



19 13th Avenue North

Waite Park, MN 56387

City Council Agenda
 Monday, October 18, 2021
 6:30 P.M.

1. CALL TO ORDER

A. Zoom Instructions

Hi there,	
Shaunna Johnson is inviting you to a scheduled Zoom meeting.	
<u>JOIN ZOOM MEETING</u>	
One tap mobile:	US: +19292056099 ..86063423023#.....*621650# or +13017158592 ..86063423023#.....*621650#
Meeting URL:	HTTPS://US02WEB.ZOOM.US/J/86063423023?PWD=OVM0Y1DLCJLRR3BYDGLYQVU5YWPMZ09&FROM=ADDON
Meeting ID:	860 6342 3023
Passcode:	621650
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 6342 3023
Passcode:	621650
<u>INTERNATIONAL NUMBERS</u>	
Skype for Business (Lync)	
HTTPS://US02WEB.ZOOM.US/SKYPE/86063423023	

2. PLEDGE OF ALLEGIANCE

A. Police Officer Swearing In Ceremony

The City has several new officers that have been hired over the last year. The swearing in ceremony for these police officers has been delayed as a result of COVID. We would like to take this opportunity to complete the swearing in ceremony for all of these officers at this this meeting.

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.

A. 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 Resolution Accepting Donations To The City

Documents:

[10-18-21 RESOLUTION REGARDING ACCEPTING A DONATION TO THE CITY.PDF](#)
[RESOLUTION 100421- ACCEPTING A DONATION TO THE CITY.PDF](#)

B. Approve Change Order No. 1 For 2021 Street Projects

Documents:

[101821 CONSENT AGENDA 2021 STREET PROJECT CO 1.PDF](#)
[CHANGE ORDER NO. 1.PDF](#)

C. Appoint Bailey Roscoe To Part-Time CSO Position

Documents:

[10-18-2021 CSO POSITION.PDF](#)

6. REGULAR AGENDA ITEMS

A. Review Of 2020 Audit And Consider Fund Transfers

Documents:

[AGENDA STAFF REPORT 2020 AUDIT.PDF](#)

B. Request Approval - 12 Month Moratorium - Mining & Extractive Use Interim Use Permits

Documents:

[AGENDA ITEM - MORATORIUM, MINING AND EXTRACTIVE USES, 10-14-21.PDF](#)

C. Request For Approval Of Nuisance Abatement Actions - 124 2 1/2 Street North, Trevor Heitland-Mosier

Documents:

[AGENDA ITEM - NUISANCE ABATEMENT, 124 2.5 STREET N, 10-14-21.PDF](#)

7. COUNCIL/MAYOR

A. Review And Approve Bills; Other Business

Documents:

[10-18-21 APPROVE BILLS AND OTHER BUSINESS AGENDA ITEM.PDF](#)
[10-18-21 ACCOUNTS PAYABLE.PDF](#)

8. ADMINISTRATOR UPDATE

Adjourn