



19 13th Avenue North
Waite Park, MN 56387

City Council Agenda
Monday, October 16, 2017
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. April 2, 2018 Council Agenda

Documents:

[CITY COUNCIL MEETING AGENDA 4.02.18.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 2018 Property Casualty Insurance

Documents:

[2018 PROPERTY-CASUALTY INSURANCE RATES.PDF](#)

B. Approve Public Works Seasonal Worker Appointments

Documents:

C. Approve Highway #23 Coalition Membership

Documents:

HIGHWAY 23 MEMBERSHIP STAFF REPORT.PDF
HIGHWAY 23 COALITION MEMBERSHIP LEVELS.PDF
HWY 23 COALITION BIGMAP V11 1.10.18.PDF

D. Approve Health Savings Account MOU's For Maintenance Workers, Police Officers, Police Administration, And Non-Union Employees

Documents:

HSA MOU STAFF REPORT.PDF
HEALTH SAVING ACCOUNT MOUS 4.02.18.PDF

6. REGULAR AGENDA ITEMS

A. Wellhead Protection Plan Part II - Public Hearing And Adoption

Documents:

4-2-18 WELLHEAD PUBLIC HEARING COUNCIL AGENDA ITEM.PDF

B. 2018 Overlay Improvements

Documents:

04-02-18 APPROVE PW 2018 OVERLAY.PDF
CONSTRUCTION PLANS FOR 2018 OVERLAY
IMPROVEMENTS.PDF

7. COUNCIL/MAYOR

A. Review And Approve Bills; Other Business

Documents:

4-2-18 APPROVAL OF BILLS.PDF

8. ADMINISTRATOR UPDATE

Adjourn