



19 13th Avenue North  
Waite Park, MN 56387

City Council Agenda  
Monday, October 1, 2018  
6:30 P.M.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **OPEN FORUM**

A. **Proclamation Recognizing National Pregnancy And Infant Loss Awareness Day**

Documents:

[PROCLAMATION RECOGNIZING NAIONAL PREGNANCY AND INFANT LOSS AWARENESS DAY.PDF](#)

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. **October 1st Council Agenda**

Documents:

[CITY COUNCIL MEETING AGENDA 10.01.18.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 8-22-18**

Documents:

[8-22-18 COUNCIL MINUTES - DRAFT.DOC](#)

**B. Approve City Council Meeting Minutes For 8-6-18**

Documents:

[8-6-18 COUNCIL MINUTES - DRAFT.DOC](#)

**C. Approve Election Judge List For 2018 General Election**

Documents:

[10-1-18 CONSENT AGENDA ITEM REGARDING ELECTION JUDGE LIST FOR GENERAL ELECTION.DOCX](#)  
[ELECTION JUDGES GENERAL 2018.DOC](#)

**D. Approve Resolution For Notice Of Hearing On Proposed Assessment Of Unpaid City Charges**

Documents:

[10-1-18 RESOLUTION FOR NOTICE OF HEARING ON UNPAID CITY CHARGES - DRAFT.DOC](#)

**E. Approve Change Order #1 For Rivers Edge Park Improvements-Phase # Project**

Documents:

[10-01-18 CO 1 REP3.PDF](#)  
[CHANGE ORDER 1.PDF](#)

**F. Award Turf Establishment Quote To Schroden's For Rivers Edge Park Improvements-Phase 3**

Documents:

[10-01-18 REP3 AWARD TURF.PDF](#)  
[LANDSCAPE QUOTES.PDF](#)

**G. Approval To Begin The Hiring Process For Police Officer**

Documents:

[2018 APPROVAL TO BEGIN HIRING PROCESS FOR POLICE OFFICER.DOCX](#)

**H. Joint Powers Agreement With SCSU - UChoose Program**

Documents:

[CONSENT AGENDA ITEM - 2018 JPA WITH SCSU UCHOOSE.DOCX](#)  
[2018 UCHOOSE JPA.PDF](#)

**I. Approve 2 AM License For Ultimate Sports Bar Contingent Upon**

## **Application Completion**

Documents:

[100118 CONSENT AGENDA-ULTIMATE SPORTS BAR 2AM RENEWAL.PDF](#)

### **J. Approve Resolution Opting To Increase The Benefit Level For Firefighters**

Documents:

[STAFF REPORT FIRE RELIEF ASSOCIATION ANNUAL BENEFIT LEVEL INCREASE.PDF](#)  
[FIRE RELIEF ASSOCIATION RESOLUTION.DOC](#)

### **K. Authorize Purchase Of Single Axle Truck Chassis - 2019 Budget Item**

Documents:

[CONSENT AGENDA STAFF REPORT AUTHORIZING ORDERING SINGLE AXLE TRUCK CHASSIS 9-28-18.DOCX](#)

### **L. Approve Reimbursement To Rock On Trucking For Fuel Costs For Hauling AMP Fill Material**

Documents:

[STAFF REPORT APPROVING REIMBURSEMENT FOR FUEL COSTS TO ROCK ON TRUCKING FOR HAULING FILL MATERIAL TO AMP SITE.PDF](#)

### **M. Approve Amended Fee Schedule For Stearns Electric Electric Franchise Fee**

Documents:

[STAFF REPORT AMENDMENT TO STEARNS ELECTRIC FEE SCHEDULE.PDF](#)  
[ORDINANCE 2018 05 2 STEARNS ELECTRIC FRANCHISE FEES - FINAL.PDF](#)

### **N. Approve Amended Fee Schedule For Xcel Energy Electric Franchise Fee**

Documents:

[STAFF REPORT AMENDMENT TO XCEL ENERGY FEE SCHEDULE.PDF](#)  
[ORDINANCE 2018 06 2 XCEL ENERGY FRANCHISE FEES - FINAL.PDF](#)

## **6. REGULAR AGENDA ITEMS**

### **A. Public Hearing: Property Tax Abatements And Consider Resolutions: Property Tax Abatements And Setting Sale Of Bonds**

Documents:

10-1-18 RESOLUTION APPROVING PROPERTY TAX ABATEMENT -  
AMP PROJECT - DRAFT.DOC  
NSI MEMO FOR WAITE PARK 2016 ABATEMENT.PDF  
RESOLUTION SETTING SALES OF BOND FOR AMP.DOC  
STAFF REPORT FOR PUBLIC HEARING ON TAX ABATEMENT  
PUBLIC HEARING.DOCX

**B. Consider Phase I Award For AMP Improvement**

Documents:

STAFF REPORT AWARD OF PHASE I AMP IMPROVEMENTS.PDF  
OERTEL LETTER OF RECOMMENDATION ON PHASE I AMP  
PROJECT.PDF

7. **COUNCIL/MAYOR**

8. **ADMINISTRATOR UPDATE**

**Adjourn**