



19 13th Avenue North  
Waite Park, MN 56387

City Council Agenda  
Monday, August 6, 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. Council Agenda For August 6, 2018**

Documents:

[CITY COUNCIL MEETING AGENDA 08.06.18.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 City Council Meeting Minutes For 6-25-18**

Documents:

[8-6-18 CITY COUNCIL MEETING MINUTES FOR 6-25-18 CONSENT AGENDA ITEM.DOCX](#)

[6-25-18 COUNCIL MINUTES - DRAFT.DOC](#)

**B. Approve Updated Election Judge List For Primary Election**

Documents:

8-6-18 CONSENT AGENDA ITEM REGARDING ELECTION JUDGE  
LIST FOR PRIMARY ELECTION.DOCX  
2018 PIMARY ELECTION JUDGE LIST.DOC

**C. Approve Resolution For Off-Site Gambling Permit For St. Joseph's Church**

Documents:

080618 RESOLUTION CHURCH OF ST JOSEPH.DOC  
080618 ST JOSEPH RESOLUTION OFF-SITE GAMB LICENSE.DOCX

**D. Approve Temporary Security Fence For Amphitheater Site**

Documents:

SECURITY FENCE TEMPORARY FOR AMP SITE PIC.PDF  
TEMPOARY SECURITY FENCING AMPHITHEATHER SITE  
2018.DOCX

**E. Approve Recommended Fire Fighter Appointments**

Documents:

2018 FIRE DEPT HIRING MEMO 080618.PDF

**F. Approve 2 AM Liquor And Hotel/Motel Licenses For Silver Leaf Lodging Group DBA Residence Inn By Marriott Located At 450 Division Street**

Documents:

080618 CONSENT AGENDA STAFF REPORT -SILVER LEAF-  
RESIDENCE INN.DOCX

**G. Approve SEH Contract For 13th Avenue Water Tower**

Documents:

08-06-18 13TH AVE TOWER WTM CONT.PDF  
13TH AVENUE WATER TOWER.PDF

**6. REGULAR AGENDA ITEMS**

**A. Approve Plans And Specifications For The 2018 10th Avenue Trail Improvements And Authorize Advertising For Bids**

Documents:

WP146297\_10TH AVE TRAIL\_PRELIM.PDF  
08-06-18 APPROVE PS 10TH AVE TRAIL.PDF

**7. COUNCIL/MAYOR**

**A. Approval Of Bills; Other Business**

Documents:

8-6-18 APPROVAL OF BILLS AGENDA ITEM.DOCX  
8-6-18 BILL APPROVAL FOR COUNCIL PACKET.PDF

**8. ADMINISTRATOR UPDATE**

**Adjourn**