

WAITE PARK CITY COUNCIL MEETING**AUGUST 21, 2017**

A meeting of the Waite Park City Council was held at Waite Park City Hall on Monday, August 21, 2017 beginning at 6:30 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, Attorney Hansmeier

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 Theisen, second by Member Schulz, to approve the 8/21/17 Council Agenda as presented. The motion carried unanimously.

1. CONSENT AGENDA

Motion by Member Schulz, second by Member Theisen, to approve the following 8/21/17 Consent Agenda items:

- 1.A. Approved Council Minutes of August 7, 2017
- 1.B. Approved St. Joseph One-Day Liquor License
- 1.C. (Pulled for discussion – regarding Maintenance Worker Appointment)
- 1.D. Approved Resolution Calling for Public Hearing on Proposed Establishment of Development of District No. 3 (**RESOLUTION NO. 082117-01**)

The motion carried unanimously.

1.C. MAINTENANCE WORKER APPOINTMENT

Motion by Member Schneider, second by Member Theisen to make a conditional employment offer to Shane Barclay for the position of maintenance worker subject to background check beginning at Step 1, Pay Grade 4 and with successful employment evaluation, Step 2 after six months and Step 3 after one year.

Ayes: Mayor Miller, Members Schneider, Schulz, Theisen

Nays: Member Linquist

Abstained: None

The motion carried.

2. COUNCIL/MAYOR**2.A. REVIEW AND APPROVE BILLS**

Motion by Member Linquist, second by Member Schneider, to authorize payment of the accounts payable list (0517M1, 0517M2, 0817D1). The motion carried unanimously.

Mayor Miller thanked staff for a good job on the amphitheater bonding presentation last week.

3. ADMINISTRATOR


3.A. UPDATE

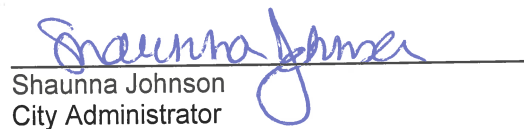
City Administrator Johnson reviewed the following:

- There will be a Joint Cities Meeting in St. August on August 29, 2017 and discussion will be held on increasing the smoking age to 21.
- There will be a Budget Work Session on September 6, 2017 and possibly a council meeting that same day.
- The next regular Council Meeting will be on Monday, September 18, 2017.
- The Council Chambers remodel should be completed around the end of August.
- There is a ground breaking ceremony at Rivers Edge Park for the Lake Wobegon Trail on Tuesday, August 22, 2017 at 1:30 p.m.
- Staff is working on the Hotel Ordinance and it may be presented at the first Council Meeting in October.
- An intern from the MPA program at St. Cloud State University will be interning with the City of Waite Park for the school year. St. Cloud State University will be paying for this internship.

ADJOURNMENT

Mayor Miller declared the meeting adjourned at 6:36 p.m.


Richard E. Miller
Mayor


Shaunna Johnson
City Administrator