



19 13th Avenue North

Waite Park, MN 56387

City Council Agenda
Wednesday, January 18, 2023
6:30 P.M.

1. CALL TO ORDER

A. Zoom Instructions

JOIN ZOOM MEETING

One tap mobile: US: +13092053325..85796261536#....\*238846# or +13126266799..85796261536#....\*238846#
Meeting URL: HTTPS://US02WEB.ZOOM.US/J/85796261536? PWD=EJJKB2LRSU8WNUUUVVEVGSXJQVKVYQT09&FROM=ADDON
Meeting ID: 857 9626 1536
Passcode: 238846

Join by Telephone

For higher quality, dial a number based on your current location.

- Dial: +1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 646 931 3860 US
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)
+1 689 278 1000 US
+1 719 359 4580 US
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

Meeting

857 9626 1536

ID:

Passcode:

238846

INTERNATIONAL NUMBERS

## Skype for Business (Lync)

<HTTPS://US02WEB.ZOOM.US/SKYPE/85796261536>

### 2. PLEDGE OF ALLEGIANCE

### 3. OATH OF OFFICE

We have the Mayoral position and two Council Members that were elected during the 2022 General Election for their terms beginning January 1, 2023. Newly elected members will need to complete the Oath of Office.

### 4. PUBLIC INPUT

The City Council allows for public input. Citizens are given up to two minutes to provide the Council with their thoughts or concerns regarding any issue they believe is relevant to the City of Waite Park. The City Council will provide any direction needed on issues presented. Depending on the issue raised, City Council may choose to discuss this at a future work session, future City Council Meeting, require staff to follow up, or chose to do nothing at all.

### 5. REVIEW AND APPROVE COUNCIL AGENDA

Councilmember \_\_\_\_\_ moved to approve the Council Agenda as presented or with the following additions:

Councilmember \_\_\_\_\_ seconded the motion.

#### A. Council Agenda

Documents:

[COUNCIL AGENDA.PDF](#)

### 6. CONSENT AGENDA ITEMS

Recommended Action: approval of the consent agenda items as presented.

Councilmember \_\_\_\_\_ moved to approve the consent agenda items as presented.

Councilmember \_\_\_\_\_ seconded the motion.

#### A. Approve 12/19/22 City Council Meeting Minutes

Documents:

[12-19-22 COUNCIL MEETING MINUTES - DRAFT.PDF](#)

**B. Approve Purchase Side By Side**

Documents:

[CONSENT AGENDA STAFF REPORT - NEW SIDE BY SIDE PURCHASE 1-3-23.DOCX](#)

**C. Approve Resolution Accepting Donations To The City**

Documents:

[1-3-23 RESOLUTION REGARDING ACCEPTING A DONATION TO THE CITY.PDF](#)  
[RESOLUTION 011823- ACCEPTING A DONATION TO THE CITY.PDF](#)

**D. Approve Tri-County Humane Society Agreement**

Documents:

[TRI COUNTY AGREEMENT STAFF REPORT.PDF](#)  
[TRI-COUNTY STRAY IMPOUND AGREEMENT 2023.PDF](#)

**E. Approve 2023 Axon Body & Mobile Camera Data Storage Renewal**

Documents:

[2023 AXON BODY AND MOBILE CAMERA DATA STORAGE RENEWAL.DOCX](#)  
[2023 AXON CONTRACT RENEWAL.PDF](#)

**F. Approve Fire Fighter Appointment**

Documents:

[1-18-2023 FIREFIGHTER APPOINTMENT.PDF](#)

**G. Approve Fire Department PPE Purchase**

Documents:

[STAFF REPORT - FIRE DEPARTMENT.PDF](#)

**H. Approve Settlement Agreement**

Documents:

[SETTLEMENT AGREEMENT STAFF REPORT-CONSENT.PDF](#)  
[EXECUTED SETTLEMENT AGREEMENT.PDF](#)

**7. REGULAR AGENDA ITEMS**

**A. 2023 Appointments**

Documents:

[2023 APPOINTMENTS STAFF REPORT.PDF](#)  
[2023 APPOINTMENTS - APPROVED.PDF](#)

**B. Conditional Use Permit - 110 2nd St S (Marketplace) - Banfield Animal Hospital**

Recommend approval of Conditional Use Permit to allow animal hospital at 110 2nd St S. (Marketplace).

Documents:

[AGENDA ITEM - BANFIELD ANIMAL HOSPITAL CUP, 1-3-23.PDF](#)

**C. Conditional Use Permit - 408 3rd St N - Schulte Transmission**

Recommend approval of Conditional Use Permit for major automotive work for Schulte Transmission, to relocate to 408 3rd St N.

Documents:

[AGENDA ITEM - SCHULTE TRANSMISSION CUP, 1-3-23.PDF](#)

**D. Consider Baker Tilly Proposal For Pay Compensation Plan**

Documents:

[PAY COMPENSATION PLAN STAFF REPORT.PDF](#)  
[WAITE PARK MN - AGREEMENT FOR HR CONSULTING SERVICES.PDF](#)

**8. COUNCIL/MAYOR**

**A. Approve Bills; Other Business**

Documents:

[1-18-23 APPROVE BILLS AND OTHER BUSINESS AGENDA ITEM.PDF](#)  
[1-18-23 ACCOUNTS PAYABLE.PDF](#)

**9. ADMINISTRATOR UPDATE**

**Adjourn**