



19 13th Avenue North
Waite Park, MN 56387

City Council Agenda
Monday, October 7, 2019
6:30 P.M.

1. CALL TO ORDER

A. Council Meeting Guidelines

Documents:

[COUNCIL MEETING GUIDELINES.PDF](#)

2. PLEDGE OF ALLEGIANCE

A. Approve Proclamation Recognizing National Pregnancy & Infant Awareness Day

Documents:

[10.7.19 PREGNANCY AWARENESS PROCLAMATION.PDF](#)

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. 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 Ultimate Sports Bar 2 AM Liquor License Renewal

Documents:

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

B. Appoint Timothy Wilson To The Firefighter Position

Documents:

[STAFF REPORT-CONSENT AGENDA - HIRING WILSON.PDF](#)

C. Approve Intra-County Mutual Aid Agreement For Emergency Management

Documents:

[CONSENT AGENDA - EMERGENCY MANAGEMENT MUTUAL AID AGREEMENT.DOC](#)
[LETTER - INTRACOUNTY MUTUAL AID.PDF](#)
[STEARNS INTRA COUNTY EMERGENCY MANAGEMENT AND HOMELAND SECURITY MUTUAL AID AGREEEMNT - CITIES.PDF](#)
[SIGNATURE PAGE.DOCX](#)

D. Approve Renewing School Resource Officer Agreement With ISD 742

Documents:

[SRO AGREEMENT ISD 742 CITY OF WAITE PARK 2019-2020.DOCX](#)
[2019-2020 JPA WITH ISD 742 FOR SRO SERVICES MEMO.DOCX](#)

5. REGULAR AGENDA ITEMS

A. Consider Approving SaveStations

Documents:

[STAFF REPORT SAVE STATIONS.PDF](#)
[SAVESTATION INFORMATION.PDF](#)
[SAVESTATION MAP.JPG](#)

B. Rivers Edge - Kwik Trip Fields Concrete

Documents:

[CONCRETE AT RIVERS EDGE PARK - KWIK TRIP FEILDS 10-7-19.PDF](#)

C. Consider Pay Compensation Study Proposal From Baker Tilly

Documents:

[REGULAR AGENDA STAFF REPORT COMPENSATION STUDY.PDF](#)
[COMPENSATION STUDY PROPOSAL BAKERTILLY.PDF](#)

6. COUNCIL/MAYOR

A. Approve Bills; Other Business

Documents:

[10-7-19 APPROVE BILLS AND OTHER BUSINESS AGENDA
ITEM.DOCX](#)
[9-26-19 ACCOUNTS PAYABLE.PDF](#)

7. ADMINISTRATOR UPDATE

8. 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.

9. COUNCIL MEETING GUIDELINES

Documents:

[COUNCIL MEETING GUIDELINES.PDF](#)

Adjourn