

WAITE PARK CITY COUNCIL MEETING**SEPTEMBER 6, 2017**

A meeting of the Waite Park City Council was held at Waite Park City Hall on Wednesday, September 6, 2017 beginning at 4:00 PM.

MEMBERS PRESENT

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

CITY REPRESENTATIVES PRESENT

City Representatives present were City Administrator Johnson, Chief of Police Bentrud, Public Works Director Schluenz, Planning and Community Development Director Noerenberg, Attorney Erickson, SEH Engineer Wotzka

OTHERS PRESENT

There were no signatures on an attendance sheet.

OPEN FORUM

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

COUNCIL AGENDA

Motion by Member Theisen, second by Member Schneider, to approve the 9/6/17 Council Agenda as amended.

- 1.C. (Add) Police Officer Hiring
- 1.D. (Add) Grant Application for Central MN Sex Trafficking Task Force

The motion carried unanimously.

1. CONSENT AGENDA

Motion by Member Schulz, second by Member Theisen, to approve the following 9/6/17 Consent Agenda items:

- 1.A. Approved Resolution for Off-Site Gambling Permit for St. Joseph's Church
(RESOLUTION NO. 090617-01)
- 1.B. Approved Change Order #4 for 17th Avenue
- 1.C. (Pulled for discussion – regarding Police Officer Hiring)
- 1.D. (Pulled for discussion – regarding Grant Application for Central MN Sex Trafficking Task Force)

The motion carried unanimously.

1.C. POLICE OFFICER HIRING

Motion by Member Schneider, second by Member Theisen, to approve hiring a police officer in the 2017 budget. The motion carried unanimously.

1.D. GRANT APPLICATION FOR THE CENTRAL MN SEX TRAFFICKING TASK FORCE

Motion by Member Schneider, second by Member Theisen, to approve applying for a grant with the Central MN Sex Trafficking Task Force. The motion carried unanimously.

2. PLANS AND SPECIFICATIONS FOR GRANITEVIEW ROAD AND AUTHORIZE FOR BIDS

Bids were opened on August 31, 2017. A tabulation of bids was presented. The low bid was submitted by Omann Contracting Companies, Inc. of Albertville, MN in the amount of \$149,175.99. A letter of recommendation to award the bid to Omann Contracting Companies, Inc. in the amount of \$149,175.99, to be funded by the General Fund Reserve.

Discussion was held on improvements to this road and other road improvements in the future.

Motion by Member Schneider, second by Mayor Miller, to approve the 2017 Graniteview Road Project to Omann Contracting Companies, Inc. in the amount of \$149,175.99 as presented. More discussion was held on improvements to this road versus other roads.

Ayes: Mayor Miller, Members Schneider, Schulz

Nays: Members Linquist, Theisen

Abstained: None

The motion carried.


3. ADMINISTRATOR

3.A. UPDATE

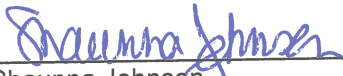
City Administrator Johnson did not have any updates at this time.

ADJOURNMENT

Mayor Miller declared the meeting adjourned at 4:13 p.m.



Richard E. Miller
Mayor



Shaunna Johnson
City Administrator