

WAITE PARK CITY COUNCIL REGULAR MEETING**April 5, 2021****1. CALL TO ORDER**

A meeting of the Waite Park City Council was held on Monday, April 5, 2021 beginning at 6:30 PM.

MEMBERS PRESENT

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

CITY REPRESENTATIVES PRESENT

City Representatives present or on the call were City Administrator Johnson, Deputy Clerk-Treasurer Virnig, Chief of Police Bentrud, Public Works Director Schluenz, City Attorney Storm, and SEH Engineer Halter

OTHERS PRESENT

None

2. PLEDGE OF ALLEGIANCE**3. PUBLIC INPUT**

No public comment was given.

4. COUNCIL AGENDA

Member Theisen moved to approve the agenda as presented, seconded by Member Schulz. Motion carried unanimously.

5. CONSENT AGENDA

- 5.A. Approve 3/1/2021 City Council Meeting Minutes
- 5.B. Approve Resolution Accepting Donations to the City
- 5.C. Approve 2021 Street Improvement Projects
- 5.D. Approve Special Animal License – Auburn Hendrick

Member Linquist asked to pull items 5.B. Approve Resolution Accepting Donations to the City and 5.D. Approve Special Animal License – Auburn Hendrick.

Member Schulz moved to approve items 5.A. Approve 3/1/2021 City Council Meeting Minutes and 5.C. Approve 2021 Street Improvement Projects, seconded by Member Schmitt. The motion carried unanimously.

Regarding item 5.B. Approve Resolution Accepting Donations to the City, Member Linquist asked if, in the future, there could be a description for what the donation was used for. Member Theisen didn't understand why a description was needed. Deputy Clerk-Treasurer Virnig stated that most of the donations are general donations made by individuals or companies for the department to use as they wish.

Regarding item 5.D. Approve Special Animal License – Auburn Hendrick, Member Linquist asked if it was an emotional support animal. City Administrator Johnson explained it didn't matter which animal was what. The person currently has two dogs and two cats so either a dog or a cat put them over the limit. City Administrator Johnson stated they can have any combination of three animals in the City. One of the animals in question is an emotional support animal, which they are still required to license.

Member Theisen moved to approve items 5.B. Approve Resolution Accepting Donations to the City and 5.D. Approve Special Animal License – Auburn Hendrick. Motion seconded by Member Schulz.

Ayes – Members Miller, Schulz, Schmitt, and Theisen

Nays – Member Linquist

Abstain – None

Absent – None

Motion passed 4-1.

6. REGULAR AGENDA ITEMS

There were no Regular Agenda Items presented.

7. COUNCIL/MAYOR

7.A. REVIEW AND APPROVE BILLS

Mayor Miller stated he received a "thank-you" from the Boy Scouts for the donation from Charitable Gambling.

Mayor Miller stated the City also received their ACEC award thanks to SEH.

8. ADMINISTRATOR UPDATE


City Administrator Johnson stated Monday, April 12th is the Local Board of Appeals and Equalization meeting at 6:00pm.

ADJOURNMENT

Mayor Miller declared the meeting adjourned at 6:38pm.



Richard E. Miller
Mayor


Shaunna Johnson
City Administrator