

STAFF REPORT EVALUATION OF PERFORMANCE.PDF

Adjourn