



19 13th Avenue North
Waite Park, MN 56387

City Council Agenda
Monday, April 1, 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. City Council Agenda

Documents:

[CITY COUNCIL MEETING AGENDA 4.01.19.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 2-11-19 City Council Meeting Minutes

Documents:

[2-11-19 COUNCIL MINUTES - DRAFT.DOC](#)

B. Approve 3-7-19 City Council Meeting Minutes

Documents:

C. Accept Kwik Trip's Sign Agreement Annual Donation

Documents:

4-1-19 CONSENT AGENDA ITEM REGARDING KWIK TRIP SIGN AGREEMENT PAYMENT.DOCX
KWIK TRIP SIGN AGREEMENT FOR BASEBALL FIELD.PDF

D. Authorize Hiring Process For Part-Time CSO, Police Officer, And Utility Operator

Documents:

4.01.19 STAFF REPORT AUTHORIZING HIRING PROCESS FOR PT CSO AND UTILITY OPERATOR.DOCX

E. Approve Tri-County Humane Society Contract For Animal Control Services

Documents:

CONSENT AGENDA STAFF REPORT TRI-COUNTY HUMANE SOCIETY CONTRACT.PDF
STRAY IMPOUND AGREEMENT CITY OF WAITE PARK (REVISED 3-14-19).PDF

F. Renew Joint Powers Agreement For Internet Crimes Children Investigations

Documents:

153456 2019 ICAC JPA WAITE PARK PD.DOCX
4.01.19 STAFF REPORT PD ICAC JPA AGREEMENT.PDF
PD RESOLUTION ON JPA INTERNET CRIMES 4.01.19.PDF

G. Authorize SEH To Complete Preliminary Design Work On West Avenue/2nd Street North

Documents:

4.01.19 STAFF REPORT AUTHORIZING SEH TO COMPLETE PRELIMINARY DESIGN WORK.PDF

6. REGULAR AGENDA ITEMS

A. Consider Preliminary And Final Plat - Crossroads Lofts & Shops Located At 205 3rd St NE

Documents:

AGENDA ITEM - PRELIM-FINAL PLAT, CROSSROADS LOFTS AND SHOPS, 4-1-19.PDF

B. Consider The Award Of Amphitheater Park Project-Phase II Improvements

Documents:

STAFF REPORT AWARD OF PHASE II AMP IMPROVEMENTS.PDF
RECOMMENDATIONS FROM OERTEL ARCHITECTS.PDF
BASE BID TABULATION.PDF
BID ALTERNATES.PDF

7. COUNCIL/MAYOR

A. Approve Bills; Other Business

Documents:

4-1-19 APPROVE BILLS AND OTHER BUSINESS AGENDA
ITEM.DOCX
4-1-19 ACCOUNTS PAYABLE FOR AGENDA.PDF

8. ADMINISTRATOR UPDATE

Adjourn