



19 13th Avenue North  
Waite Park, MN 56387

City Council Agenda  
Monday, February 11, 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:

[CITY COUNCIL MEETING AGENDA 2.11.19.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 1-22-19 City Council Meeting Minutes**

Documents:

[1-22-19 COUNCIL MINUTES - DRAFT.DOC](#)

**B. Approve Temporary Gambling Permit For The St. Joseph Fire Relief Association**

Documents:

STAFF REPORT - TEMP GAMBLING APPLICATION ST JOSEPH  
FIRE RELIEF ASSOCIATION.PDF

**C. Approve Fire Department On Call Rates**

Documents:

[STAFF REPORT - FIRE DEPT ON CALL RATES.PDF](#)

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

Documents:

[STAFF REPORT - DNR GRANT.PDF](#)  
[RESOLUTION FOR DNR GRANT FOR GLACIAL LAKES TRAIL 2-11-19.DOCX](#)

**6. REGULAR AGENDA ITEMS**

**A. Ordinance Amendment, Section 52.11 A1-Ag/Rural Residential Interim Uses, And Proposed New Ordinance 52.56 Regarding Solar And Wind-Driven Electric Generating Facilities**

Ordinance Amendment, Section 52.11 A1-Ag/Rural Residential Interim Uses, and Proposed New Ordinance 52.56 Regarding Solar and Wind-Driven Electric Generating Facilities as Revised by staff after previous City Council worksession.

Documents:

[AGENDA ITEM - SOLAR-WIND ORDINANCE UPDATES. 2-11-19.PDF](#)

**B. Planned Unit Development - Crossroad Lofts Mixed-Use Building, 205 3rd St NE**

Proposed two-story mixed-use building at 205 3rd St NE, lower level retail/commercial and residential, upper level residential.

Documents:

[AGENDA ITEM - PUD, 205 3RD ST NE - JIM RAKHSHANI, 2-11-19.PDF](#)

**7. COUNCIL/MAYOR**

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

Documents:

[2-11-19 APPROVE BILLS - OTHER BUSINESS AGENDA ITEM.PDF](#)

**Adjourn**