

WAITE PARK CITY COUNCIL MEETING**MARCH 7, 2019****1. CALL TO ORDER**

A meeting of the Waite Park City Council was held at Waite Park City Hall on Thursday, March 7, 2019, beginning at 4:00 PM.

MEMBERS PRESENT

Members present were Mayor Miller, Councilmembers Linquist, Schmitt, Schulz and Theisen.

CITY REPRESENTATIVES PRESENT

City Representatives present were City Administrator Johnson, Deputy Clerk-Treasurer Virnig, Public Works Director Schluez, Planning and Community Development Director Noerenberg, SEH Engineer Wotzka

OTHERS PRESENT

There were no signatures on an attendance sheet.

2. PLEDGE OF ALLEGIANCE**3. OPEN FORUM**

Mayor Miller invited anyone wishing to speak during the open forum to step forward, but no one came forth.

4. COUNCIL AGENDA

Motion by Member Schulz, second by Member Schmitt, to approve the 3/7/19 Council Agenda as presented. The motion carried unanimously.

5. CONSENT AGENDA

Motion by Member Linquist, second by Member Theisen, to approve the following 3/7/19 Consent Agenda items:

- 5.A. Approved Appointment of Bruce Melin to Park Board (term expires 12-31-19) and Mark Arnold to Planning Commission (term expires 12-31-21)
- 5.B. Approved Special Animal License to Allow 4 Cats at 38 13th Ave N UL2
- 5.C. Approved Special Animal License for One Additional Dog at 51 11th Ave North
- 5.D. (Pulled for voting purposes – regarding rescinding motion from July 16, 2018 meeting setting expiration date of eligibility list for Administrative Building & Planning Associate position)
- 5.E. (Pulled for voting purposes – regarding the appointment of Adrianna Hennen to Administrative Building & Planning Associate position as presented)

The motion carried unanimously.

5.D. RESCINDING MOTION FROM JULY 16, 2018 MEETING SETTING EXPIRATION DATE OF ELIGIBILITY LIST FOR ADMINISTRATIVE BUILDING & PLANNING ASSOCIATE POSITION

Motion by Member Linquist, second by Member Theisen, to approve rescinding motion from July 16, 2018 meeting setting expiration date of eligibility list for Administrative Building & Planning Associate position. The motion carried unanimously.

5.D. APPOINTMENT OF ADRIANNA HENNEN TO ADMINISTRATIVE BUILDING & PLANNING ASSOCIATE POSITION

Motion by Member Linquist, second by Member Schulz, to approve the appointment of Adrianna Hennen to the Administrative Building & Planning Associate position at Pay Grade 4, Step 4 and to credit her with 5 days of vacation upon her start date of April 1, 2019. This position appointment is conditioned upon her successfully completing the employment screening process. The motion carried unanimously.

6. COUNCIL/MAYOR

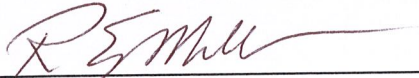
No items were discussed.

7. ADMINISTRATOR UPDATE

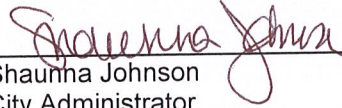
No update.

ADJOURNMENT

Mayor Miller declared the meeting adjourned at 4:03 p.m.



Richard E. Miller
Mayor



Shaunna Johnson
City Administrator