



19 13th Avenue North
Waite Park, MN 56387

City Council Agenda
Monday, August 19, 2019
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:

[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 1-Day Temp. Liquor License For St. Joseph Church

Documents:

[1 DAY TEMP LIQUOR LICENSE ST JOSEPH CHURCH.PDF](#)

B. Approve Police Officer Conditional Offer Of Employment

Documents:

[CONSENT AGENDA CONDITIONAL OFFICER FOR POLICE OFFICER.DOC](#)

C. Approve 8-5-19 City Council Meeting Minutes

Documents:

[8-5-19 COUNCIL MINUTES - DRAFT.DOCX](#)

5. REGULAR AGENDA ITEMS

A. Consider Change Order # 3 For AMP Project

Documents:

[STAFF REPORT CHANGE ORDER 3.PDF](#)
[CO 3.PDF](#)

B. Consider PR 8 Approving East Concession Restroom Facility To AMP Project

Documents:

[STAFF REPORT CONSIDERING PR 8 ON AMPHITHEATER PROJECT.PDF](#)
[PROPOSAL REQUEST NO 8 PRICING \(002\).PDF](#)

6. COUNCIL/MAYOR

A. Approve Bills; Other Business

Documents:

[8-19-19 APPROVE BILLS AND OTHER BUSINESS AGENDA ITEM.DOCX](#)
[8-1-19 TO 8-12-19 ACCOUNTS PAYABLE.PDF](#)

7. ADMINISTRATOR UPDATE

8. 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.

Adjourn