



19 13th Avenue North

Waite Park, MN 56387

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

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **AWWA AWARD PRESENTATION**

On behalf of AWWA organization, representatives from AWWA would like to recognize Bill Schluenz for receiving the AWWA award. They have requested the opportunity to do this recognition at a council meeting.

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:

[CITY 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 On-Sale & Sunday Liquor - Ippen Ramen

Documents:

030623 CONSENT AGENDA-ON SALE LIQUOR AND SUNDAY SALE
FOR IPPEN RAMEN.PDF

B. Approve 2023 Street Project Engineering Services Proposal

Documents:

2023.03.02 - 2023 STREET PROJECT.PDF
2023.03.06 SLA_
_SEH_STANDARD_SUPPLEMENTAL_LETTER_AGREEMENT -
1733.PDF

C. Approve Violent Offender Task Force (VOTF) - Renew Joint Powers Agreement

Documents:

VIOLENT OFFENDER TASK FORCE (VOTF) - RENEW JOINT
POWERS AGREEMENT.DOCX
CMVOTF AMENDED JPA FINAL 2-28.PDF
CMVOTF - EXISTING JPA.PDF

D. Approve 2023 Pathway To Policing Grant

Documents:

2023 PATHWAY TO POLICING GRANT.DOCX
2023 PATHWAY TO POLICING GRANTS.PDF

E. Approve Fire Department SCBA Purchase

Documents:

FIRE DEPARTMENT SCBA PURCHASE.PDF

F. Approve 2-Year Lease-Purchase Term For New Mobile Radios

Documents:

3-6-23 CONSENT AGENDA ITEM REGARDING FINANCING OF
MOBILE RADIOS.PDF

7. REGULAR AGENDA ITEMS

8. COUNCIL/MAYOR

A. Approve Bills; Other Business

Documents:

3-6-23 APPROVE BILLS AND OTHER BUSINESS AGENDA

ITEM.PDF
3-6-23 AP BATCH.PDF

B. WACOSA Proclamation

Documents:

WACOSA PROCLAMATION.PDF

9. ADMINISTRATOR UPDATE

Adjourn