



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.

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 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](#)

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

F. Consider Position Appointments

Documents:

STAFF REPORT CONSIDER POSITION APPOINTMENTS.PDF

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