



19 13th Avenue North

Waite Park, MN 56387

**City Council Agenda**  
**Monday, February 6, 2023**  
**6:30 P.M.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. 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.

**4. 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:

[CITY COUNCIL AGENDA.PDF](#)

**5. 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 2023 Property Casualty Insurance**

Documents:

2023 COVERAGE OPTIONS.PDF  
2023 LIABILITY COVERAGE WAIVER FORM.PDF

**B. Approve Annual Renewal Of Lexipol Policy Manual Support**

Documents:

APPROVE ANNUAL RENEWAL OF LEXIPOL POLICY MANUAL  
SUPPORT.DOCX

**C. Approve Purchasing A Used Vehicle For Trafficking Task Force Investigator**

Documents:

PURCHASE A USED VEHICLE FOR TRAFFICKING TASK FORCE  
INVESTIGATOR.DOCX

**D. Approve Hiring Process For Full-Time Police Officer**

Documents:

HIRING PROCESS FOR POLICE OFFICER.DOCX

**E. Approve Purchasing Water Analyzer**

Documents:

CONSENT AGENDA STAFF REPORT - NEW WATER ANYALZER 2-  
6-23.DOCX

**F. Approve Firefighter Appointment**

Documents:

FIREFIGHTER APPOINTMENT.PDF

**G. Approve Temporary Gambling License For St. Joseph Relief Association**

Documents:

STAFF REPORT- TEMPORARY GAMBLING ST JOSEPH FIRE  
DEPARTMENT.PDF

**H. Approve Lease Purchase Contract For New Mobile Radios**

Documents:

LEASE PURCHASE NEW IN-SQUAD MOBILE RADIOS.DOCX  
GRANITE ELECT QUOTE FOR NEW MOBILE RADIOS 2-1-23.PDF

**6. REGULAR AGENDA ITEMS**

**7. COUNCIL/MAYOR**

**A. Approve Bills; Other Business**

Documents:

2-6-23 APPROVE BILLS AND OTHER BUSINESS AGENDA  
ITEM.PDF  
2-6-23 ACCOUNTS PAYABLE.PDF

**8. ADMINISTRATOR UPDATE**

**Adjourn**