



19 13th Avenue North
Waite Park, MN 56387

City Council Agenda
Tuesday, November 13, 2018
4:30 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

Documents:

[CITY COUNCIL MEETING AGENDA 11.13.18.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 Council Minutes Of 9-4-18

Documents:

[9-4-18 COUNCIL MINUTES - DRAFT.DOC](#)

B. 9-17-18 City Council Meeting Minutes

Documents:

C. Approve New/Returning Massage Enterprise & Therapist License At 304 4th Ave NE

Documents:

111318 CONSENT AGENDA STAFF REPORT-MASSAGE ENTERPRISE.PDF

D. Approve 2018 Canvas Of Municipal Election Results

Documents:

11-13-18 CONSENT AGENDA ITEM REGARDING CANVASING THE 2018 GENERAL ELECTION RESULTS.DOCX
ELECTION TALLY SHEET UNOFFICIAL 2018 - WITH WRITE-INS.XLS

E. Approve Request To Harbor 4 Pets At 1109 7th Street South

Documents:

111318 CONSENT AGENDA STAFF REPORT - SPECIAL ANIMAL LIC.DOCX
111318 COUNCIL AGENDA LETTER AUTUMN CROSBY ADDL PET.PDF

F. Approve Change Order #2 Rivers Edge Park Phase 3 Improvements

Documents:

CO 2.PDF
11-13-18 CO 2 REP3.PDF

G. Approve Change Order #3 For Rivers Edge Phase 3 Park Improvements

Documents:

CHANGE ORDER 3 - RIVERS EDGE PARK PHASE 3.PDF
11-13-18 CO 3 REP3.PDF

H. Approve Change Order 1 On Amphitheater Phase 1 Project

Documents:

AMP CO 1.PDF
11-13-18 CO 2 REP3.PDF

I. Approve Resolution Awarding The Sale Of Approximately \$5,120,000 Taxable General Obligation Tax Abatement Bonds

Documents:

BOND RESOLUTION.PDF
STAFF REPORT BOND RESOLUTION.PDF

J. Approve 2019 Annual Renewal Of Liquor And Tobacco Licenses

Documents:

111318 LIQOUR TOBACCO HOTEL LICENSE RENEWAL STAFF
REPORT.DOCX
2019 LIQUOR-TOBACCO-HOTEL LICENSE RENEWALS.PDF

**K. Approve Quote To Replace Concrete Floor And Drains In Fire
Department**

Documents:

REVISED QUOTE TRENCH DRAIN RECONSTRUCT CBI 10-5-18.PDF
CONSENT AGENDA STAFF REPORT AUTHORIZING HIRING
CUSTOM BUILDERS TO REPLACE CONCRETE AND DRAINS IN
FIRE HALL GARAGE 11-8-18.PDF

6. REGULAR AGENDA ITEMS

A. Assessment Of Unpaid City Charges

Documents:

11-13-18 COUNCIL PACKET BACKGROUND INFO FOR UNPAID
CITY CHARGES CERTIFYING ASSESSMENTS.DOC
NOTICE OF PUBLIC HEARING ON 11-13-18 FOR UNPAID
CHARGES.DOC
11-13-18 RESOLUTION ADOPTING UNPAID CITY CHARGES
ASSESSMENT - DRAFT.DOC

7. COUNCIL/MAYOR

A. Approval Of Bills; Other Business

Documents:

11-13-18 ACCOUNTS PAYABLE FOR AGENDA.PDF

8. ADMINISTRATOR UPDATE

Adjourn