



19 13th Avenue North  
Waite Park, MN 56387

City Council Agenda  
Monday, July 8, 2019  
6:30 P.M.

**1. CALL TO ORDER**

**A. Council Meeting Guidelines**

Documents:

[COUNCIL MEETING GUIDELINES.PDF](#)

**2. PLEDGE OF ALLEGIANCE**

**3. 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](#)

**4. 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 Appointing Daniell Vierzba To Part-Time Janitor (Library)**

Documents:

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

**B. Approve Public Works Seasonal Hire**

Documents:

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

**C. Approve Resolution For Off-Site Gambling - St. Cloud Boxing & Wrestling Club**

Documents:

[RESOLUTION APPROVING OFF-SITE GAMBLING ST CLOUD BOXING AND WRESTLING CLUB.PDF](#)

**D. Approve Special Animal Request**

Documents:

[STAFF REPORT - SPECIAL ANIMAL LICENSE REQUEST.PDF](#)  
[SPECIAL ANIMAL LICENSE REQUEST LETTER.PDF](#)

**E. Approve Temp Gambling License - American Cancer Society**

Documents:

[STAFF REPORT - TEMP GAMBLING AMERICAN CANCER SOCIETY.PDF](#)

**F. Approve 2 AM Liquor License Renewal For Hammer & Hammer, Inc. Db: Friends Bar & Restaurant**

Documents:

[STAFF REPORT - AM LICENSE RENEWAL HAMMER AND HAMMER INC. DBA FRIENDS BAR.PDF](#)  
[2 AM LICENSE RENEWAL PERMIT-HAMMER AND HAMMER INC. DBA FRIENDS BAR.PDF](#)

**G. Approve Change Order #5 For The Rivers Edge Park, Phase 3 Improvement Project**

Documents:

[07-08-19 CO 5 REP3 JOES CONTRACT.PDF](#)  
[CO 5.PDF](#)

**H. Approve Change Order #2 (FINAL) For The Rivers Edge Park Phase 3 Turf Establishment Project**

Documents:

[07-08-19 CO 2 REP3 RONS CONTRACT.PDF](#)  
[CO 2.PDF](#)

**I. Approve Change Order #1 (FINAL) For The 10th Avenue Improvement Project**

Documents:

[07-08-19 CO 1 10TH AVE TRAIL.PDF](#)  
[CO 1.PDF](#)

**J. Authorize Preparation Of Plans And Specifications For The 2020 2nd Street North/West Avenue Improvements**

Documents:

[07-08-19 AUTH PANDS 2ND ST N AND WEST AVE.PDF](#)

**K. Approve Change Order #4 For Rivers Edge Park**

Documents:

[PARK BUILDING CHANGE ORDERS\\_.PDF](#)  
[CHANGE ORDER 4.PDF](#)

**L. Approve Beginning Hiring Process For Maintenance Worker Position**

Documents:

[07-08-19 STAFF REPORT MAINTENANCE HIRING PROCESS.PDF](#)

**5. REGULAR AGENDA ITEMS**

**A. Consider The License Revocation Of Oriental Massage**

Documents:

[REGULAR AGENDA STAFF REPORT \(ORIENTAL MESSAGE\).PDF](#)  
[POLICE REPORT \(ORIENTAL MESSAGE\).PDF](#)

**B. Approve Plans And Specifications For The 2019 Granite View Road Improvement Project, And Authorize Advertising For Bids**

Documents:

[GRANITE VIEW PL.PDF](#)  
[07-08-19 APPROVE PANDS GRANITE VIEW RD \(DONE\).PDF](#)

**C. Approve Re-Striping Of 7th Street South**

Documents:

[07-08-19 7TH ST STRIPING.PDF](#)  
[2019 7TH ST S STRIPING PLAN.PDF](#)

**D. National League Of Cities Service Line Warranty Program Agreement**

Documents:

[3 PRODUCT TIER 5-7 ROYALTY AGREEMENT WAITE PARK \(1\).PDF](#)  
[PROGRAM HIGHLIGHTS.PDF](#)

**6. COUNCIL/MAYOR**

**A. Approve Bills; Other Business**

Documents:

7-8-19 APPROVE BILLS AND OTHER BUSINESS AGENDA  
ITEM.DOCX  
6-25-19 ACCOUNTS PAYABLE FOR COUNCIL AGENDA.PDF

**B. Public Input Summary**

The City Council allows for public input before the first City Council meeting of the month at 6:15 PM at the City Council Work Session. Citizens are given up to two minutes to provide the Council with their thoughts or concerns regarding any issue they believe is relevant to the City of Waite Park. The City Council will then summarize this discussion during their Council Meeting at this time on the agenda and will provide any direction needed on issues presented. Depending on the issue raised, City Council may choose to discuss this at a future work session, future City Council Meeting, require staff to do follow up, or chose to do nothing at all.

**7. ADMINISTRATOR UPDATE**

**Adjourn**