



19 13th Avenue North
Waite Park, MN 56387

City Council Agenda
Monday, January 22, 2018
6:30 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
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.

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 City Council Meeting Minutes Of 12-4-17

Documents:

[12-4-17 COUNCIL MINUTES - DRAFT.PDF](#)

B. Approve City Council Meeting Minutes Of 12-18-17

Documents:

[12-18-17 COUNCIL MINUTES - DRAFT.PDF](#)

C. Approve New Tobacco License For Northern Tier Retail, LLC #5023, DbA Super Spirits, To Be Located At 1431 Division

Documents:

1.22.18 NEW TOBACCO LICENSE FOR NORTHERN TIER RETAIL,
DBA SUPER SPIRITS 1431 DIVISION STREET.PDF

D. Approve Temporary Minnesota Lawful Gambling Permit For St Joseph Volunteer Firefighter Relief Association

Documents:

1.22.18 ST. JOSEPH VOLOUNTEER RELIEF ASSOCIATION
GAMBLING PERMIT REQUEST.PDF

E. Approve The Appointment Of Matthew Braun To The Firefighter Position

Documents:

1.22.18 FIREFIGHTER APPOINTMENT.PDF

F. Approve SEH Proposal For Engineering Design Services For The AMP Project

Documents:

1.22.18 MASTER AGREEMENT ENGINEERING SERVICES FOR
AMP PROJECT.PDF
1.22.18 STAFF REPORT ON AMP ENGINEERING SERVICES.PDF
1.22.18 SUPPL LETTER AGREEMENT - AMP DESIGN
SERVICES.PDF

6. COUNCIL/MAYOR

A. Review And Approve Bills

Documents:

1-22-18 REVIEW AND APPROVE BILLS AGENDA ITEM.PDF

7. ADMINISTRATOR UPDATE

Adjourn