



19 13th Avenue North  
Waite Park, MN 56387

City Council Agenda  
Monday, January 27, 2020  
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.

**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 12-2-19 City Council Meeting Minutes**

Documents:

[12-2-19 CITY COUNCIL MINUTES- DRAFT.DOCX](#)

**B. Approve 12-16-19 City Council Meeting Minutes**

Documents:

[12-16-19 CITY COUNCIL MINUTES- DRAFT.DOCX](#)

**C. Approve 12-18-19 City Council Emergency Meeting Minutes**

Documents:

[12-18-19 EMERGENCY MEETING MINUTES - DRAFT.DOCX](#)

**D. Approve 2019 Body Worn Camera Audit**

Documents:

[2019 BODY WORN CAMERA AUDIT CONSENT ITEM.DOCX](#)  
[BODY CAMERA AUDIT REPORT 2019 - WAITE PARK PD.PDF](#)

**E. Approve 2019 City Emergency Operations Plan Approval**

Documents:

[2019 CITY EMERGENCY OPERATION PLAN APPROVAL.DOCX](#)  
[WAITE PARK BASIC PLAN 2019.DOCX](#)

**F. Approve Change Order #6 - River's Edge Park PH 3**

Documents:

[STAFF REPORT CO 6 REP3 JOES CONTRACT.PDF](#)  
[CHANGE ORDER 6 RIVERS EDGE PARK PH 3.PDF](#)

**G. Approve Off-Site Gambling License For The St. Cloud Boxing & Wrestling Club**

Documents:

[STAFF REPORT OFF SITE GAMB LICENSE ST CLOUD BOXING AND WRESTLING CLUB RESOLUTION.PDF](#)  
[RESOLUTION APPROVING OFF SITE GAMBLING ST CLOUD BOXING AND WRESTLING CLUB.PDF](#)

**H. Approve Election Judges For The Presidential Nominating Primary**

Documents:

[ELECTION JUDGE LIST FOR PNP.PDF](#)

**I. Approve Resolution To Increase The Benefit Level For Firefighters Who Are Vested In The SVF Retirement Plan**

Documents:

[STAFF REPORT FIRE RELIEF ASSOCIATION ANNUAL BENEFIT LEVEL INCREASE.PDF](#)  
[RESOLUTION OPTING TO INCREASE THE BENEFIT LEVEL FOR FIREFIGHTERS - DRAFT.PDF](#)

**J. Purchase (2) New Police Vehicles For The Police Department**

Documents:

2020 FORD POLICE INTERCEPTOR SQUAD PURCHASE CONSENT  
AGENDA.DOCX  
2020 FORD POLICE INTERCEPTOR PURCHASE COST  
SPREADSHEET.PDF

**K. Approve Fire Department On-Call Rates**

Documents:

APPROVE FIRE DEPARTMENT ON CALL RATES - STAFF  
REPORT.PDF

**5. REGULAR AGENDA ITEMS**

**A. Consider Asteria Hotel License Renewal**

Documents:

STAFF REPORT ASTERIA HOTEL.PDF

**B. Sales Tax Roads Criteria**

Documents:

CONSENT AGENDA STAFF REPORT - SALES TAX ROADS  
CRITERIA.PDF  
CITY OF WAITE PARK DEFINITION OF SALES TAX ROADS.PDF  
SALES TAX AND MAINS MAP.PDF

**C. Consider Resolution On Additional Sales Tax**

Documents:

STAFF REPORT CONSIDERATION OF ADDITIONAL SALES  
TAX.PDF  
RESOLUTION APPROVING ADDITIONAL LOCAL OPTION SALES  
TAX.PDF

**D. 2020 Street Improvements Plan Approval**

Documents:

STAFF REPORT 01-27-2020 2020 STREET IMPROVEMENTS PLAN  
APPROVAL.PDF  
2020 STREET IMP PLANS FOR COUNCIL MEETING.PDF

**E. Ordinance Amending Section 22.2 Of Ordinance 22 - Civil Service Board**

Documents:

STAFF REPORT ORDINANCE 22 AMENDMENTS.PDF  
ORDINANCE 22 AMENDMENT - AMENDED 1-27-20.PDF  
ORDINANCE 22 SUMMARY PUBLICATION - AMENDED 1-27-20.PDF

**F. Consider Position Appointments**

Documents:

**6. COUNCIL/MAYOR**

**A. Approve Bills; Other Business**

Documents:

1-27-20 APPROVE BILLS AND OTHER BUSINESS AGENDA  
ITEM.DOCX  
12-1-19 TO 1-21-20 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**