

WAITE PARK CITY COUNCIL SPECIAL MEETING**July 8, 2019****1. CALL TO ORDER**

A meeting of the Waite Park City Council was held at Waite Park City Hall on Monday, July 8, 2019, beginning at 6:30 PM.

MEMBERS PRESENT

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

CITY REPRESENTATIVES PRESENT

City Representatives present were City Administrator Johnson, Deputy Clerk-Treasurer Virnig, Chief of Police Bentrud, Attorney Storm, SEH Engineer Halter

OTHERS PRESENT

Sonia Eizenhoefer

2. PLEDGE OF ALLEGIANCE**3. COUNCIL AGENDA**

Motion by Member Schmitt, second by Member Schulz, to approve the 7/8/19 Council Agenda as presented. The motion carried unanimously.

4. CONSENT AGENDA

Motion by Member Theisen, second by Member Schmitt, to approve the following 7/8/19 Consent Agenda items:

- 4.A. Approve Appointing Daniell Vierzba to Part-Time Janitor (Library)
- 4.B. Approve Public Works Seasonal Hire
- 4.C. Approve Resolution for Off-Site Gambling – St. Cloud Boxing and Wrestling Club
(RESOLUTION NO. 070819-01)
- 4.D. Approve Special Animal Request
- 4.E. Approve Temp Gambling License – American Cancer Society
- 4.F. Approve 2 AM Liquor License Renewal for Hammer & Hammer, Inc. Db: Friends Bar & Restaurant
- 4.G. Approve Change Order #5 for The Rivers Edge Park, Phase 3 Improvement Project
- 4.H. Approve Change Order #2 (FINAL) for The Rivers Edge Park Phase 3 Turf Establishment Project
- 4.I. Approve Change Order #1 (FINAL) for the 10th Avenue Improvement Project
- 4.J. Authorize Preparation of Plans and Specifications for the 2020 2nd Street North/West Improvements
- 4.K. Approve Change Order #4 for Rivers Edge Park
- 4.L. Approve Beginning Hiring Process for Maintenance Worker Position

Motion carried unanimously.

5. REGULAR AGENDA ITEMS**5.A. CONSIDER THE LICENSE REVOCATION OF ORIENTAL MASSAGE**

Motion by Member Schmitt, second by Member Theisen, to open the public hearing at 6:32 p.m. Motion carried unanimously.

No public input was given during the public hearing.

Motion by Member Theisen, second by Member Schulz, to close the public hearing. The motion carried unanimously. The public hearing closed at 6:33pm.

Member Linquist asked if Council was able to revoke the license permanently or for one year. City Administrator Johnson stated the Council has the authority to revoke the enterprise license for one year based on the ordinance. City Administrator Johnson explained that to revoke individual therapist licenses, the City would have to make sure there was probable cause and go down a similar process that

5.A. CONSIDER THE LICENSE REVOCATION OF ORIENTAL MASSAGE (Cont'd.)

is being conducted to revoke the enterprise license. A massage therapist does have the ability to go and work for another enterprise unless their individual license is revoked.

Motion by Member Schulz, second by Member Theisen, to approve the revocation of the massage enterprise license of Su Feng Jiang dba Oriental Massage of Yongfeng, LLC for the maximum of one year. The motion carried unanimously.

5.B. PLANS AND SPECIFICATIONS FOR THE 2019 GRANITEVIEW ROAD IMPROVEMENT PROJECT AND AUTHORIZE ADVERTISING FOR BIDS

This project includes the reclamation and paving of Graniteview Road from the 33rd Street Roundabout to CR 6. The project also includes replacement of a culvert in a DNR designated trout stream, and wetland impacts along the border of a DNR designated "outstanding biological significance" area. Staff has begun the permitting process, but this may take several weeks. Staff hopes to advertise for bids and complete the project this construction season, but it may take until later in the fall to complete. The total project estimated cost is \$670,000

Motion by Member Theisen, second by Member Linquist, to approve the plans and specification for the 2019 Graniteview Road Improvement Project and authorize advertising for bids. The motion carried unanimously.

5.C. RE-STRIPING OF 7TH STREET SOUTH

Stearns County has placed a chip seal on the segment of Seventh Street South from 2nd Avenue to 10th Avenue. This presents an opportunity to re-stripe this road as a three-lane road with a bike lane on each side. Some advantages of this striping configuration include the addition of designated bike lanes, improved safety at the pedestrian crossing at Discovery School, and possible speed deduction. The County advises that they are not opposed to this configuration.

Member Schmitt asked if the school crossing lines would be added back in, and it was confirmed that they would be. It was also asked if there would be any added signage about the new lines. Engineer Halter stated that since it is a county road, that would be deferred to them. Council Members expressed that they think directional striping or signs should be done to prevent confusion.

Motion by Member Schulz, second by Member Schmitt, to approve the re-striping of 7th Street South from 2nd Avenue to 10th Avenue. The motion carried unanimously.

5.D. NATIONAL LEAGUE OF CITIES SERVICE LINE WARRANTY PROGRAM AGREEMENT

City Administrator Johnson explained that if Council passed this agreement it would allow Waite Park residents to get a type of insurance policy on their water and sewer lines. The Program is promoted by the National League of Cities and is executed by Utility Service Partners. There is no cost or liability for the City to participate. The City does get a small portion of revenue if they do get residents to participate in the program. Utility Service Partners takes care of advertising to residents so that everyone is aware of the program.

Motion by Member Schulz, second by Member Schmitt, to approve the National League of Cities Service Line Warranty Program Agreement. The motion carried unanimously.

6. COUNCIL/MAYOR

6.A. REVIEW AND APPROVE BILLS

Motion by Member Schmitt, second by Member Theisen, to approve the 6/25/19 bills as presented. Member Schulz questioned why the City paid for titling of two vehicles. Deputy Clerk-Treasurer Virnig stated that these were vehicles that are forfeitures and titling them is part of the process when the City takes them over.

Ayes: Members Linquist, Schmitt, Schulz, Theisen

Nays: Mayor Miller

Abstained: None

The motion carried.

6.B. PUBLIC INPUT SUMMARY

Mayor Miller stated no one came forth to speak during the Public Input part of the City Council Work Session.

7. ADMINISTRATOR UPDATE

City Administrator Johnson reviewed the following:

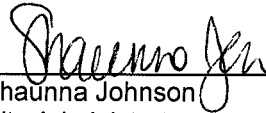
- She will be submitting the registrations for the Coalition of Greater Minnesota Cities Summer Conference. Mayor Miller and Member Linquist will be attending.

ADJOURNMENT

Mayor Miller declared the meeting adjourned at 6:53pm.



Richard E. Miller
Mayor



Shaunna Johnson
City Administrator