



19 13th Avenue North
Waite Park, MN 56387

City Council Agenda
Monday, September 17, 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. 09.17.18 Council Agenda

Documents:

[CITY COUNCIL MEETING AGENDA 09.17.18.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 City Council Meeting Minutes For 7-16-18

Documents:

[9-17-18 CITY COUNCIL MEETING MINUTES FOR 7-16-18 CONSENT AGENDA ITEM.DOCX](#)
[7-16-18 COUNCIL MINUTES - DRAFT.DOC](#)

B. Approve City Council Meeting Minutes For 7-30-18

Documents:

9-17-18 CITY COUNCIL MEETING MINUTES FOR 7-30-18 CONSENT
AGENDA ITEM.DOCX
7-30-18 COUNCIL MINUTES - DRAFT.DOC

C. Approve Resolution Calling For A Public Hearing On Proposed Property Tax Abatements

Documents:

9-17-18 CONSENT AGENDA ITEM REGARDING CALLING FOR A
PUBLIC HEARING ON PROPOSED PROPERTY TAX ABATEMENTS
FOR THE AMPHITHEATER.DOCX
9-17-18 RESOLUTION CALLING FOR A PUBLIC HEARING ON GO
TAX ABATEMENT BONDS SERIES 2018A - DRAFT.DOCX

D. Approve 1-Day Temporary Liquor License For Great Theatre

Documents:

091718 CONSENT AGENDA-1 DAY TEMP LIQUOR LICENSE GREAT
THEATRE.PDF

E. Approve Strong Beer Liquor License For LaPerla Market

Documents:

091718 CONSENT AGENDA-STRONG BEER LIC LA PERLA
MARKET LLC.PDF

F. Approve Custom Builders Consulting Service Proposal For The AMP Project

Documents:

CONSULTING SERVICES WP AMP AND FEE SCHEDULE.PDF
CONSENT AGENDA STAFF REPORT FOR CUSTOM BUILDERS
CONSULTING SERVICES.PDF

G. Approve Energy Modeling Proposal From Weidt Group

Documents:

WEIDT GROUP PROPOSAL ENERGY MODELING.PDF
STAFF REPORT ENERGY MODELING PROPOSAL.PDF

H. Approve Change Order # 1 On Overlay Improvements

Documents:

09.17.18 CHANGE ORDER 1 OVERLAY COMPENSATING.PDF
CHANGE ORDER 1.PDF

I. Approve Well #6 Change Order

Documents:

CHANGE ORDER 3.PDF
WELL 6 CHANGE ORDER 3.PDF

J. Approve 10th Avenue Trail Improvement Award As Recommended

Documents:

09.17.18 AWARD 10TH AVE TRAIL.PDF
2018.09.12 L OWNER RECOMMENDATION.PDF

K. Joint Powers Agreement With The St. Cloud City Attorney

Documents:

JOINT POWERS AGREEMENT- PROSECUTION SERVICES
(002).DOCX
2018 CONSENT AGENDA JPA FOR CITY ATTORNEY
PROSECUTION SERVICES.DOCX

6. REGULAR AGENDA ITEMS

A. 2019 General Fund Preliminary Budget And Levy

Documents:

091718 COUNCIL AGENDA - PRELIM BUDGET.DOCX
091718-PRELIM GEN FUND BUDGET.DOC
091718-PRELIM LEVY.DOC

B. 2019 Rural Tax Rates

Documents:

COUNCIL AGENDA 2019 RURAL TAX STAFF REPORT.PDF

C. Ordinance Considering Stearns Electric Franchise Fee

Documents:

STAFF REPORT FOR ELECTRIC FRANCHISE FEE ORDINANCE
STEARNS ELECTRIC .PDF
ORDINANCE 2018-XX STEARNS ELECTRIC FRANCHISE FEES.PDF
ORDINANCE 2018-XX SUMMARY PUBLICATION STEARNS
ELECTRIC FRANCHISE FEES.PDF

D. Ordinance Considering Xcel Energy Electric Franchise Fee

Documents:

STAFF REPORT FOR ORDINANCE XCEL ENERGY FRANCHISE
FEE AGENDA BACKGROUND.PDF
ORDINANCE 2018-XX XCEL ENERGY FRANCHISE FEE AGENDA
BACKGROUND.PDF
ORDINANCE 2018-XX XCEL ENERGY FRANCHISE FEES.PDF

**E. Ordinance Amendment - Ordinance 55, Telecommunications
Towers/Antennas**

Amend Ordinance 55 to allow for "fall zone" engineered design for antennas/towers in lieu of standard setback requirements.

Documents:

[AGENDA REPORT PACKET - ORDINANCE 55 AMENDMENT, 9-17-18.PDF](#)

F. Conditional Use Permit - Allow For 150' Monopole Cell Tower, 633 Prosper Drive

Conditional Use Permit to allow for new 150' monopole tower in SW corner of Stone Holdings at 633 Prosper Drive, utilizing "fall letter" design allowance per ordinance amendment.

Documents:

[AGENDA REPORT PACKET - STONE HOLDINGS TOWER CUP, 9-17-18.PDF](#)

G. Preliminary And Final Plat - YRC Addition

Preliminary and Final Plat of YRC Addition, a single-lot, single-block 5.25 acre subdivision of Anderson Trucking property on Old Highway Road North. Property is being platted in anticipation of development of freight terminal on site.

Documents:

[AGENDA PACKET - PRELIM, FINAL PLAT - YRC ADDITION, 9-17-18.PDF](#)

H. Vacation Of Right-Of-Way - Anderson Trucking Property, Old Highway Road N

Vacation of right-of-way associated with YRC Addition and the Anderson Trucking property on Old Highway Road N. Area was never properly vacated prior to existing development and is being "cleaned up" as part of platting process.

Documents:

[AGENDA PACKET - ATS VACATION OF RIGHT-OF-WAY, 9-17-18.PDF](#)

I. Consider Awarding Park Bathroom And Maintenance/Bathroom Facilities

Documents:

[STAFF REPORT FOR PARK FACILITIES.PDF](#)
[BID TABULATION - CITY OF WAITE PARK PARK PROJECTS.PDF](#)

7. COUNCIL/MAYOR

A. Approval Of Bills; Other Business

Documents:

[9-17-18 APPROVAL OF BILLS AGENDA ITEM.DOCX](#)
[ACCOUNTS PAYABLE 5-16-18, 5-29-18 AND 7-1-18 TO 8-31-18.PDF](#)

8. ADMINISTRATOR UPDATE

Adjourn