



19 13th Avenue North  
Waite Park, MN 56387

City Council Agenda  
Monday, January 7, 2018  
6:30 P.M.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**A. Oath Of Office**

With the 2018 election, Mayor Rick Miller and Councilmembers Frank Theisen and Vic Schulz were re-elected to serve an additional term in their elected positions. An oath of office is required before starting their new term in office and will be read at this time.

**3. OPEN FORUM**

**4. REVIEW AND APPROVE COUNCIL AGENDA**

Councilmember \_\_\_\_\_ moved to approve the Council Agenda as presented or with the following additions:

Councilmember \_\_\_\_\_ seconded the motion.

**A. Council Agenda**

Documents:

[CITY COUNCIL MEETING AGENDA 1.07.19.PDF](#)

**5. 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 11-13-18 City Council Meeting Minutes**

Documents:

[11-13-18 COUNCIL MINUTES - DRAFT.DOC](#)

**B. 2019 Appointments**

Documents:

[1-7-19 STAFF CONSENT AGENDA REPORT REGARDING 2019 APPOINTMENTS.DOCX](#)  
[2019 APPOINTMENTS - PROPOSED.DOC](#)

**6. REGULAR AGENDA ITEMS**

**A. Public Hearing - Vacation Of Drainage And Utility Easements, Preliminary And Final Plat - Molitor Industrial Park Plat 2**

Preliminary and Final Plat of Molitor Industrial Park Plat 2. Proposed vacation and re-dedication of drainage and utility easements associated with plat requires public hearing.

Documents:

[AGENDA ITEM - VACATION OF DRAINAGE AND UTILITY EASEMENTS, PRELIM-FINAL PLAT - MOLITOR INDUSTRIAL PARK PLAT 2, 1-7-19.PDF](#)

**B. Ordinance Amendments – Section 52.11 A-1 Agricultural/Rural Residential District Conditional Use Permit And Interim Use Permit, And Establishment Of Ordinance 52.56, Zoning – Solar And Wind Electric-Generating Facilities Regulation**

Ordinance Amendments – Section 52.11 A-1 Agricultural/Rural Residential District Conditional Use Permit and Interim Use Permit, and Establishment of Ordinance 52.56, Zoning – Solar and Wind Electric-Generating Facilities Regulation

Documents:

[AGENDA ITEM - SOLAR-WIND FACILITY ORDINANCE, 1-7-19.PDF](#)

**C. Councilmember Vacancy, Appointment Process, And Application**

Documents:

[COUNCIL VACANCY STAFF REPORT.PDF](#)  
[010719- COUNCIL VACANCY RESOLUTION.PDF](#)  
[APPLICATION FOR COUNCILMEMBER APPOINTMENT.PDF](#)

**7. COUNCIL/MAYOR**

**A. Review & Approve Bills; Other Business**

Documents:

[1-7-19 APPROVAL OF BILLS AGENDA ITEM.DOCX](#)  
[1-7-18 ACCOUNTS PAYABLE FOR AGENDA.PDF](#)

**8. ADMINISTRATOR UPDATE**

**Adjourn**