



19 13th Avenue North  
Waite Park, MN 56387

City Council Agenda  
Monday, February 5, 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.

**A. Council Agenda**

Documents:

[020518 COUNCIL AGENDA SJ REVIEW.DOCX](#)

**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 1-22-18**

Documents:

[1-22-18 COUNCIL MINUTES - DRAFT.PDF](#)

**B. Approve Resolution For Charter Franchise Agreement Extension**

Documents:

**C. Approve Fire Department Compensation For Stearns County REP Program**

Documents:

[APPROVE FIRE DEPARTMENT REP PROGRAM  
COMPENSATION.PDF](#)

**D. Authorize SEH To Prepare Plans & Specs For 2018 Capital Improvement Projects**

Documents:

[STAFF REPORT AUTHORIZE PLANS AND SPECS FOR 2018  
CAPITAL IMPROVEMENTS.PDF](#)

**E. Approve Emergency Management Consulting Agreement**

Documents:

[RENEW EMERGENCY MANAGEMENT CONSULTING  
AGREEMENT.PDF](#)  
[STEARNS EM CONSULTING AGREEMENT.PDF](#)

**F. Approve Purchase Of Two New In-Squad Laptop Computers**

Documents:

[PANASONIC IN-SQUAD COMPUTER PURCHASE.PDF](#)  
[PANASONIC IN-SQUAD COMPUTER PRICE QUOTE.PDF](#)

**6. REGULAR AGENDA ITEMS**

**A. Request For Moratorium On CUPs Regarding Solar And Wind Energy**

Documents:

[2-5-18 MORATORIUM ON SOLAR AND WIND ENERGY AGENDA  
ITEM.PDF](#)

**B. Part-Time Community Service Officer And Community Outreach Specialist**

The Police Department would like to hire a part-time Community Service Officer to replace the existing part-time patrol officer position. In addition, they would also like the Council to consider changing the full-time Community Service Officer position to a Community Outreach Specialist title to better reflect responsibilities. The title would not increase compensation for the position.

Documents:

[STAFF REPORT PART-TIME CSO OFFICER AND COMMUNITY  
OUTREACH SPECIALIST.PDF](#)  
[PART-TIME COMMUNITY SERVICE OFFICER JOB DESCRIPTION  
2.01.18.PDF](#)

**7. COUNCIL/MAYOR**

**A. Review And Approve Bills, Other Business**

Documents:

2-5-18 REVIEW AND APPROVE BILLS AND OTHER BUSINESS  
AGENDA ITEM.PDF

**8. ADMINISTRATOR UPDATE**

**Adjourn**