

WAITE PARK CITY COUNCIL MEETING**APRIL 9, 2018****1. CALL TO ORDER**

A meeting of the Waite Park City Council was held at Waite Park City Hall on Monday, April 9, 2018 beginning at 6:15 PM.

MEMBERS PRESENT

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

CITY REPRESENTATIVES PRESENT

City Representatives present were City Administrator Johnson, Deputy Clerk-Treasurer Virnig, Public Works Director Schluenz, Planning and Community Development Director Noerenberg

OTHERS PRESENT

Al Karls, Wyatt Vaughn, Jessica Reilly-Reed

2. PLEDGE OF ALLEGIANCE**3. OPEN FORUM**

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

4. COUNCIL AGENDA

Motion by Member Schneider, second by Member Theisen, to approve the 4/9/18 Council Agenda as amended.

6.A. (Add) Donation to Terebinth Refuge

The motion carried unanimously.

5. CONSENT AGENDA

Motion by Member Theisen, second by Member Linquist, to approve the following 4/9/18 Consent Agenda items:

- 5.A. Approved Part-Time CSO Appointment
- 5.B. Approved Request to Harbor 4 Cats at 403 Park Meadows, Apt #205
- 5.C. (Pulled for discussion - regarding Public Works Seasonal Worker Appointments)
- 5.D. Approved Resolution of Designating Bel Clare Drive as MSA Designation Roadway

The motion carried unanimously.

5.B. PUBLIC WORKS SEASONAL WORKER APPOINTMENTS

Member Linquist questioned how many more Public Works Seasonal Workers will need to be hired this season. Public Works Director Schluenz stated all together 8-9 Seasonal Workers will be hired this season to work on the streets, mowing and parks.

Motion by Member Theisen, second by Member Schulz, to approve Public Works Seasonal Worker Appointments as presented.

Ayes: Mayor Miller, Members Schneider, Schulz, Theisen

Nays: Member Linquist

Abstained: None

The motion carried.

6. COUNCIL/MAYOR

6.A. DONATION TO TEREBINTH REFUGE

Mayor Miller stated that Terebinth Refuge has been asking for donations for their shelter to help victims of sex trafficking. Staff has stated there are additional funds available to donate from gambling funds collected.

Motion by Mayor Miller, second by Member Schneider, to approve donating an additional \$15,000 to Terebinth Refuge.

Ayes: Mayor Miller, Members Linquist, Schneider, Schulz

Nays: Member Theisen

Abstained: None

Member Theisen stated he is in favor of donating \$10,000, but not \$15,000. The motion carried.

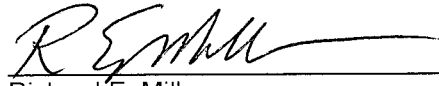
9. ADMINISTRATOR UPDATE

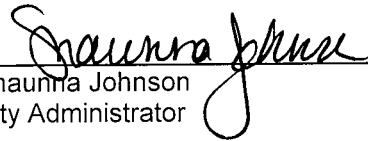
City Administrator Johnson reviewed the following:

- The Public Works Open House is now scheduled for May 17, 2018 from 3-6 p.m. and will feature a community showcase including a K-9 demonstration, a fire truck and dump truck on site and other activities.

ADJOURNMENT

Mayor Miller declared the meeting adjourned at 6:21 p.m.


Richard E. Miller
Mayor


Shaunna Johnson
City Administrator