

**WAITE PARK CITY COUNCIL SPECIAL MEETING****JANUARY 30, 2017**

A special meeting of the Waite Park City Council was held at Waite Park City Hall on Monday, January 30, 2017 beginning at 1:00 PM.

**MEMBERS PRESENT**

Members present were Mayor Miller, Councilmembers Schneider, Schulz and Theisen.

**CITY REPRESENTATIVES PRESENT**

City Representatives present were Deputy Clerk-Treasurer Virnig, Finance Director Lindberg

**OTHERS PRESENT**

There were no signatures on an attendance sheet.

**OPEN FORUM**

Mayor Miller invited anyone wishing to speak during the open forum to step forward, but no one came forth.

**COUNCIL AGENDA**

Motion by Member Schneider, second by Member Theisen, to approve the 1/30/17 Council Agenda as amended.

2. (Add) Whitney Senior Center Donation

The motion carried unanimously by those members present.

**1. FIRE TRUCK LEASE WITH LEASE FINANCE GROUP**

The City has been preparing for the last several years on purchasing a new fire truck. The Council authorized the purchase of the fire truck in 2016 and the truck has been in the process of being built. The truck will be delivered to the City around February 1<sup>st</sup>, 2017.

A copy of the Fire Truck Lease with Lease Financial Group was presented. The terms of the lease are for 10 years with an annual payment of \$59, 846.55. The financing actually came in a little bit below what was projected. The City will also put a down payment of \$120,000 on the purchase of the truck. These funds have been budgeted for the last several years in anticipation of this purchase.

Motion by Member Theisen, second by Member Schneider, to approve the Fire Truck Lease with Lease Financial Group. The motion carried unanimously by those members present.

**2. WHITNEY SENIOR CENTER DONATION**

Deputy Clerk-Treasurer Virnig presented the background info regarding requesting approval for additional funds to be donated to the Whitney Senior Center. Back in December, the City Council approved up to \$2500 of charitable gambling funds to the Whitney Senior Center. This donation was to be used for member reimbursement for annual membership fees at the Whitney Senior Center. The funds were to be used to reimburse qualified members up to \$40 of the membership fee. To be able to get this reimbursement, a member would have to become a member of the Waite Park Senior Center and receive a membership card from the City of Waite Park. The membership fee to the Waite Park Senior Center would be free. The member could then take the Waite Park Senior Center membership card to the Whitney Senior Center and get the \$40 reduction in their membership at Whitney Senior Center.

To date, Staff has issued 66 membership cards for the Waite Park Senior Center. Staff has requested Whitney Senior Center to provide City Staff with a list of people that have applied for membership at the Whitney Senior Center and received the \$40 deduction off of the membership. If most everyone applied for the \$40 deduction off of their membership, the \$2500 originally approved for donation to the Whitney Senior Center has been spent. Staff is assuming that there will be more memberships requested once the snowbirds have returned back to Waite Park. Staff is requesting up to an additional \$800 to be approved to be paid to the Whitney Senior Center out of the charitable gambling funds. This would give up to 20 more people the reduction in membership.

Discussion was held on how many more memberships are anticipated to be requested.

Motion by Member Schneider, second by Member Schulz, to donate up to \$1000 additional charitable gambling funds to the Whitney Senior Center to go toward the \$40 membership fee reduction with the condition that the additional payment total only be for the number of additional memberships requested up to the additional \$1000. The motion carried unanimously by those members present.

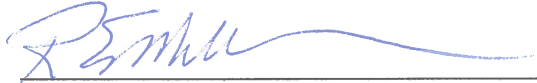
Mayor Miller then stated he received a thank you from Boy Scout Troop 20 for the donation sent to them from the City.

**ADJOURNMENT**

Mayor Miller declared the meeting adjourned at 1:07 p.m.



Karla Virnig  
Deputy Clerk-Treasurer



Richard E. Miller  
Mayor