



19 13th Avenue North
Waite Park, MN 56387

City Council Agenda
Monday, June 25, 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. 6.25.18 Council Agenda

Documents:

[06.25.18 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 5-7-18 City Council Meeting Minutes

Documents:

[6-25-18 CITY COUNCIL MEETING MINUTES FOR 5-7-18 CONSENT AGENDA ITEM.PDF](#)

B. Approve 6-4-18 City Council Meeting Minutes

Documents:

6-25-18 CITY COUNCIL MEETING MINUTES FOR 6-4-18 CONSENT AGENDA ITEM.PDF

C. Approve 2 AM Liquor License Renewal For Hammer & Hammer (Dba Friends Bar)

Documents:

6.25.18 CONSENT AGENDA STAFF REPORT 2 AM RENEWAL HAMMER AND HAMMER.PDF

D. Approve Massage License For Poppy Salon Located At 448 Great Oak Drive

Documents:

062518 CONSENT AGENDA POPPY SALON.PDF

E. Approve Agreement Between City Of Waite Park And City Of St. Cloud Re: Waite Avenue Improvements

Documents:

AGREEMENT BETWEEN WAITE PARK AND ST. CLOUD- WAITE AVE 6.04.18.PDF
6.25.18 WAITE AVENUE LETTER OF AGREEMENT CONSENT AGENDA STAFF REPORT.PDF

F. Approve Hotel/Motel License For Asteria Inn

Documents:

061918 CONSENT AGENDA ASTERIA INN.PDF

G. 13th Avenue North Utility Disconnects

Documents:

CONSENT AGENDA UTILITY DISCONNECTS ON 13TH AVE NORTH 6-25-18.DOCX

H. Approve Assignment Of Ownership Of Regional Land Holdings

Documents:

STAFF REPORT REGIONAL LAND HOLDING.PDF

I. Approve MOU For ISD 742 For SRO 2018-2019

Documents:

2018-2019 SRO AGREEMENT.PDF
MOU WITH ISD 742 FOR SRO SERVICES.PDF

6. REGULAR AGENDA ITEMS

A. 2017 Financial Audit And Transfers

Documents:

[STAFF REPORT 2017 AUDIT.PDF](#)
[FUND CLOSURES TRANSFERS.PDF](#)

B. Riverwood Massage License Revocation

Documents:

[2018 YANHANG LIN REVOCATION LETTER.PDF](#)
[REGULAR AGENDA - RIVERWOOD MASSAGE LICENSE REVOCATION.PDF](#)
[REGULAR AGENDA - RIVERWOOD MASSAGE LICENSE REVOCATION.DOCX](#)

C. AMP Project Proposals

Documents:

[STAFF REPORT AMP PROJECT.PDF](#)
[WAITE PARK 2018 LEGAL SERVICES FOR AMPHITHEATER PROJECT.PDF](#)
[NTH PROPOSAL FOR SERVICES.PDF](#)

7. COUNCIL/MAYOR

A. Approve Bills; Other Business

Documents:

[6-25-18 APPROVAL OF BILLS AGENDA ITEM.PDF](#)

8. ADMINISTRATOR UPDATE

Adjourn