



19 13th Avenue North  
Waite Park, MN 56387

City Council Agenda  
Monday, September 23, 2019  
6:30 P.M.

**1. CALL TO ORDER**

**A. Council Meeting Guidelines**

Documents:

[COUNCIL MEETING GUIDELINES.PDF](#)

**2. PLEDGE OF ALLEGIANCE**

**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. City 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 8-19-19 City Council Meeting Minutes**

Documents:

[8-19-19 COUNCIL MINUTES - DRAFT.DOCX](#)

**B. Approve 2 AM Liquor License For El Loro Restaurant**

Documents:

[CONSENT AGENDA-2AM LIQUOR LICENSE EL LORO.PDF](#)

**C. Approve Gambling License Premise Permit For Granite City Lumberjacks**

Documents:

[RESOLUTION APPROVING PREMISES PERMIT - GRANITE CITY LUMBERJACKS.PDF](#)  
[GRANITE CITY LUMBERJACKS RESOLUTION GAMBLING PREMISE PERMIT.PDF](#)  
[GRANITE CITY LUMBERJACKS GAMBLING ST JOSEPHS CHURCH ATTACHMENT.PDF](#)

**D. Appoint Maintenance Worker Positions And Approve Eligibility List To Expire March 31, 2020**

Documents:

[STAFF REPORT MAINTENANCE WORKER POSITION.PDF](#)

**5. REGULAR AGENDA ITEMS**

**A. 2018 Audit Fund Transfers And Audit Review**

Documents:

[AGENDA STAFF REPORT 2018 AUDIT.PDF](#)  
[2018 AUDIT AGENDA DOC.PDF](#)

**B. Approve Fund Transfers**

Documents:

[STAFF REPORT APPROVE FUND TRANSFERS.PDF](#)

**C. 2020 General Fund Preliminary Budget, Preliminary Levy And Revised LEvy**

Documents:

[STAFF REPORT PRELIMINARY LEVY.PDF](#)  
[092319-PRELIM GEN FUND BUDGET.PDF](#)  
[092319-PRELIM LEVY.PDF](#)  
[092319-PRELIM LEVY REVISED.PDF](#)

**D. Rezoning - 51 11th Ave S, Former Old City Shop, Paul's Auto Service LLC**

Rezoning of 51 11th Ave South from R-1, Single Family Residential to B-2, Commercial/General Business District for proposed new small office building.

Documents:

**E. Consider Award Of Parkway Drive Bus Bay Quote**

Documents:

PARKWAY DRIVE BUS QUOTE.PDF  
09-23-19 AWARD PARKWAY DRIVE BUS BAY.PDF

**F. Consider Formally Approving Name Of Amphitheater**

Documents:

STAFF REPORT NAMING OF AMP.PDF

**G. Consider Facility Needs Assessment**

Documents:

FACILITY NEEDS ASSESSMENT STAFF REPORT.PDF  
WAITE PARK FACILITY NEEDS ASSESSMENT - AGREEMENT.PDF

**6. COUNCIL/MAYOR**

**A. Approve Bills; Other Business**

Documents:

9-23-19 APPROVE BILLS AND OTHER BUSINESS AGENDA  
ITEM.DOCX  
ACCOUNTS PAYABLE FOR 9-23-19 COUNCIL AGENDA.PDF

**B. Metro Bus Board Appointment**

Documents:

9-23-19 BACKGROUND INFO TO APPROVE RESOLUTION  
ADOPTING THE METRO BUS BOARD APPOINTMENT.DOCX  
9-23-19 RESOLUTION ADOPTING THE METRO BUS BOARD  
APPOINTMENT - DRAFT.DOCX

**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.

**Adjourn**