



19 13th Avenue North  
Waite Park, MN 56387

City Council Agenda  
Monday, March 19, 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. Approve City Council Agenda For March 19, 2018**

Documents:

[CITY COUNCIL MEETING AGENDA 3.19.18.DOCX](#)

**B. City Council March 5, 2018 Agenda**

Documents:

[CITY COUNCIL MEETING AGENDA 3.05.18.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 City Council Meeting Minuts Of 2-5-18**

Documents:

**B. Approve Temporary Gambling Permit For Apollo Eagles Diamond Club Boosters**

Documents:

TEMPORARY GAMBLING PERMIT FOR APOLLO EAGLES  
DIAMOND CLUB BOOSTERS.PDF

**C. Approve Fire Relief Association Resolution**

Documents:

3-5-18 FIRE RELIEF ASSOCIATION RESOLUTION.PDF

**D. Public Works 2018 Budget - Equipment Purchase's**

Documents:

PUBLIC WORKS 2018 EQUIPMENT BUDGET ITEM  
APPROVALS.PDF

**E. Waive 90-Day Waiting Period For Rockville Annexation**

The City of Rockville is annexing two properties located south of Interstate 94 and adjacent to current Rockville city limits. The State of Minnesota requires a 90-day period before the annexation is approved. Rockville has requested that we waive this waiting period by resolution.

Documents:

CONSENT AGENDA ITEM - ROCKVILLE ANNEXATION WAIVER, 3-  
5-18.PDF

**F. Approve Hiring David Frank As A Fire Fighter**

Documents:

APPROVE FIRE FIGHTER POSITION.PDF

**6. REGULAR AGENDA ITEMS**

**A. Ordinance Re: Stearns Electric Franchise Agreement**

Documents:

ORDINANCE 2018-02 AGENDA ITEM.PDF

**B. Public Works Facility Water Softener**

Documents:

PUBLIC WORK FACILITY - WATER SOFTENER.PDF

**7. COUNCIL/MAYOR**

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

Documents:

[3-5-18 REVIEW AND APPROVE BILLS, OTHER BUSINESS.PDF](#)

**8. ADMINISTRATOR UPDATE**

**Adjourn**