



19 13th Avenue North
Waite Park, MN 56387
City Council Agenda
Tuesday, January 22, 2019
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.

A. Council Agenda

Documents:

[CITY COUNCIL MEETING AGENDA 1.22.19.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 12-3-18 City Council Meeting Minutes

Documents:

[12-3-18 COUNCIL MINUTES - DRAFT.DOC](#)

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

Documents:

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

C. Approve 1-7-19 City Council Meeting Minutes

Documents:

[1-7-19 COUNCIL MINUTES - DRAFT.DOC](#)

D. Approve Resolution Supporting Grant Application To DNR For Glacial Lakes Trail

Documents:

[01-22-19 RESOLUTION SUPPORTING GRANT APPLICATION -
GLACIAL LAKES TRAIL SYSTEM \(002\).PDF](#)
[GLACIAL LAKES TRAIL GRANT APPLICATION.PDF](#)

E. Approve Temporary Gambling Permit For Apollo Diamond Club Boosters

Documents:

[1-22-19 CONSENT AGENDA - TEMP GAMBLING APPLICATION
APOLLO DIAMOND CLUB.DOCX](#)

F. Approve Conditional Job Offer To Justin Goff For Patrol Officer Position

Documents:

[STAFF REPORT FOR PATROL OFFICER APPOINTMENT.PDF](#)

G. Authorize Plans And Specs For 2019 Street Projects

Documents:

[STAFF REPORT TO AUTHORIZE PLANS AND SPECS FOR STREET
PROJECTS.PDF](#)

H. Approve 2019 Pay Equity Report

Documents:

[STAFF REPORT PAY EQUITY.PDF](#)
[PAY EQUITY REPORTS.PDF](#)

6. REGULAR AGENDA ITEMS

A. Council Vacancy Appointment

Documents:

[COUNCIL VACANCY APPOINTMENT STAFF REPORT.PDF](#)
[COUNCIL APPLICATIONS.PDF](#)

B. Amphitheater Plans And Authorize Going Out For Bids

Documents:

[STAFF REPORT RE AMP PLANS AND SETTING BID DATE.PDF](#)

AMP CONSTRUCTION BUDGET .PDF
AMP PICS.PDF
A0.1_1602 OVERALL SITE PLAN.PDF
A0.2_1602 PARTIAL SITE PLAN.PDF
A0.3_1602 PARTIAL SITE PLAN.PDF
A1.1_1602 STAGE AREA FLOOR PLAN.PDF
A1.2_1602 CONCESSIONS WEST FLOOR PLAN.PDF
A1.3_1602 PERFORMERS AREA FLOOR PLAN.PDF
A1.4_1602 BOX OFFICE AND EMERGENCY FLOOR PLAN.PDF

C. 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:

STAFF REPORT SOLAR AND WIND ORDINANCE AMENDMENTS.PDF
JAN 7TH AGENDA REPORT -SOLAR-WIND ORDINANCE UPDATES, 1-7-19.PDF
ORDINANCE 52 AMENDMENT TO 52.11 52.51.PDF
POSTING AMEND 52.11 AND CREATE 52.56.PDF
SECTION 52.11 A1 AGRICULTURAL-RURAL RESIDENTIAL IUP AND CUP UPDATES.PDF
SOLAR DRAFT.PDF
ADDITIONAL ITEM INFORMATION.PDF

7. COUNCIL/MAYOR

A. Review & Approve Bills; Other Business

Documents:

1-22-19 APPROVE BILLS, OTHER BUSINESS.PDF

8. ADMINISTRATOR UPDATE

Adjourn