

**WAITE PARK CITY COUNCIL MEETING****AUGUST 22, 2018****1. CALL TO ORDER**

A meeting of the Waite Park City Council was held at Waite Park City Hall on Wednesday, August 22, 2018 beginning at 4:30 PM.

**MEMBERS PRESENT**

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

**CITY REPRESENTATIVES PRESENT**

City Representatives present were City Administrator Johnson, Deputy Clerk-Treasurer Virnig, Chief of Police Bentrud, Public Works Director Schluenz, Planning and Community Development Director Noerenberg, SEH Engineer Wotzka

**OTHERS PRESENT**

There were no signatures on an attendance sheet.

**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 Theisen, second by Member Linqvist, to approve the 8/22/18 Council Agenda as presented. The motion carried unanimously.

**5. CONSENT AGENDA**

Motion by Member Theisen, second by Member Schulz, to approve the following 8/22/18 Consent Agenda items:

- 5.A. Approved Massage Enterprise License for Sweetman Virnig St. Cloud; d.b.a. The Professional Massage Academy at 110 2<sup>nd</sup> Street South
- 5.B. Approved 1-Day Temporary Liquor License for St. Joseph Church
- 5.C. (Pulled for discussion – regarding Authorizing Setting Bid Date for Community Park and Rivers Edge Bathrooms and Maintenance Building (Rivers Edge)

The motion carried unanimously.

**5.D. AUTHORIZE SETTING BID DATE FOR COMMUNITY PARK AND RIVERS EDGE BATHROOMS AND MAINTENANCE BUILDING (RIVERS EDGE)**

It was discussed that once the bids come in, the Council will have the opportunity to review them and determine whether there is enough money to award constructing both of the proposed bathrooms at Community Park and Rivers Edge Park or only award constructing one of the buildings. The proposed bid date is September 13, 2018 and proposed award date is September 17, 2018.

Motion by Member Theisen, second by Member Schulz, to authorize setting the bid date of September 13, 2018 for Community Park and Rivers Edge Park Bathrooms and Maintenance Building (Rivers Edge). The motion carried unanimously.

**6.B. AWARDED BID FOR RIVERS EDGE PARK IMPROVEMENTS PHASE 3**

SEH Engineer Halter stated bids were opened on Wednesday, August 8, 2018 at 10 a.m. for the Rivers Edge Park Improvements Phase 3, which consists of building two baseball fields at Rivers Edge Park. The Engineer's Estimate was \$1,006367.25. The low bid was submitted by Joe's Excavating, Inc.

**6.B. AWARDING BID FOR RIVERS EDGE PARK IMPROVEMENTS PHASE 3**

(Cont'd.)

of Sartell, MN in the amount of \$774,918.00 and it is recommended to award the bid to Joe's Excavating, Inc.

Member Linquist questioned when the project would be started and SEH Engineer Halter stated probably in early September. Discussion was also held on the turf establishment.

Motion by Member Schulz, second by Member Schneider, to award the bid of \$774,918.00 to Joe's Excavating, Inc. The motion carried unanimously.

**7. COUNCIL/MAYOR**

Mayor Miller did not have anything to report on.

**8. ADMINISTRATOR UPDATE**

City Administrator Johnson reviewed the following:

- Thursday, August 30, 2018 at 10 a.m. there will be a Launch Party for the Fitness Court, which is open to the public.
- The next City Council Meeting will be on September 17, 2018 at 6:30 p.m.

**ADJOURNMENT**

Mayor Miller declared the meeting adjourned at 4:40 p.m.



Richard E. Miller  
Mayor



Shaunna Johnson  
City Administrator