



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. City Council Agenda**

Documents:

[CITY COUNCIL AGENDA.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 Change Order #2 - Amphitheater Phase 1**

Documents:

[6-3-19 CHANGE ORDER 2 FOR AMP PHASE 1 BACKGROUND INFO.DOCX](#)  
[CHANGE ORDER 2 \(C AND L EXCAVATING\) - AMPHITHEATER.PDF](#)

**B. Staff Report: Seasonal Hire**

Documents:

[STAFF REPORT - SEASONAL HIRE.PDF](#)

**C. Staff Report - Shaunna Johnson Employment Agreement**

Documents:

[STAFF REPORT - EMPLOYMENT AGREEMENT.PDF](#)  
[EMPLOYMENT AGREEMENT \(SHAUNNA JOHNSON\).PDF](#)

**D. Staff Report - Summary Of Shaunna Johnson's Review**

Documents:

[STAFF REPORT - SUMMARY OF JOHNSON REVIEW.PDF](#)  
[SUMMARY OF SHAUNNA JOHNSON REVIEW.PDF](#)

**6. REGULAR AGENDA ITEMS**

**A. Zabinski Billboard Rezoning, CUP, Variance**

Request of Jerome Zabinski and Franklin Outdoor Advertising for Rezoning, Conditional Use Permit, and Variance to allow for three billboards along I-94.

Documents:

[AGENDA ITEM-REGULA AGENDA - ZABINSKI BILLBOARDS, 5-20-19.PDF](#)

**B. Council Meeting Guidelines**

Documents:

[STAFF REPORT COUNCIL MEETING GUIDELINES.PDF](#)  
[COUNCIL MEETING GUIDELINES.PDF](#)

**7. COUNCIL/MAYOR**

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

Documents:

[5-20-19 APPROVE BILLS AND OTHER BUSINESS AGENDA ITEM.DOCX](#)  
[5-13-19 ACCOUNTS PAYABLE.PDF](#)

**8. ADMINISTRATOR UPDATE**

**Adjourn**