



19 13th Avenue North
 Waite Park, MN 56387

City Council Agenda
 Monday, September 27, 2021
 6:30 P.M.

1. CALL TO ORDER

A. Zoom Instructions

Hi there,	
Shaunna Johnson is inviting you to a scheduled Zoom meeting.	
JOIN ZOOM MEETING	
One tap mobile:	US: +13126266799 , 83004481148 #,...*542783# or +19292056099 , 83004481148 #,...*542783#
Meeting URL:	HTTPS://US02WEB.ZOOM.US/J/83004481148?PWD=STZMULJYCEURA1BNQUWRYZRBCZN4UT09&FROM=ADDON
Meeting ID:	830 0448 1148
Passcode:	542783
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:	830 0448 1148

Passcode:	542783
<u>INTERNATIONAL NUMBERS</u>	
Skype for Business (Lync)	
<u>HTTPS://US02WEB.ZOOM.US/SKYPE/83004481148</u>	

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.

A. Swearing In Ceremony For Police Reserves

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:

[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 2 AM Renewal Liquor License For Silver Leaf Lodging

Documents:

[CONSENT AGENDA ITEM - 2 AM LICENSE RENEWAL-SILVER LEAF LODGING GROUP.PDF](#)

B. Approve Flaherty And Hood Legislative Proposal

Documents:

[CONSENT STAFF REPORT FLAHERTY AND HOOD LEGISLATIVE PROPOSAL.PDF](#)
[WAITE PARK LEGISLATIVE PROPOSAL AND AGREEMENT.PDF](#)

6. REGULAR AGENDA ITEMS

A. Consider 2022 Rural Tax Rates

Documents:

[STAFF REPORT RURAL TAX RATES FOR 2022.PDF](#)

B. Consider Approving Fund Transfers

Documents:

[STAFF REPORT APPROVE FUND TRANSFERS FOR 2022.PDF](#)

C. Consider 2022 General Fund Preliminary Budget, Preliminary Levy, And Revised Levy

Documents:

[STAFF REPORT PRELIMINARY LEVY.PDF](#)

[09272 PRELIM LEVY.PDF](#)

[092721 PRELIM GEN FUND BUDGET.PDF](#)

[092721 PRELIM LEVY REVISED.PDF](#)

D. Amend Conditional Permit, Rezoning - Martin Marietta

Documents:

[AGENDA ITEM - MARTIN MARIETTA, REZONE AND AMEND CONDITIONAL USE PERMIT, 9-27-21.PDF](#)

E. Preliminary And Final Plat - Sauk River Park Addition Plat 4

Documents:

[AGENDA ITEM - SAUK RIVER PARK ADDITION PLAT 4, 9-27-21.PDF](#)

F. Amend Interim Use Permit - MTL Partners, Johnson Materials Inc.

Documents:

[AGENDA ITEM - AMEND MTL PARTNERS-JOHNSON MATERIALS IUP, 9-27-21.PDF](#)

G. Consider Quotes For East Parking Lot For The Ledge

Documents:

[092721 REGULAR AGENDA AMP EAST GRAVEL PARKING LOT QUOTES.PDF](#)

[QUOTE TABULATION.PDF](#)

[ARCHITECTURAL SITE PLAN - AMP ADJACENT - PHASE 1.PDF](#)

[ARCHITECTURAL SITE PLAN - AMP ADJACENT - REVISED.PDF](#)

[EAST GRAVEL PARKING PLAN.PDF](#)

H. Consider Four-Way Stop Signs For 2nd Street And 6th Ave North

Documents:

[STAFF REPORT 4 WAY STOP AT 6TH AVE AND 2ND ST.PDF](#)

I. Consider Extension Of Facility Lease Agreement With Centra Care Health Systems

Documents:

[STAFF REPORT FACILITY LEASE AGREEMENT WITH CENTRACARE.PDF](#)
[CENTRA CARE AGREEMENT .PDF](#)

J. Consider Participation In The State Human Trafficking Grant

Documents:

[STAFF REPORT GRANT PARTICIPATION.PDF](#)

7. COUNCIL/MAYOR

A. Approve Bills; Other Business

Documents:

[9-27-21 APPROVE BILLS AND OTHER BUSINESS AGENDA ITEM.DOCX](#)
[9-27-21 ACCOUNTS PAYABLE.PDF](#)

8. ADMINISTRATOR UPDATE

Adjourn