



19 13th Avenue North

Waite Park, MN 56387

City Council Agenda
Tuesday, February 21, 2023
6:30 P.M.

1. CALL TO ORDER

A. Zoom Instructions

JOIN ZOOM MEETING

One tap mobile: US: +13052241968,..85311188225#.....*012460# or +13092053325,..85311188225#.....*012460#
Meeting URL: HTTPS://US02WEB.ZOOM.US/J/85311188225? PWD=MKXMBG5AECTNODRVSK16CE1XBUIVUT09&FROM=ADDON
Meeting ID: 853 1118 8225
Passcode: 012460

Join by Telephone

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

- Dial: +1 305 224 1968 US
+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)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 360 209 5623 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

Meeting

853 1118 8225

ID:

Passcode:

012460

INTERNATIONAL NUMBERS

Skype for Business (Lync)

<HTTPS://US02WEB.ZOOM.US/SKYPE/85311188225>

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 1-18-23 Council Meeting Minutes

Documents:

[1-18-23 COUNCIL MEETING MINUTES - DRAFT.PDF](#)

B. Approve 2-6-23 Council Meeting Minutes

Documents:

[2-6-23 COUNCIL MEETING MINUTES - DRAFT.PDF](#)

C. Approve Temporary Gambling Permit For The INDY Foundation

Documents:

[STAFF REPORT- TEMPORARY GAMBLING INDY FOUNDATION.PDF](#)

6. REGULAR AGENDA ITEMS

A. Authorize Advertisement For Bids For 5th Street South Extension

Documents:

[2023.02.15 AUTHORIZE ADD FOR BID 5TH ST EXTENSION.PDF](#)

B. Ordinance Amendment - Section 52.45, Mining And Extractive Uses

Proposed ordinance amendments for Section 52.45, Mining and Extractive Uses.

Documents:

[AGENDA ITEM - SECTION 52.45 ORDINANCE UPDATES, MINING AND EXTRACTIVE USES, 2-21-23.PDF](#)

C. Approve Resolution Establishing Procedures & Responsibilities Effectuating A Temp Snow Emergency Within The City Of Waite Park

Documents:

[WAITE PARK DECLARES SNOW EMERGENCY.PDF](#)
[RESOLUTION 022123- SNOW EMERGENCY RESOLUTION.PDF](#)

7. COUNCIL/MAYOR

A. Approve Bills; Other Business

Documents:

[2-21-23 APPROVE BILLS AND OTHER BUSINESS AGENDA ITEM.PDF](#)
[2-21-23 ACCOUNTS PAYABLE.PDF](#)

8. ADMINISTRATOR UPDATE

Adjourn